

Consumer Loan Documentation 101

WEBINAR – ON DEMAND WEB LINK – FREE CD ROM

Tuesday, December 8, 2009

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

Compliance officers and lenders alike are finding that consumer loans aren't always a "Walk in the Park" during an examination. Examiners are scrutinizing compliance and safety and soundness issues of consumer loans more than ever.

This session will give new lenders a better understanding of consumer lending, while enhancing the skills of more experienced lenders and compliance officers. Learn the important consumer loan issues from the standpoint of compliance and underwriting safety and soundness.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- A hot topic lately: Fair lending issues, especially regarding pricing
- Compliance issues with the application itself
- BSA issues: Customer identification and OFAC requirements
- Federal insurance disclosures, privacy, fraud alerts, Truth in Lending
- The dos and don'ts with medical information
- Safety and soundness: the C's of credit and a risk-based underwriting tool

WHO SHOULD ATTEND?

This informative session is designed for new and experienced lenders, loan support staff, loan review personnel, compliance officers, and auditors.

MEET THE PRESENTER

**Ann Brode,
Brode Consulting Services, Inc.**



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