

JANUARY 28

2016

Webinar



# CRA Data Collection

Thursday, January 28, 2016  
10:00 a.m. – 12:00 p.m.

Presented by Janet Bonnefin  
& Claudia Noel, CRCM

## WHO SHOULD ATTEND?

- CRA officers
- Note department personnel
- Chief credit officers
- Lending personnel

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

Each year banks, and particularly large banks, face a new but familiar challenge – ensuring clean and accurate CRA data. While large banks are required to report data on their small business and small farm loans, this lending data is the primary tool used to evaluate all banks' CRA performance – small banks, intermediate small banks and large banks. Therefore, it goes without saying, data integrity is a must!

As the March 1, 2016 submission date approaches, now is the time to review the rules for: (i) what qualifies as a small business loan or a small farm loan; (ii) what qualifies as a community development loan; (iii) reporting loan location; and (iv) determining whether the borrower is a small business or small farm.

Join us on January 28 as we discuss the current regulatory requirements for collecting and reporting CRA data and offer tips to help ensure that the data you report is accurate!



## DATA INTEGRITY ISSUES COVERED:

- ◆ Call report definitions
- ◆ Gross annual revenues
- ◆ Refinancings and renewals
- ◆ Reporting loan location
- ◆ Definition of community development loan

## January 28, 2016 Webinar — CRA Data Collection

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When registering online, please select from the following options:

Live Webinar (Single Connection)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
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Live Webinar <u>AND</u> CD-ROM	A 20% discount will be applied to the CD-ROM when you order both the Live Webinar and the CD-ROM

### REGISTRATION

To register, please contact your institution's Main Contact or if authorized, log in at <http://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon **two business days** prior to the Webinar date. Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Webinar.

If you have not established an online event registration account, please contact Paige Tyler 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 enclose a check.

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### ACCREDITATION

**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. **SPECIAL NOTICE:** To receive MCLE credit, attorneys will need to download the MCLE forms posted on the conference website and note the two verification codes that will be announced during the Webinar.