

On-Demand Webinar

California Dreamin': An Update on Citizenship and Other Discrimination in California

Originally presented on
June 16, 2021
(1.5-hour program)



WHO SHOULD ATTEND?

- Compliance officers and managers
- Chief credit/lending officers
- Chief risk officers
- Lending staff and auditors
- Loan officers
- Note department staff

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

Even though Regulation B's commentary recognizes that an applicant's immigration status could have a bearing on the creditor's ability to obtain repayment, citizenship and immigration status discrimination nonetheless expose creditors to liability under both federal and California law. For example, "Dreamers," also known as DACA recipients, have been plaintiffs in at least two recent California class action lawsuits alleging this type of discrimination by creditors. During this Webinar, we will discuss the current prohibited bases under the various federal and California fair lending laws, these two Dreamer cases, and other pressing fair lending compliance issues.

Remember that fair lending compliance is a compliance issue that can expose a creditor to examiner criticism, enforcement actions, civil suits and bad press. And more than ever, it has become a customer service issue. To reduce this risk exposure, we encourage you to join us for this Webinar.

HIGHLIGHTS

- Fair lending basics
- Citizenship and immigration status litigation
- "Small business" HMDA rulemaking update
- Redlining recent developments
- HUD's disparate impact rulemaking status



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ON-DEMAND WEBINAR

This webinar was originally presented on June 16, 2021. 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.

Member Status	On-demand Pricing
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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 **1.5 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.