

AUGUST 29

2017

Webinar

New HMDA & Regulation C in 2018

Tuesday, August 29
10:00 a.m. – 12:00 p.m.

Presented by:
Janet Bonnefin
Principal, Aldrich & Bonnefin



**A CD is also
available for purchase!**

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

Financial institutions and other lenders are continuing their efforts to implement the new data collection requirements under “new” Regulation C that will become effective on January 1, 2018. And in the midst of preparing for the new requirements, the CFPB has proposed “clarifications” to new Regulation C. These clarifications would address a myriad of issues including the rules governing loans to builders and other types of temporary financing, the changes to the government monitoring information (GMI) requirements, and determining whether an automated underwriting system (AUS) is reportable under the regulation.

Join us as we review the 2018 coverage rules for lenders under new Regulation C, address the GMI reporting requirements and the temporary financing exclusion, and focus on some of the more problematic aspects of the new data collection requirements.

TOPICS TO BE COVERED

- Institutions covered by HMDA and new Regulation C
- Collecting government monitoring information
- Exclusion for temporary financing
- Selected data points, including
 - Universal loan identifier
 - Property location
 - Credit score
 - Automated underwriting systems
 - Rate spread

WHO SHOULD ATTEND?

Please invite your compliance officers, risk managers, chief credit officers, note managers, loan officers and compliance auditors

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&
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REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin/> and select "Register for Events." Registration closes at noon **three 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.

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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 send a check.

Non-members: We must receive payment no later than 10:00 a.m. on Thursday, August 24. 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

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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.