ALABAMA BANKERS UNIVERSITY ABA

Video Web Seminar

S.A.F.E. ACT

Preparing for the S.A.F.E. Act

On Demand now

Description

All federally regulated financial institutions will need to deal with the requirements of the S.A.F.E. Act as passed by Congress and implemented by the federal banking regulators. This program is designed to inform banks and their staff about the rules – and staff training is a requirement of the regulation.

Features

The S.A.F.E. Act requires registration of all mortgage loan originators. Once the window for registration for your mortgage loan originators has opened, you will have 180 days to comply. When banks asked for extra time, the FDIC issued their final version of the regulation, and told banks that wanted extra time to get busy – the pre-release was all the extra time they would allow.

This program appears in two sessions, and together they are just slightly over an hour in length. The program is designed to inform banks and their staff about the rules – and staff training is a requirement of the regulation.

Those participating learn:

- Who is a mortgage loan originator
- What information needs to be provided
- How the bank should prepare for the SAFE Act
- What are the mortgage loan originator requirements
- What are the bank requirements
- Who is responsible for what portions of the process
- Potential difficulties that banks will need to address

Workshop Resources

A detailed manual accompanies this **1 hour and 4 minute webcast**. The manual is designed to be a resource, as it includes the requirements, additional information published by the FDIC, and a complete copy of the FDIC's version of the regulation itself.

Expected Audience

This course is designed for all financial institution personnel who are involved in the consumer mortgage loan process, as well as senior managers and human resources personnel.

Speaker

Bill Elliott, is Senior Consultant and Manager of Compliance for Young & Associates, Inc. based in Kent, Ohio. With over 30 years of banking experience, Bill Elliott conducts compliance reviews, leads compliance seminars, conducts in-house training, and writes compliance articles and training materials.

During his career as a banker, Bill spent 15 years as a compliance officer in a large community bank. He has also been a lender for consumer, commercial, and mortgage loans, and has managed a variety of bank departments including loan review, consumer/commercial loan processing, mortgage loan processing, loan and credit administration, collections, and commercial loan workout.

What is an On-Demand Course?

It is a training tool that gives you and your staff **on-demand six months unlimited access** to a variety of topics presented by names you trust—**for one low price**. Each course includes a video presentation from the speaker, audio and slides—plus a detailed manual for download and a Question and Answer Forum for answers anytime.

The process is simple. Enroll in a course, pay online with a credit card, and receive an e-mail immediately with your link to your course. The same login information and link is used to access all courses you purchase using your account. Your computer will need speakers to receive the audio presentation. There are no special hardware or software requirements to view the program. Presentations lasting in excess of one hour are broken down into 30 minute segments to make it easier to manage class participation time.

Special note to Trainers: This system gives you the ability to develop your online training library. Using one link, user name and password anyone in your organization is able to access the program for six months. The manual and other supporting materials are available to anyone with the login information. You forward the login information, assign the courses to watch and let the learning begin.

Registration

http://www.speakersmic.com/aba

Secure online registration allows you to enter your registration directly into our system, and receive your invoice immediately. You can pay with a Credit Card or generate an invoice to be faxed or mailed with a credit card # or check. Registrations will be processed when payment is received.

Fill out this form and Fax it to: 888.420.4806
Mail check payable to: Speakersmic.com, LLC, with form to:
974 Breckenridge Ln., #253 Louisville, KY 40207
[_] S.A.F.E. Act – $249
Running Time: 1 Hour 4 Minutes
This course includes a detailed manual and a video presentation

Full Name | Title

Bank

Street Address

City | State | Zip

Phone

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

Payment Method: [_] Visa [_] Mastercard [_] AMEX [_] Check

Card Number Expiration Security Code

For Questions or to register by phone:
call Speakersmic @ 888.325.0974

A 3 or 4 digit code on the back for VISA /MC front for AMEX