



2018 HMDA Bank and Reportable Transaction Coverage Requirements

A web-based seminar

Thursday, March 23, 2017, 11:00 am - 1:00 pm (EST)

Program Content:

Have you started preparing for the 2018 Home Mortgage Disclosure Act (HMDA) changes? Let's be blunt. Major change is on the horizon. Although the effective dates may seem distant, your implementation plan should already be in motion!

We'll cover the upcoming HMDA changes and deliver plain English interpretations and guidance.

Covered Topics:

- Coverage Changes - Who's in & Who's Out
- Reportable "Loans" vs. Reportable "Lines"
- What's a Dwelling (several changes)?
- Covered Transactions (many changes)
- What's NOT Covered (many changes)
- Demographic Information Collection Overview
- Reportable Data Overview
- Implementation of Action Plan

Who Should Attend:

Loan officers, loan processors, compliance, audit, risk, and other loan operations personnel

Presenter:

David's banking career began as a field examiner for the FDIC in 1990. He later became a Loan Officer for a 110-million dollar bank. In 1993, he established Banker's Compliance Consulting. Along with his amazingly talented Team, he has written numerous compliance articles for prestigious banking publications and has developed compliance seminars that Banker's Compliance Consulting produces.

He is an expert in compliance regulations. He is also a motivational speaker and innovative educator. His quick wit and sense of humor transforms the usually tiring topic of compliance into an enjoyable educational experience. David is on the faculty of the Center for Financial Training, the American Bankers Association National Compliance Schools and is a frequent speaker at the ABA's Regulatory Compliance Conference. David is also a trainer for hundreds of webinars and is a Certified Regulatory Compliance Manager (CRCM). The American Bankers Association honored David with their Distinguished Service Award in 2016.

David and his wife Karen have 3 adult children (none of whom live at home!) & 3 cats (which Dave is allergic to). They live on a lake in Nebraska and when possible, Dave can be found fishing or in the water. David plays the guitar & piano and enjoys singing with Karen. Together they lead worship at their church.

Cancellation Policy:

Refunds will be given only for cancellations received in written form 3 business days prior to the program. If your bank is unable to participate after registering, you can also elect to receive an OnDemand website link to see the webinar at no additional charge.

If you are unable to attend the webinar, but would like to have this information for training purposes, you may also purchase an OnDemand website link and/or CD-ROM.

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Ways to Register:

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