

2008 Compliance For Commercial Lenders

Webinar

May 29, 2008 ■ 1:30–3:30 pm, CT

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LATE REGISTRATION: Late registrations are accepted until the
program starts. To ensure timely delivery of materials, etc, please
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Presenter

Jack Holzknecht 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.

Holzknecht'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. Holzknecht 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.
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2008 Compliance for Commercial Lenders

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the regulations that apply
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While all of the lending compliance regulations cover consumer lending, many also affect commercial lending. Most examiners focus on consumer transactions, but commercial transactions are included in the scope of compliance examinations. Some examiners place significant emphasis on this often overlooked area.

This two-hour program identifies the regulations that apply to commercial transactions and explains the specific requirements of each regulation that affects the commercial lending area.

Why Participate?

Many examiners find that the commercial lending area is fertile for violations. Sometimes the violations result in expensive litigation. This program:

- Identifies problem areas; and
- Provides suggestions for avoiding the problems, curing the problems, training, and auditing;

Participants receive a detailed manual that serves as a valuable resource long after the conclusion of the program.

Program Highlights

- Equal Credit Opportunity Act / Regulation B — Discrimination prohibition, appraisal rules, application disclosures, signature rules, and adverse action notice requirements;
- Home Mortgage Disclosure Act / Regulation C — Data collection and reporting requirements;
- Fair Credit Reporting Act — Requesting and using credit bureau reports and adverse action notice requirements, plus several new FACT Act provisions;
- Flood Disaster Protection Act — Required disclosures and insurance requirements
- Truth in Lending Act/Regulation Z — Coverage rules and required disclosures;
- Real Estate Settlement Procedures Act/Regulation X — Coverage rules and required disclosures;
- Community Reinvestment Act — Data collection and reporting requirements; and
- Credit Practices Rule/Regulation AA — Are commercial transactions covered?

Audience

The program is designed for commercial loan officers, compliance officers, auditors, and those responsible for documenting commercial loans.

Continuing Education

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

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

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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