

January 30

2025

Webinar

HMDA – GET IT RIGHT!

Thursday, January 30
10:00 – 11:30 a.m. PT

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



* Janet Bonnefin has retired from the firm.

BANKERS' COMPLIANCE GROUP®

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PRICING

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Live Webinar (Live Webinar connection allows only 1 user)	\$275.00 (BCG Members)
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REGISTRATION

To register, please contact your institution's Bankers' Compliance Group® Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "Register for Events."

Registration for the Live Webinar closes on **Monday, January 27**. Registrants will receive an email on how to download the materials and connect to the presentation two business days before the Live 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.

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CANCELLATION POLICY

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ACCREDITATION

(Continuing Education credit will be provided only to the registrant)

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.