

OCTOBER 29

2019

Webinar

Regulatory Compliance for Commercial Lenders

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

*Presented by Robert Olsen
Principal, Aldrich & Bonnefin*



WHO SHOULD ATTEND?

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

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 regulations and Regulation B.

This Webinar will offer a practical approach to knowing when particular regulations apply to commercial loans and what the basic rules are. Loan officers, credit administrators, compliance managers and loan documentation personnel will benefit from this learning experience. At least two Q&A sessions will be provided.

DISCUSSION TOPICS

- Regulation B/Equal Credit Opportunity Act
 - 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 the business loan exemption
- FCRA: Use of credit reports in business lending
- UDAP: Unfair, deceptive or abusive acts or practices

**A CD also will be
available for purchase!**

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&
BONNEFIN

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PRICING

When registering online, please select from the following options:

Live Webinar (Single Connection)	\$295.00 (BCG Members)
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CD* (Includes a Discussion Outline)	\$295.00 (BCG Members)
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Live Webinar <u>AND</u> CD* (Includes a Discussion Outline)	\$530.00 (BCG Members)
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*Note: We cannot ship CDs to a P.O. Box

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.

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 Thursday, October 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 POLICY

BCG Members: We must receive your written cancellation notice by 10:00 a.m. on Thursday, October 24 with no charge. If we receive your cancellation request after this deadline, we will bill you \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, we will bill you the full registration fee.

Non-members: We must receive your written cancellation notice by 10:00 a.m. on Thursday, October 24, in which case we will refund your registration fee. If we receive your cancellation request after this deadline, we will refund your registration fee, less \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, your registration fee is non-refundable.

ACCREDITATION

(Continuing education credit will only be provided 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. **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.