



HMDA for Small Filers (Webinar)

April 16, 2021 ☐ 10:00am - 12:00pm

This webinar will focus on HMDA Data Collection and Reporting requirements for small filers. For those of you new to HMDA or if you just need a refresher, this webinar will provide essential information and resources to maintain compliance, including:

- Completeness Testing - Developing a process for ensuring all reportable originated loans and non-originated applications are captured
 - Types of transactions covered and what transactions are exempt
 - Challenges when reporting the action taken for non-originated applications
- Fields that can be exempted for small filers and how to report them correctly
 - Blank vs. "Exempt" vs. "NA" vs. "1111"
- Scenarios, clarifications, and tricks for each key field
- How to collect and report government monitoring information (ethnicity, race, and sex)
- Procedures regarding source documentation to demonstrate compliance
- Record retention and documentation needed to demonstrate compliance

This is tailored for banks utilizing loan origination software systems such as Laser Pro. The class will also provide bankers with answers to common questions relating to data collection and reporting. Attendees will be encouraged to present example loan scenarios for the question and answer portion.

Who Should Attend:

This webinar will benefit loan officers, loan processors, compliance and audit.

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 in-depth knowledge of community banking and secondary market mortgage lending.

Webinar Registration:

Mr./Mrs./Ms. _____
 Bank _____
 Email Address _____
 Branch Street Address _____
 City, State, Zip _____
 Office Phone _____
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Payment Options:

Check (Made payable to Louisiana Bankers Association)

Visa MasterCard American Express

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Expiration Date _____ Amount to be charged: _____

Name on Card (please print) _____

Signature _____

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Please check:

Registration Fees for LBA Members

- Live Webinar Connection \$165 per connection
- Webinar Recording \$165 per recording

Registration Fees for Non-Members

- Live Webinar Connection \$265 per connection
- Webinar Recording \$265 per recording

This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement:

***Please Note: Recordings are not eligible for SBET funding**

Submit Registration and view rosters in the Education Section of the LBA's website, www.lba.org

Webinar access codes will be sent to registrants with confirmation emails one week prior to session.