



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Completing the TRID Closing Disclosure Line-by-Line

Monday, July 13, 2020

2 - 3:30 p.m.

Over the last few years, significant compliance efforts have been devoted to implementing TRID and ensuring timely, accurate disclosures are provided to borrowers. TRID rules are continuing to grow and evolve with recent guidance for construction loans. In addition, examiners are delving deeper into financial institutions' disclosures and processes to ensure applicants and borrowers are provided accurate documents.

This session reviews sample integrated disclosures for fixed-rate, adjustable-rate and construction loans. While reviewing these documents, the presenter addresses regulatory requirements, dives into the guidance and reviews common closing disclosure errors.

HIGHLIGHTS

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| <ul style="list-style-type: none">• Describe field requirements for each section of the closing disclosure (CD)• Understand requirements for single-close, and separate construction- and permanent-phase closings for construction loans• Review projected payment amounts and other calculations for accuracy• Test charges subject to tolerance standards• Identify when a corrected CD is required | TAKE-AWAY TOOLKIT <ul style="list-style-type: none">• TRID tolerance chart• Formulas to test TRID calculations• Completed sample forms• Employee training log• Interactive quiz |
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DON'T MISS THESE RELATED WEBINARS!

Completing the TRID Loan Estimate Line-by-Line on Wednesday, June 10, 2020

SAFE Act Compliance for Mortgage Loan Originators (MLOs) on Wednesday, September 2, 2020

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session is designed for loan officers, loan operations personnel, compliance officers and internal auditors.

ABOUT THE PRESENTER

Dawn Kincaid, Brode Consulting Services, Inc., began her banking career while attending The Ohio State University, Columbus. She has 17 years experience in client service, operations, information technology, administrative and board relations, marketing and compliance. Most recently, Kincaid served as the senior vice president of operations for a central-Ohio-based community bank, where she created and refined policies and procedures, conducted self-audits and risk assessments, and organized implementation of new products and services. Kincaid has served in the roles of compliance, BSA/AML, CRA, privacy and security officer. She has led training initiatives, prepared due diligence information, completed a variety of regulatory applications, and coordinated internal and external audits and exams.

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.

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Completing the TRID Closing Disclosure Line-by-Line
Monday, July 13, 2020

2 - 3:30 p.m.

Choose Your Training Option:

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