KANSAS BANKERS ASSOCIATION

Beginning to End HMDA Reporting

January 20, 2022 - Webinar

Since the Dodd-Frank Act, HMDA has significantly expanded reporting requirements, only to have them modified by Senate Bill 2155, causing additional questions and confusion for HMDA data collection and reporting. Once again, HMDA was modified in July 2020.

Banks need to be aware of the S.B. 2155 effects and the July 2020 changes, including the significant partial exemptions on the collection and reporting of HMDA data and increased loan volume thresholds. Fully understanding the changes now can save a lot of time and energy in the months to come.

This online program consists of 90 minutes of instruction and 30 minutes of live Q&A. Each registration allows for one connection to the webinar and materials with 30-day replay access. You may have unlimited listeners on your connection by speaker phone and PC. You will receive a confirmation with your PIN, materials and logon instructions. If you do not receive a confirmation at least two days prior to the event, call 785-232-3444. You may also purchase the OnDemand recording and materials for ongoing training purposes.

Any transmission, retransmission or republishing of the audio portion of the seminar is strictly prohibited. Your registration entitles you to ONE connection at ONE physical location along with permission to make copies of seminar materials for all listeners from your institution.

Topics to be covered:

- Institutional Coverage:
  - July 2020 Threshold Increase
- The Effects of S.B. 2155 on HMDA:
  - Partial Exemption
  - Multi-Tiered
  - Collection & Reporting
  - Data Points
- Exclusions
- Transactional Coverage
- 2021 FAQs
- Common Errors
- Disclosure requirements
- And Much More!

Program Presenter

DYLAN SERRAULT, J.D., AAP

VP - STAFF ATTORNEY /COMPLIANCE AUDITOR

Dylan began his banking career by studying Finance at the University of Kansas. After graduation, he went to work for a Kansas financial institution until deciding to go to law school. He worked in the Kansas Bankers Association's Legal Department as an intern while attending Washburn University School of Law and accepted a Staff Attorney position upon graduation. Currently, he splits his time between auditing financial institutions for regulatory compliance and teaching at Fort Hays State University as an adjunct professor, in addition to various speaking engagements and co-authoring compliance and legal publications related to banking.

Education & Conferences

785-232-3444 ksbankers.com

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JANUARY 20, 2022 - WEBINAR

Program Agenda

2:30 p.m. - 4:00 p.m.

Asset Size	Live	OnDemand	Both
$50 mil & under:	___ $175	___ $215	___ $315
$51 - $150 mil:	___ $205	___ $245	___ $345
$151 - $250 mil:	___ $235	___ $275	___ $375
$251 - $400 mil:	___ $265	___ $305	___ $405
Over $400 mil:	___ $295	___ $335	___ $435
Assoc. members:	___ $295	___ $335	___ $435
Non-members:	___ $495	___ $535	___ $635

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Cancellations must be received by January 13, 2022.

Name:_____

Bank Location:_____ E-mail:_____

Name:_____

Bank Location:_____ E-mail:_____

Bank:_____

Total Enclosed: $_____ Total Attending: _____

Address:_____

City: _____ State:_____ Zip:_____

Three ways to register:

1. Complete and mail registration form with payment.
2. Fax registration form, followed by mailing of payment. Please use this form as your invoice.
3. Register Online using a credit card at **www.ksbankers.com**

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