



Video Web Seminar



Collecting Government Monitoring Information

**Description** Every lender must collect government monitoring information (information on race, ethnicity, etc.) under the requirements of Regulation B (the Equal Credit Opportunity Act), separate agency Fair Housing regulations or under Regulation C (the Home Mortgage Disclosure Act). Some must collect under more than one rule. This program reviews each of the different federal regulations that require the collection of monitoring information.

**Features**

**Upon completion of this program, participants will understand:**

- When is the collection of information required under:
  - ◆ Regulation B
  - ◆ Regulation C
  - ◆ OCC Part 27
  - ◆ FDIC Part 338
  - ◆ OTS Part 528
  - ◆ NCUA Part 701
- What information must be collected under the various rules; and
- How to properly collect the information in face-to-face applications, telephone applications, and electronic applications.

Participants receive a detailed manual that serves as a handbook long after the program is completed

**PROGRAM CONTENT:**

This program:

- Explains the rules;
- Explains how to develop a system that assures compliance; and
- Includes checklists, questionnaires and other forms to make compliance easy.

**Workshop Resources**

Program participants receive a detailed manual, accompanied by a **1 hour 39 minute** video webcast.

**Expected Audience**

The program is designed for loan originators, loan officers, lending department management, compliance officers and auditors.

**Speaker**

**Jack Holzknicht**, 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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**Live Chat is available with this program!** Using our instant message system you are able to chat with the speaker in real time. The link to the speaker chat room is found in your course with other program resources. You will not need a speaker phone. All programs are on-demand. You do not have to wait for a scheduled date and time to participate in the program. To take full advantage of this opportunity, watch the presentation in advance and have your questions ready.

**Just a reminder - our BankersVoice forum is always available for your follow-up questions.**

**Registration**

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**974 Breckenridge Ln., #253 Louisville, KY 40207**

**Collecting GMI  Member—\$249  Non-Member—\$498**

**Running Time: 1 Hour 39 Minutes**

**This course includes a detailed manual and a video presentation**

**Live Chat—March 18, 2011—1:30 to 2:30 CT/2:30 to 3:30 ET**

Full Name

Bank or Organization

Street Address

City | State | Zip

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