

AUGUST 23

2017

Webinar

Checklist for Critical Appraisal Reviews

Wednesday, August 23
10:00 – 11:30 a.m.



WHO SHOULD ATTEND?

- Commercial real estate and construction loan officers
- Credit administrators
- Risk managers
- Auditors

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

When examining commercial real estate loan and construction loan files, the regulators often will focus on the appraisal of the collateral in an effort to confirm that the value assigned to the collateral is a reliable value, as well as to confirm that the lender undertook a proper review of the appraisal (as required under the appraisal guidelines). Often, the examiner's scrutiny of an appraisal report will be intense, with the examiner looking for unreasonable assumptions and faulty data used by the appraiser.

To avoid surprises during an examination, and in order to comply with the requirements of the appraisal guidelines, a lender must critically and thoroughly review the appraisal provided in connection with a commercial real estate or construction loan transaction. Join us for this informative Webinar as we discuss many of the issues that a lender should consider when reviewing an appraisal, including issues often raised by regulatory examiners when criticizing appraisals.

HIGHLIGHTS

- New developments
- Who may conduct a review
- Reviewing valuation methods
- Reviewing assumptions and contingencies



SPEAKER: Eric G. Baron, a principal of Aldrich & Bonnefin, has been serving Bankers' Compliance Group members for over 26 years. Mr. Baron specializes in commercial and real estate lending, commercial loan workouts, letter of credit transactions, loan participations, loan syndications, as well as environmental law, bankruptcy issues and employment law matters. Prior to becoming an attorney, Mr. Baron worked as a commercial loan officer with a regional bank in Washington D.C.

ALDRICH
&
BONNEFIN

Professional Law Corporation

BANKERS' COMPLIANCE GROUP®

phone: 800.742.3600

fax: 949.474.0617

Email: info@bankerscompliancegroup.com



August 23, 2017 Webinar – Checklist for Critical Appraisal Reviews

PRICING

When registering online, please select from the following options:

Live Webinar (Single Connection)	\$255.00 (BCG Members)
	\$355.00 (BCG Non-members)
CD-ROM	\$255.00 (BCG Members)
	\$355.00 (BCG Non-members)
Live Webinar <u>AND</u> CD-ROM	\$460.00 (BCG Members)
	\$640.00 (BCG Non-members)

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 **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.

If you have not established an online event registration account, please contact Nina Gomez at 800-742-3600 or email her at info@bankerscompliancegroup.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 send a check.

Non-members: We must receive payment no later than 10:00 a.m. on August 18. 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 August 18.

Non-members will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on August 18. Otherwise, the registration fee, less \$50, will be refunded.

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.