

Auditing for Residential Real Estate Compliance

WEBINAR – ON DEMAND WEB LINK & FREE CD ROM

Tuesday, August 10, 2010

12 - 1:30 pm P[^]
1 - 2:30 pm M[^]
2 - 3:30 pm C[^]
3 - 4:30 pm E[^]

We all make mistakes. Therefore, it is important to conduct audits to catch any errors before the examiners find them. Your bank's lending side has hefty safety and soundness and compliance requirements, so a lot can go wrong – especially with the new RESPA requirements! Join us to learn what examiners are looking for in residential real estate loan files, regarding both compliance and safety and soundness.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- How to pull a sample size for the audit (statistically and intuitively)
- A “run through” of real estate loan files, including compliance regulations affecting those loans (e.g., Reg B, RESPA, Flood, TIL, etc.)
- Coverage of the new RED FLAG guidelines and how they affect a loan
- Auditing safety and soundness guidelines for real estate loans
- A fair lending worksheet will be provided to help you do a spot check

WHO SHOULD ATTEND?

This informative session is designed for internal auditors, compliance officers, lenders, and loan administration and processing staff.



MEET THE PRESENTER

Ann Brode
Brode Consulting Services, Inc.



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Community Bankers Association of Oklahoma REGISTRATION FORM

Date of Seminar	Name of Seminar	Live Webinar \$230	On-Demand Link & Free CD Rom \$230	Both Live Webinar & On-Demand Link (includes free CR Rom) \$350	TOTAL
					\$

*CD Rom for pc use only

Name: _____ Bank: _____

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**Hook up instructions and seminar materials will be emailed approximately
7 days prior to the seminar.**

**REGISTRATION AND PAYMENT INSTRUCTIONS – Please note invoices are not provided.
Mail registration form and check made payable to:**

Financial Education and Development, Inc., P.O. Box 1780, Helena, MT 59624

Fax registration form, including credit card number to (406) 442-2357.

Important Note if Paying by Credit Card: This form will serve as your receipt. Charges will show up on your credit card statement from Financial Education and Development, Inc.

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You can now register online!!! Go to

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***NOTE: It is best to have all payments and registrations to us 10 days prior to the seminar to ensure timely receipt of hook up instructions and handout materials. We will do our best to accommodate late registrations.**

FOR QUESTIONS EMAIL: CBAO@financialedinc.com

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