

Your Fair Lending Exam: What the Examiners Want!

WEBINAR – ON DEMAND WEB LINK & FREE CD ROM

Tuesday, April 20, 2010

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

The Interagency Fair Lending Examination Procedures were revised in late 2009. This update reflects the changing environment and is, in part, a direct result of the recent regulatory focus on subprime lending. Several clarifications were made regarding pricing, steering, redlining, broker activity, performing examinations with small sample sizes, and data accuracy. As a result of these changes, bankers should be asking themselves some key questions:

- How does my bank's fair lending program stack up?
- Does my bank's internal or external fair lending review function meet current expectations?
- Will my bank be prepared for its next fair lending examination?

This webinar will explain the significant changes to the examination procedures and inform you of the examiners' expectations. The handout materials will be a valuable resource to assess your bank's fair lending program, including tools to assist in your internal review efforts.

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



HIGHLIGHTS

- Refresher on select requirements and prohibitions within the Equal Credit Opportunity Act/Regulation B
- Highlights of key changes to the examination procedures
- Exploration of the fair lending examination process, including scoping, sample sizes, transactional and procedural reviews, and bank management response do's and don'ts
- Suggestions for preparation/risk mitigation steps
- Handouts will include various review checklists and tools

WHO SHOULD ATTEND?

This informative session is directed to senior lenders, management, compliance officers, loan review staff, and fair lending auditors.

MEET THE PRESENTER

**Bryan Bradley, CRCM,
Young & Associates, Inc.**



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