

April 26

2022

Webinar

Regulatory
Compliance for
Commercial Lenders

Tuesday, April 26, 2022
10:00 a.m. – 12:00 p.m. PDT

Presented by
Stephanie A. Shea, Principal
Aldrich & Bonnefin, PLC



WHO SHOULD ATTEND?

Commercial loan officers, Relationship managers, Credit administrators, Compliance managers, Loan documentation personnel, In-house counsel

Presented by Counsel for Bankers' Compliance Group®
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Commercial lending continues to be subjected to ever greater regulation, and commercial lenders need a working knowledge of the applicable regulations. Contrary to popular belief, commercial loans are subject to many of the so-called “consumer” regulations, as well as non-consumer regulations, such as the flood insurance rules and Regulation B.

The Webinar will focus specifically on regulatory compliance, including Regulation B and other “consumer” regulations, as they apply to commercial loans. In particular the Webinar will provide a deep dive into the flood insurance regulations as they apply to commercial loans and commercial properties. There will be three Q&A sessions, so bring those questions.

Highlighted areas will include:

- Equal Credit Opportunity Act/Regulation B
 - * General anti-discrimination rules
 - * Notice of adverse action
 - * Signature rules (permissible guaranties)
- Flood insurance regulations: coverage, multiple buildings, contents coverage, private flood insurance and more
- Regulation Z and its exemptions
- FCRA: Use of credit reports in business lending
- UDAAP/UDAP/California's UCL



Stephanie A. Shea, Esq., is a principal of Aldrich & Bonnefin. Ms. Shea obtained her juris doctor degree from Chapman University School of Law in May 2011, Magna Cum Laude. While at Chapman, she served as Article Editor for Chapman Law Review. As a member of the firm's Consumer & Mortgage Finance Practice Group, Stephanie specializes in consumer and mortgage lending, including TILA, RESPA, ECOA and FCRA, as well as the flood insurance regulations.

ON-DEMAND STREAMING AVAILABLE

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PRICING

When registering online, please select from the following options:

Live Webinar (Live Webinar connection allows only 1 user)	\$315.00 (BCG Members)
	\$415.00 (BCG Non-members)
On-Demand Event (available 3 business days after Webinar is held)	\$335.00 (BCG Members)
	\$435.00 (BCG Non-members)

REGISTRATION

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

Registration for the Live Webinar closes at noon on, Thursday, April 21. Registrants will receive an email on how to download the materials and make the connection for 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 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.

Non-members: We must receive payment for the Live Webinar no later than 10:00 a.m. on Thursday, April 21. Non-members may pay by credit card or check for the Live Webinar or the On-Demand Event. To pay by credit card, follow the credit card instructions during the online registration process. Major credit cards are accepted. To pay by check, make checks payable and mail to **Aldrich & Bonnefin, PLC, P.O. Box 19686, Irvine, CA 92623-1029**, and indicate the event for which you are registering.

CANCELLATION POLICY

BCG Members: We must receive your written cancellation notice by 10:00 a.m. on Thursday, April 21 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.

Non-members: We must receive your written cancellation notice by 10:00 a.m. on Thursday, April 21, in which case we will refund your registration fee. If we receive your cancellation request after this deadline, we will refund your registration fee, less \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, your registration fee is non-refundable.

On-Demand Event: Once your payment for the On-Demand Event is complete, your registration fee is nonrefundable .

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 **2.0 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.