

Fees & Location

The following fees include the program, training materials, continental breakfast, lunch and refreshments:

IBA Members

\$225 First Person

\$155 Additional Member from Same Institution

Non-Members

\$450

This seminar will be held on Wednesday, August 30, 2017 at the IBA Center for Professional Development, 8425 Woodfield Crossing Blvd., Suite 155E, Indianapolis, IN 46240. Directions, map & a list of local hotels are available on our website at www.indianabankers.org or by calling 317-387-9380.

Special Accommodations

The IBA is committed to providing the best education in the best facility possible. To that end, we strive to accommodate any special needs bankers may have while attending our programs. If you need special accommodations or have dietary restrictions, please let us know.

Confirmation / Cancellation

The IBA will send confirmations as requested for its programs. Please check the appropriate box & include a fax number on the registration form. If you have questions, contact Elizabeth Kilty at 317-387-9380 or via email at ekilty@indianabankers.org.

Within three or more business days prior to the day of an educational program, no cancellation charge will be assessed. Within two days prior, 50% of the fee is assessed. Refunds are not provided for cancellations or absences on the day of the program. Substitutions are welcome at anytime.



IBA Foundation Inc.
6925 Parkdale Place
Indianapolis, IN 46254

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Mailing Address Information
If the addressee listed on this brochure is no longer employed at the bank or the mailing address is incorrect, please update the information on our website at www.indianabankers.org or contact Michelle Long at 317-387-9380, or email: mlong@indianabankers.org

Seminar

This course is designed to enhance understanding of the regulatory requirements. This course will focus on the documents – the most important portion of the processor's job.

- Attend this IBA Seminar -

Compliance for Loan Processors

*Wednesday
August 30, 2017*

IBA Center for Professional Development

This program will be held at our
NEW ADDRESS:
**8425 Woodfield Crossing Blvd., Suite 155E
Indianapolis, IN 46240**



Register Online
www.indianabankers.org

Program Overview

Over the last few years, lending compliance has become more and more confusing, as the rules have become more and more complex. Loan processors often have been forced to deal with the changes by learning the “buttons to push”, without being given an understanding of the underlying regulatory requirements.

This course is designed to enhance understanding of the regulatory requirements. This course will focus on the documents – the most important portion of the processor’s job. Errors in documents can cost banks thousands of dollars, and, as with the advent of the Dodd-Frank regulations and the TRID documents, the risks will certainly increase.

The course will discuss the existing forms and their requirements. This course will not cover items that are more the province of the lender or underwriter. It will review potential pitfalls, the risks of errors, and the decision making process to avoid these negative outcomes.

Attendees should be prepared for a longer than normal seminar, due to the volume of material that will be presented.

Meet Your Presenter

Adam Witmer, CRCM, Senior Consultant

Adam Witmer is a Senior Consultant with Young & Associates, Inc. where he focuses on regulatory compliance. Adam is a popular speaker who tries to make compliance fun by providing real life stories that apply to the topic at hand. He conducts seminars for state banking associations throughout the United States, provides in-bank training for clients, delivers keynote speeches, and puts on compliance webinars. In addition to compliance education, Adam serves client banks in the Midwest through consulting and by writing articles for various publications. Prior to joining Young & Associates, Inc., Adam served as an officer and the Director of Compliance for a multi-bank holding company. He has held the titles of Compliance Officer, BSA Officer, and CRA Officer for multiple banks, and has experience in the areas of internal audit, deposit and loan operations, retail banking, and secondary market lending. He holds the designation of Certified Regulatory Compliance Manager (CRCM) by the Institute of Certified Bankers in Washington, D.C. Adam earned a BA in Business Administration from Taylor University and an MBA in Management and Human Resources from Indiana Tech.

Seminar Topics

The Initial Documents

- Loan Estimate Completion and Timing
- ARM Disclosures and Booklets
- Credit Score / Notice to Home Loan Applicant
- Affiliated Business Arrangement Disclosure
- Flood Documents

The Closing Documents

- Closing Disclosure
- Determining HPML Status
- Rescission
- Escrow Disclosure
- PMI Disclosure
- Servicing Transfer Disclosure
- Negative Information Disclosure

Who Should Attend

While others in the bank may benefit and are welcome, this course is designed specifically for loan processors and their management.

Agenda

8:30 a.m.	Registration & Continental Breakfast
9:00 a.m.	Program Begins
12:00 Noon	Lunch (included)
1:00 p.m.	Program Resumes
4:00 p.m.	Program Adjourns

Compliance for Loan Processors

(Dept. 7)
*Please type or print legibly.
Copy this form for additional participants.*

Name

Nickname for Badge

Bank/Firm

Address

City/State/Zip

Phone

Fax

Emergency # (In case of bad weather, etc.)

E-Mail

Fees

- \$225 IBA Member
- \$155 Additional IBA Member
- \$550 Non-Members

Participation in IBA programs is limited to members, associate members, and nonmembers from an eligible membership category at applicable member or non-member rates.

Payment Information

Total payable to the IBA Foundation, Inc.

- Check Enclosed VISA MasterCard

Account Number

Exp. Date

Dress is Business Casual

*Return this form to
PRIOR TO JULY 8, 2017 TO:
IBA Foundation Inc.
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