

Auditing for Residential Real Estate Compliance

WEBINAR – ON DEMAND WEB LINK & FREE CD ROM

Tuesday, August 10, 2010

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

We all make mistakes. Therefore, it is important to conduct audits to catch any errors before the examiners find them. Your bank's lending side has hefty safety and soundness and compliance requirements, so a lot can go wrong – especially with the new RESPA requirements! Join us to learn what examiners are looking for in residential real estate loan files, regarding both compliance and safety and soundness.

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



HIGHLIGHTS

- How to pull a sample size for the audit (statistically and intuitively)
- A “run through” of real estate loan files, including compliance regulations affecting those loans (e.g., Reg B, RESPA, Flood, TIL, etc.)
- Coverage of the new RED FLAG guidelines and how they affect a loan
- Auditing safety and soundness guidelines for real estate loans
- A fair lending worksheet will be provided to help you do a spot check

WHO SHOULD ATTEND?

This informative session is designed for internal auditors, compliance officers, lenders, and loan administration and processing staff.

MEET THE PRESENTER

Ann Brode
Brode Consulting Services, Inc.



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