

On Demand

The CFPB issued a final rule implementing Section 1071 of the Dodd-Frank Act on March 30, 2023. This rule requires the collection and reporting of credit application data for small businesses, including women-owned and minority-owned small businesses by financial institutions including banks, credit unions, and non-bank lenders.

WHO SHOULD ATTEND

Compliance Officers & CEOs

Pricing for OnDemand:

- ___ \$25 mil & under: \$250
- ___ \$26 mil to \$100 mil: \$350
- ___ \$101 mil to \$250 mil: \$450
- ___ \$251 mil to \$400 mil: \$550
- ___ \$401 mil to \$750 mil: \$650
- ___ \$751 mil to \$1 bil: \$750
- ___ Over \$1 billion: \$850
- ___ Associate Member: \$650
- ___ Non-Member: \$1,700

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

Name: _____

Bank: _____

Address: _____

State, Zip: _____

Email: _____

TOPICS WILL INCLUDE:

- Institutional Coverage
- Transactional Coverage
 - Small Business
 - Covered Credit Transactions
- Covered Originations
 - Reportable Applications
- Requirements to Collect and Report Data
- Requirements to Report Data to the CFPB and Provisions Regarding Availability and Publication of Data
- Requirements to Limit Access to Certain Data
- Recordkeeping Requirements
- Effective Date and Compliance Date Tiers
- Transitional Provision for Determining Number of Covered Originations
- Safe Harbors and Other Provisions

Program Presenter

LEWIS WALTON, JD

STAFF ATTORNEY/COMPLIANCE

SPECIALIST AND AUDITOR, COMPLIANCE

FIRST BANKING SOLUTIONS, LLC (A

SUBSIDIARY OF KBA)

Lewis has been a member of the CFBS team for over two years. Prior to joining CFBS, Lew worked extensively with regulatory compliance in the health care field. Lew served as a technology administrator for health care non-profit organizations in Kansas and medical centers in Wisconsin for over 15 years. Lew has a bachelor's degree in philosophy where his studies emphasized Logic and Ethics. Lewis earned his Juris Doctorate from KU Law, where his coursework emphasized Tax Law and Bankruptcy.