

May 19

2021

Webinar

Regulatory Compliance for Commercial Lenders

Wednesday, May 19, 2021
10:00 a.m. — 12:00 p.m. PDT

Presented by
Robert K. Olsen, Esq. and
Stephanie A. Shea, Esq.



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

Commercial lending continues to be subjected to ever greater regulation, and commercial lenders need a working knowledge of the applicable regulations. Contrary to popular belief, commercial loans are subject to many of the so-called “consumer” regulations, as well as non-consumer regulations, such as the flood insurance rules and Regulation B.

BCG designed this Webinar to supplement its June 2021 Seminar which will be on Commercial Lending. The Webinar will focus specifically on regulatory compliance, including Regulation B and other “consumer” regulations, as they apply to commercial loans (a topic only touched on briefly during the June seminar). In particular the Webinar will provide a deep dive into the flood insurance regulations as they apply to commercial loans and commercial properties. There will be three Q&A sessions, so bring those questions.

Discussion Highlights:

- Equal Credit Opportunity Act/Regulation B
 - * General anti-discrimination rules
 - * Notice of adverse action
 - * Signature rules (permissible guaranties)
- Flood insurance regulations: coverage, multiple buildings, contents coverage, private flood insurance and more
- Regulation Z and its exemptions
- FCRA: Use of credit reports in business lending
- UDAP/UDAP/California's UCL

WHO SHOULD ATTEND?

Commercial loan officers, Relationship managers, Credit administrators, Compliance managers, Loan documentation personnel, In-house counsel

A CD also will be available for purchase!

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&
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PRICING

When registering online, please select from the following options (each option includes a detailed discussion outline):

Live Webinar (Single Connection—with up to 5 users)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
CD* (Includes a Discussion Outline)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
Live Webinar <u>AND</u> CD-ROM *We do not ship to PO Boxes	\$530.00 (BCG Members) \$710.00 (BCG Non-members)

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 on Friday, May 14** (which is 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 Katrina Jensen 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 **Friday, May 14**. 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 **Friday, May 14**.

Non-member registration fee will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on **Friday, May 14**. Otherwise, the registration fee, less \$50, will be refunded.

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 **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.