

## 2023 Lending Fundamentals

Federal Law

### On Demand

KBA is offering this important seminar dedicated to the federal regulations that impact lending. This program will be presented on a basic level, allowing entry-level and inexperienced personnel to learn about the regulatory and compliance side of lending. More experienced lenders will also find this program useful as a review and update of lending compliance issues.

#### **AUDIENCE:**

F

Experienced and inexperienced lending personnel will find this seminar beneficial, as well as attorneys and personnel from other areas of the bank desiring a more broadened knowledge of banking.

Pricing for OnDemand:

\$25 mil & under: \$400	
\$26 mil to \$100 mil: \$500	
\$101 mil to \$250 mil: \$600	
\$251 mil to \$400 mil: \$800	
\$401 mil to \$750 mil: \$1,000	
\$751 mil to \$1 bil: \$1,300	
Over \$1 billion: \$1,600	
Associate Member: \$1,000	
Non-Member: \$3,200	
ease email completed form to Natalie Wareham at ducation@ksbankers.com or fax to 785-272-8392.	
ame:	
ank:	
ddress:	
ate, Zip:	
mail:	

# COVERAGE OF THE MAJOR FEDERAL REGULATIONS IMPACTING LENDING INCLUDING:

- Truth in Lending Act
- RESPA
- Flood Insurance
- Military Lending
- SAFE Act
- Appraisal requirements and coverage of the components of fair lending (Equal Credit Opportunity Act, Fair Housing Act, Community Reinvestment Act, and

Home Mortgage

Disclosure Act)

- Links to regulatory resources that are available for lending operations
- Helpful charts and explanation on how different loan transactions are impacted by the state and federal laws and regulations

## Program Presenter TERRI D. THOMAS, J.D.,

EVP, COO, KANSAS BANKERS ASSOCIATION

With over 40 years of banking experience, Terri brings real world instruction delivered in an upbeat and relaxed style.