

Consumer Lending Series: Hot Regulatory Issues in Consumer Lending

WEBINAR OR ON-DEMAND WEB LINK
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Thursday, August 18, 2011

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

**Since regulations seem to be constantly changing,
there are more regulatory “hot buttons” than ever before!**

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

This session will bring you up-to-speed on today's hot issues and explain where examiners are focusing their attention. New lenders will gain a better understanding of consumer lending; experienced lenders and compliance officers' skills will be enhanced. Join us to learn important consumer loan issues from the perspective of compliance, underwriting, safety and soundness, and examiner scrutiny!

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



HIGHLIGHTS

- **Hot Topic:** fair lending issues, especially regarding pricing and gender issues
- **New Requirements:** examiners' emphasis on risk-based pricing and notices
- **Compliance issues with the application:** completeness, intent to apply jointly, etc.
- **BSA issues:** CIP and OFAC requirements (including a loan risk profile form for BSA purposes)
- **Miscellaneous compliance requirements:** federal insurance disclosures, privacy, fraud alerts, notice of negative information, Truth in Lending, and more
- **Medical information dos and don'ts**
- **Safety and soundness:** the C's of credit including 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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