

## Beginning to End HMDA Reporting

### OnDemand - 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.

#### **Pricing for OnDemand:**

\$100 M and under:	\$400
\$101 M to \$400 M:	\$600
\$401 M to \$750 M:	\$800
\$751 M to \$1B:	\$1,000
Over \$1B:	\$1,200
Associate Member:	\$800
Non-Member:	\$1,500

Please email completed form to Natalie Wareham at education@ksbankers.com or fax to 785-272-8392.

### 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.