

SEPTEMBER

2014

Webinar

Regulatory Compliance for Commercial Lenders

Wednesday, September 24
10:00 a.m.—12:00 p.m.



WHO SHOULD ATTEND?

- Loan officers
- Credit administrators
- Compliance managers
- Loan documentation personnel

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

Commercial lending continues to be subjected to ever greater regulation, so commercial lenders need a working knowledge of the applicable regulations. And contrary to popular belief among some loan officers, commercial loans are subject to many of the so-called “consumer” regulations.

This Webinar will offer a practical approach to knowing when particular regulations apply to commercial loans and what the basic rules are. Loan officers, credit administrators, compliance managers and loan documentation personnel will benefit from this learning experience. At least two Q&A sessions and a detailed, downloadable outline will be provided.

TOPICS

- ◆ Regulation B/Equal Credit Opportunity Act
 - General anti-discrimination rules
 - Notice of adverse action
 - Community property rules
- ◆ Flood insurance regulations, including coverage requirements on multifamily dwellings and nonresidential buildings
- ◆ Regulation Z and the business loan exemption
- ◆ HMDA: Your business loan may be HMDA-covered
- ◆ FCRA: Use of credit reports in business lending
- ◆ UDAAP: Unfair, deceptive or abusive acts or practices

SPEAKERS

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Live Webinar (Single Connection)	\$295.00 (BCG Members)
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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.

Non-members: We must receive payment no later than 12:00 p.m. on September 23. BCG Non-members may pay by credit card or check. 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

BCG Members will be billed \$50 unless we receive a written cancellation notice by 10:00 a.m. on the business day preceding the Webinar.

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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 site and note the two verification codes that will be announced during the Webinar.