

Montana State Small Business Credit Initiative 2.0 Loan Participation Program (MT SSBCI 2.0 LPP)										
Business		CDFI or EDO with RLF working with Montana Banks		Department of Commerce						
Start										
↓										
Business goes to bank, credit union, or CDFI/RLF for loan										
↓										
Access MT SSBCI 2.0 LPP Application from Website										
↓										
Complete, Print, and Sign Application										
↓										
Submit application with credit underwriting and approval materials to CDFI/RLF	→	Reviews Application for MT SSBCI 2.0 LPP lending criteria								
	<table border="1"> <tr> <td>No</td> <td>←</td> </tr> <tr> <td>↓</td> <td></td> </tr> <tr> <td>STOP</td> <td></td> </tr> </table>	No	←	↓		STOP		↓		
		No	←							
		↓								
	STOP									
	Eligible to apply to program									
	↓									
	Yes									
	↓									
	Submit Application with CDFI/RLFs credit underwriting and approval materials to MT SSBCI 2.0 LPP (or) Re-submit Application with CDFI/RLFs credit underwriting and approval materials to MT SSBCI 2.0 LPP	→		Receive, Log, and Review for necessary MT SSBCI 2.0 LPP requirements						
	↑			↓						
	Prepare additional information as required	← Yes ←		Need Additional Information						
				↓						
				No						
				↓						
				Prepare materials for MT SSBCI 2.0 LPP review/approval						
			↓							
Notified by MT SSBCI 2.0 LPP that loan was not approved	← No ←		Loan Approved							
↓			↓							
Loan Withdrawn			Yes							
			↓							
Review loan documents submitted by lender and acquire required signatures	←		Send Commitment Letter to CDFI/RLF outlining conditions for funding							
↓										
Return Commitment Letter assuring compliance and request funds	→		Review Commitment Letter to ensure in compliance and then release funds to CDFI/RLF							
	↙									
Receive funds, transfer funds to primary lender, manage loan, and submit required reports to MT SSBCI 2.0 LPP staff	→		Receive required reports and report to US Department of Treasury							