

January 30

2025

Webinar

# HMDA – GET IT RIGHT!

Thursday, January 30  
10:00 – 11:30 a.m. PT

*Presented by*  
**Harry Khalsa, Associate**  
**Andrew Litchy, CRCM, BCG Manager**  
**and Sr. Law Clerk**  
**Aldrich & Bonnefin, PLC\***



*Presented by Counsel for Bankers' Compliance Group®*  
**ALDRICH & BONNEFIN, PLC\***

**F**inancial institutions and other lenders subject to the Home Mortgage Disclosure Act (HMDA) have data collection and reporting requirements that keep them busy this time of the year, including an annual filing of HMDA data that must be submitted by March 3, 2025. Understanding whether you are required to report, and collecting and reporting timely and accurate HMDA data can be challenging; however, it is important because of HMDA's risk of resubmission and penalties, and role in fair lending examinations.

Join us as we briefly review HMDA rules for lenders and the types of transactions that are subject to HMDA reporting (and those that are not). We will also identify reportable data points, common HMDA violations, and tips for submitting an accurate Loan/application register (LAR).

## TOPICS TO BE COVERED

- Covered depository institutions
- Types of reportable transactions
- Deadlines and data points
- Common HMDA violations
- Helpful HMDA tips

## WHO SHOULD ATTEND?

Please invite your compliance officers, risk managers, chief credit officers, note department staff, loan officers

ON-DEMAND STREAMING AVAILABLE



**BANKERS' COMPLIANCE GROUP®**

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\* Janet Bonnefin has retired from the firm.

## January 30 Webinar—HMDA – GET IT RIGHT!

### PRICING

When registering online, please select from the following options:

Live Webinar ( <b>Live Webinar connection allows only 1 user</b> )	\$275.00 (BCG Members)
	\$355.00 (BCG Non-members)
On-Demand Event ( <b>available 3 business days after Webinar is held</b> )	\$295.00 (BCG Members)
	\$375.00 (BCG Non-members)

### REGISTRATION

To register, please contact your institution's Bankers' Compliance Group® Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "Register for Events."

Registration for the Live Webinar closes on **Monday, January 27**. Registrants will receive an email on how to download the materials and connect to the presentation two business days before the Live Webinar.

Streaming the On-Demand Event will be available 3 business days after the Webinar is held. Registrants may stream the event for 60 days after purchase. Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received.

If you have not established an online event registration account, please contact Katrina Jensen at 800-742-3600 or email her at [info@bankerscompliancegroup.com](mailto:info@bankerscompliancegroup.com) to obtain a username and password.

### PAYMENT

**BCG Members:** This Webinar is offered to BCG Members on an optional basis. BCG Members will be billed and do not need to pay online or send a check.

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### CANCELLATION POLICY

**BCG Members:** We must receive your written cancellation notice by **10:00 a.m. on Monday, January 27**, with no charge. If we receive your cancellation request after this deadline, we will bill you \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, we will bill you the full registration fee.

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### ACCREDITATION

**(Continuing Education credit will be provided only to the registrant)**

**MCLE:** As an added benefit we are offering this Webinar to in-house attorneys for MCLE credit. This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of **1.5 hours**. Aldrich & Bonnefin certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing minimum continuing legal education.