COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

HMDA: Still a Four-Letter Word?
Wednesday, July 15, 2020
2 - 3:30 p.m.

Over the past couple years, the Home Mortgage Disclosure Act (HMDA), as implemented by Regulation C, has undergone significant transformation. These changes have required financial institutions to update day-to-day operations on an ongoing basis. Because of this fluid rulemaking environment, many HMDA-reportable institutions are struggling to make sense of what their current responsibilities are.

This program is presented by a regulatory compliance attorney who provides an in-depth look into the current state of HMDA. Participants learn about HMDA's institutional coverage test, the types of transactions subject to HMDA reporting, the data points required to be collected in connection with reportable transactions, and Regulation C's public disclosure rules.

HIGHLIGHTS

- Distinguish whether you are a HMDA-reportable financial institution
- Identify whether your institution qualifies for the partial exemptions available under the Economic Growth, Regulatory Relief, and Consumer Protection Act
- Respond with confidence when asked to provide your institution's HMDA data
- Understand your reporting requirement in connection with pre-approval and pre-qualification requests
- Adapt your institution's policies and procedures in response to additional HMDA rulemaking anticipated in 2020

TAKE-AWAY TOOLKIT

- Customizable HMDA compliance policy (a $200 value)
- Employee training log
- Interactive quiz

DON'T MISS THESE RELATED WEBINARS!
Common HMDA Violations & Challenges on Tuesday, March 10, 2020
Completing the TRID Loan Estimate Line-by-Line on Wednesday, June 10, 2020
Completing the TRID Closing Disclosure Line-by-Line on Monday, July 13, 2020
Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?
This insightful webinar benefits mortgage loan originators, underwriters, loan processors, servicers, compliance officers and audit personnel.

ABOUT THE PRESENTER
Michael Christians, JD, Michael Christians Consulting, LLC, assists financial institutions across the country to ensure their compliance programs conform to federal laws and regulations. He provides counsel on current rules, assists with regulatory implementation, and offers customized education and training. Christians has over 20 years' experience in the financial services industry and focuses on consumer compliance. He obtained a Juris Doctorate from Drake University Law School, Des Moines, Iowa, and was admitted to the Iowa State Bar in 2014.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR
The live webinar allows you to have up to three audio and Internet connections to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**
Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within two business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**
Options 1 and 2 described above.

NEW! Listen to the on-demand web link on your iPad, iPhone, Android. Instructions will be emailed to you with the on-demand link.

AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

Registration Form

HMDA: Still a Four-Letter Word?
Wednesday, July 15, 2020 **2 - 3:30 p.m.**

Choose Your Training Option:

Purchase (Check one)	**Training Options** ***(Registration includes hookups in up to three locations)***	**CBAI Member**	**Prospective-Member***
	Live Webinar	$275	$475
	On-Demand Link**	$275	$475
	Special Pricing for Live Webinar & **On-Demand Link**	$375	$575

**All materials are subject to copyright and intended for your bank's use only.

Name_______________________________________**Title**______________________________

Bank____

Street Address____

City/State/Zip____

Phone____________________**Fax**____________________**Email**________________________
(E-mail address is required for registration).

Material Delivery Options

☐ Check here if you are unable to receive your hook-up instructions and materials via the Internet and hard copies will be mailed to you.

***Only financial institutions/firms eligible for CBAI membership.**

Please select your payment method.

☐ Check Enclosed ☐ Check in Mail ☐ Credit Card*

If you are paying by credit card, please fill out the following information. (MasterCard, Visa & Discover accepted).

Name as It Reads on Card ____________________________ Card Number ______________________

Company Name on Card ________________________________ Expiration Date ___________________

Billing Address of Card____

Three-Digit Security Code ____________

Mail it in:
CBAI Education Department
901 Community Drive
Springfield, IL 62703-5184

Call it in:
(217) 529-2265

Fax it in:
(217) 585-8738

Click it in:
www.cbai.com

Please note: On-demand link is available two days after the webinar date and expires six months after.