



**ABA**

Alabama Bankers Association, Inc.

*Live Seminar*

## **HMDA: A 2022 Update by ZOOM**

May 12 & 13, 2022

**Zoom Login**

**8:00 AM (You will be placed in a waiting room until 8:15)**

Business Session:

**8:15 AM – 3:00 PM**

**ZOOM FEE:** (Per ATTENDEE: Thank you for using the Honor System)

Members: \$745

Non-Members: \$1195

This two-day workshop will provide the basics for those new to HMDA and will dig deeper into trickier topics for all financial institutions, those partially exempt and full reporters.

Topics will cover the current status of any anticipated changes to the regulation, the revised open-end reporting threshold, and key issues such as the importance of defining a HMDA application, temporary financing, conditional approvals, and other concepts critical to accurate HMDA reporting including the CFPB HMDA FAQs. The workshop manual will include tools to ease your HMDA tasks.

### Learning Objectives:

- \* Review current HMDA landscape
- \* Understand important definitions, exclusions, and situations.
- \* Defining applications for HMDA.
- \* Frequently asked questions
- \* Resources
- \* Your HMDA questions answered – submit any topics crucial to your HMDA reporting that you would like covered to Alabama Bankers.

Intended for all members of the bank who are involved with reporting, testing, auditing or submitting HMDA data:

**PRESENTED For ABA by: Kathleen Blanchard, Key Compliance Services, LLC.**

**QUESTIONS? EMAIL Debbie Pharr at [dpharr@alabama.bank](mailto:dpharr@alabama.bank)**

*By registering for this seminar, you give your permission to be photographed and for those photographs to be used by the association.*

**ABA Cancellation Policy:** A processing fee of \$100 applies to all cancellations. We will gladly refund 100 percent of your registration fee (minus \$100 processing fee) if notice is given by 12:00 noon, 10 business days before an event.

After 10 business days, no money can be refunded, credited or transferred, although substitution of a participant is welcomed.

**Schools and sessions 2 days or more, cancellation processing fee ~ \$200 or more TBD.**

**Late Registration:** Please note, there will be a \$50 late registration fee for all attendees that register later than 10 business days before the seminar.

**Non-ABA Members:** Prepayment is required for all non-member attendees for any event.

**Early Bird Rates:** When applicable, to qualify for the early bird rate, full payment MUST be received by advertised date. Otherwise, additional billing for the regular rate will be necessary.

**Note: If registrant has received any manual/handouts prior to cancellation, no money can be refunded, credited or transferred.**