

On-Demand

2025

Webinar

HMDA – GET IT RIGHT!

Originally presented on
Thursday, January 30
(1.5 hours)

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*

Financial 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

ALDRICH
&
BONNEFIN

Professional Law Corporation*

BANKERS' COMPLIANCE GROUP®

phone: 800.742.3600

fax: 949.474.0617

Email: info@bankerscompliancegroup.com



* Janet Bonnefin has retired from the firm.

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ON-DEMAND WEBINAR

This Webinar was originally presented on January 30, 2025. There will be no live Q&A sessions but the recording does include the recorded Q&A sessions. This program is 1.5 hours in length.

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BCG Member	\$295.00
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