



On Demand

TOPICS THAT WILL BE COVERED:

- Institutional Coverage
 - Loan Volume Tests
 - MSA
 - Asset Threshold
- Transactional Coverage
 - Loan Purpose
 - Dwellings
 - Exclusions
- Collection and Reporting
 - Partial Exemption
 - Details on the Data Points
 - Preapprovals
 - Collection of Demographic Information
- Disclosure and Modified LAR

Pricing for OnDemand:

- ___ \$25 mil & under: \$200
- ___ \$26 mil to \$100 mil: \$300
- ___ \$101 mil to \$250 mil: \$400
- ___ \$251 mil to \$400 mil: \$500
- ___ \$401 mil to \$750 mil: \$600
- ___ \$751 mil to \$1 bil: \$700
- ___ Over \$1 billion: \$800
- ___ Associate Member: \$600
- ___ Non-Member: \$1,600

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

Name: _____

Bank: _____

Address: _____

State, Zip: _____

Email: _____

In a recent decision, a federal court invalidated the HMDA 100 closed-end loan exemption threshold, reverting the exemption threshold back to 25 closed-end mortgage loans originated in each of the prior two years. This has caused a lot of community banks to unexpectedly become HMDA reportable.

This webinar is designed to assist those banks with HMDA compliance, as well as provide comprehensive training for all HMDA reportable banks.

If you have any questions as to whether your bank is HMDA reportable, call the KBA Legal Department at 785-232-3444.

Program Presenter

DYLAN SERRAULT, J.D., CRCM, AAP
VP, MANAGER - COMPLIANCE FIRST
BANKING SOLUTIONS, LLC (A SUBSIDIARY
OF THE KBA)

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, various speaking engagements and co-authoring compliance and legal publications related to banking.