When & How to Collect Government Monitoring Information

Webinar • November 10, 2011, 1:30-3:30 CT

This program reviews the federal regulations that require the collection of monitoring information. It will help you develop a system that assures compliance and includes checklists, questionnaires and forms to make compliance easy.

Every lender must collect government monitoring information (information on race, ethnicity, etc.) under the requirements of Regulation B (the Equal Credit Opportunity Act), separate agency Fair Housing regulations or under Regulation C (the Home Mortgage Disclosure Act). Some must collect under more than one rule. This two-hour program reviews each of the different federal regulations that require the collection of monitoring information.

Highlights
- When is the collection of information required under:
  - Regulation B
  - Regulation C
  - OCC Part 27
  - FDIC Part 338
  - OTS Part 528
- What information must be collected under the various rules; and
- How to properly collect the information in face-to-face applications, telephone applications, and electronic applications.

Why Participate?
This two-hour program:
- Explains the rules;
- Explains how to develop a system that assures compliance; and
- Includes checklists, questionnaires and other forms to make compliance easy.

Participants receive a detailed manual that serves as a handbook long after the program is completed.

Speaker
Jack Holzknecht, a principal with Pegasus Educational Services, LLC, has provided training to thousands of bankers and examiners for 27 years. Jack’s career began as a federal bank examiner. He also headed the form and software division of a regional consulting company and spent 7 years in charge of their education division. He also developed and delivered training for the FDIC and OTS.

Audience
The program is designed for loan originators, loan officers, lending department management, compliance officers and auditors.

CE Applied: 2.5 hrs. CRCM/CLBB/CPB with the ICB

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Registration Information and Form

Government Monitoring Information

November 10, 2011

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Late Registration: Please register online when registering 2 days prior to the event (credit cards & e-Checks accepted). Call 888-262-7701 for assistance.

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