

# **Compliance Gaps in the Mortgage Pipeline** (Webinar)

## October 4, 2019 🗖 10:00am - 11:30am

This webinar discusses gaps in the Mortgage Lending pipeline from time of application until final action is taken and includes:

- Types of action taken, timing requirements, and appropriate notification to applicants
- Requirements for adverse action notices, counteroffers, and notices of incompleteness
- Disclosure requirements for TRID, Regulation B Fax
  and FCRA
- "Best Practice" for demonstrating and documenting compliance of related requirements

## Who Should Attend:

Lending Officers, Loan Review, Loan Operations, Mortgage, Compliance and Training

## Webinar Speaker:

Linda Tresemer has worked in banking compliance since 2007, through the mortgage crisis and subsequent regulatory reform. The majority of her banking career has been dedicated to compliance for mortgage lending and operational compliance. Linda's expertise, in addition to CRCM, includes indepth knowledge of community banking and secondary market mortgage lending.



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