

JANUARY

2015

Webinar



HMDA & CRA Data Collection: Yes, We Can Do It Right!

Wednesday, January 14, 2015
10:00 a.m.—12:00 p.m.



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

With March 1, 2015 just around the corner, are you prepared to submit your 2014 HMDA and CRA data? Correctly identifying and reporting applications and loans subject to the Home Mortgage Disclosure Act continues to challenge both novice and experienced lenders. Moreover, with the potential for being assessed penalties associated with reporting errors, it is crucial for an institution's HMDA data gathering and reporting processes to be precise.

When it comes to the Community Reinvestment Act, lenders need to be familiar with what qualifies as a small business loan or a small farm loan and whether a borrower is a small business or small farm. For both CRA and HMDA, it goes without saying, data integrity is a must!

Join us as we review the rules for collecting and reporting HMDA and CRA data.

HOT TOPICS

HMDA

- ◆ Quick review of institutions covered by HMDA
- ◆ Covered and exempt loans
- ◆ Understanding common reporting errors to improve the accuracy of your data

CRA

- ◆ Call report definitions
- ◆ Gross annual revenues
- ◆ Refinancings and renewals
- ◆ Reporting loan location

WHO SHOULD ATTEND?

- Compliance officers • CRA officers
- Loan officers • Compliance auditors
- Note department managers and staff

SPEAKERS

Janet M. Bonnefin & Claudia Noel

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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 **one business day** prior to the Webinar date. On the day before the Webinar, registrants will receive an email on how to download the materials and make the connection for the presentation.

If you have not established an online event registration account, please contact Paige Tyler at 800-742-3600 or email her at PTyler@ABLAWYERS.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

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