

Description

The ECOA and Regulation B rules contain core knowledge needed by everyone involved with lending. Understanding the rules is the first step to avoiding problems. This program explains the basic rules of Regulation B.

Features

The Equal Credit Opportunity Act and Regulation B have been around for decades, and during that time examiners have continually cited violations and courts have continually found creditors liable for violations of the law and regulation. This 1 hour and 55 minute video webcast explains how to comply with ECOA and Regulation B.

Upon completion of this program your staff will understand:

- ◆ The prohibited bases of discrimination;
- ◆ What questions can and cannot be asked during an application;
- ◆ The appraisal rules; Rules regarding extensions of credit;
- ◆ How to provide an appropriate notice of action taken;
- ◆ Record retention rules;
- ◆ Liability provisions; and
- ◆ Rules for making referrals to the Department of Justice and the Department of Housing and Urban Development.

Workshop Resources

This program provides a detailed review of the Equal Credit Opportunity Act and implementing Regulation B. Program participants receive a detailed manual and watch a **1 hour 55 minute** video webcast, supplemented by an engaging slide presentation.

Expected Audience

The program is designed for compliance officers, auditors and for anyone involved in any aspect of a bank's consumer, commercial or real estate lending departments.

Speaker

Jack Holzkecht, is a principal with Pegasus Educational Services, LLC, a training firm headquartered in Louisville, Kentucky. He is an experienced consultant who has provided training to thousands of bankers and examiners for twenty-eight years. He has the ability to identify the key compliance issues from each regulation. Jack's career began in 1976 as a federal bank examiner. He later headed the form and software and education divisions of a regional consulting company. In that capacity he developed loan and deposit form systems and software. He also developed and presented training programs to bankers in 43 states. He developed and delivered compliance training for the FDIC and OTS for ten years. He is a Certified Regulatory Compliance Manager and a member of the National Speakers Association.



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Registration

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Mail check payable to: Speakersmic.com, LLC, with form to:

974 Breckenridge Ln., #253 Louisville, KY 40207

ECOA and Reg B – \$249

Running Time: 1 Hour 55 Minutes

This course includes a detailed manual and a video presentation

Full Name | Title _____

Bank _____

Street Address _____

City | State | Zip _____

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E-mail ***required for registration and confirmation** _____

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