



**ABA**

Alabama Bankers Association, Inc.

*Live Seminar*

## **HMDA 2021 Update by ZOOM**

May 6 & 7, 2021

**Zoom Login**

**8:15 AM (You will be placed in a waiting room until 8:30)**

**Business Session:**

**8:30 AM – 3:00 PM**

This two-day workshop will show you how to get up to speed on HMDA reporting and decision making whether your financial institution is partially exempt or a full reporter.

We will discuss any anticipated changes to the regulation, the upcoming increased open-end reporting threshold extension, the importance of defining a HMDA application, temporary financing, conditional approvals, and other concepts critical to accurate HMDA reporting such as 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

**PRESENTED For ABA by: Kathleen Blanchard**

**WHO SHOULD ATTEND:** All members of the bank who are involved with reporting, testing or auditing or submitting HMDA data: lenders, administrative and operations staff, compliance staff, and auditors.

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

Members: \$745

Non-Members: \$1195

**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.