

2007 HMDA Frequently Asked Questions

Webinar

August 6, 2007 ■ 1:30–3:30 pm, CT

We cannot guarantee timely and accurate registration for incomplete and/or illegible registration forms received. Please be sure to complete the form and type or write carefully.

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ONLINE: Visit TNBankers.org (Professional Development Calendar)
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FAX: Fax completed form with credit card info to 512-891-9640

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LATE REGISTRATION: Late registrations are accepted until the
program starts. To ensure timely delivery of materials, etc, please
register online when registering after August 2 (credit cards and
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888-262-7701.

Method of Payment (check one):

Check made payable to Bankers Ed
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Presenter

Jack Holzkecht is a principal with Pegasus Educational Services, LLC, a training firm headquartered in Louisville, Kentucky. He is an experienced consultant who has provided training to thousands of bankers and examiners for 25 years. He has the ability to identify the key compliance issues from each regulation.

Holzkecht's career began in 1976 as a federal bank examiner. He later headed the form and software and education divisions of a regional consulting company. In that capacity he developed loan and deposit form systems and software. He also developed and presented training programs to bankers in 43 states. Holzkecht has been an instructor at compliance schools presented by the Georgia, Iowa, Kentucky, Pennsylvania, Nebraska, New York, and Texas bankers associations. He developed and delivered compliance training for the FDIC and OTS for 10 years.

He is a Certified Regulatory Compliance Manager and a member of the National Speakers Association. He is also a "BOL Guru" at <http://www.bankersonline.com>.

**Bankers Ed books all registrations.
Call 888-262-7701 with questions.
Contact the TBA only for general
information about Webinars.**



2007 HMDA Frequently Asked Questions

*We have "mined" previous programs
to develop a list of
frequently asked questions
covering all aspects of HMDA
and Regulation C.
Whether you are new
to the requirements
or a seasoned veteran,
this program provides the information
you need to assure compliance.*

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When we conduct a webinar on any aspect of HMDA, we are always inundated with questions. We have had as many as 30 pages of questions and answers following such programs. And we have conducted quite a few HMDA programs over the years.

We have “mined” those previous programs to develop a list of frequently asked questions. The questions cover all aspects of the regulations — coverage, completing the LAR, reporting, and HMDA analysis. And we have scheduled plenty of time for your new questions during the program.

Audience

The program is designed for loan officers, compliance officers, loan secretaries and clerks, and auditors. Whether you are new to the requirements of HMDA/Regulation C or a seasoned veteran, this program provides the information that you need to assure compliance with the requirements of HMDA and Regulation C.

Continuing Education

Applied: 2.5 hours per session CRCM/CLBB/CPB credit with the Institute of Certified Bankers.

Approved: 2 hours with the Texas State Board of Public Accountancy.

Program Highlights

Frequently asked questions include, but definitely are not limited to:

- Is this loan HMDA reportable?
 - Construction and other temporary financing arrangements;
 - Unsecured home improvement
- Is a loan to purchase a dwelling, quickly “fix it up,” and then resell it HMDA reportable?
- Our LAR software or submission to the Federal Reserve results in errors codes. What are these codes?
- We work with a mortgage broker. Who is responsible for reporting the loans—our bank or the broker?
- Do we have to report geocoding information for loans made in other states?
- What is the difference between pre-approval and prequalification? Are both reportable?
- And many, many, many more.

Why Participate?

The program provides a thorough review of HMDA and Regulation C. Participants receive a detailed manual that serves as a handbook long after the program is completed.

What Is a Webinar?

A webinar is an enhanced telephone seminar. The audio portion of the program is still delivered by speaker phone; however, you now have the option of viewing a corresponding visual presentation using your PC or a PC connected to an A/V projector for multiple participants. No special hardware is needed. You may still participate without the added web component.

The program includes 90 minutes of instruction and 30 minutes live Q&A. Each registration provides one connection to the live webinar, written materials, and 30-days’ access to the online seminar (recorded copy of the event). You may have unlimited listeners on your connection by speaker phone and PC. You will receive a PIN, written materials, and instructions prior to the seminar. **E-mail confirmations may be intercepted by your E-mail security system as spam. If you do not receive a confirmation within 2 days of the event, please contact 888-262-7701.** You may also purchase the CD and materials.

New: Free 30-day Online Seminar — All presentations are archived within 5 working days of the broadcast. Webinar participants will receive a URL providing unlimited access to the presentation for 30 days. This enables you to participate in the live webinar, train additional staff, and review the material as needed.

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