



# HMDA Data Expansion

Where are you and where should you be at this point?

Tuesday October 3, 2017

1:30 P.M. - Registration

2:00 P.M. - 4:30 P.M. - Program

4:30 P.M. - 6:30 P.M. - Cocktail, Appetizers & Networking

Double Tree by Hilton

789 Connecticut Avenue, Norwalk, CT 06854

Cost: \$100.00 - Includes, Program, 2 Hour Open Bar and Appetizers

Timothy Lambert, Senior Counsel, Office of Fair Lending & Equal Opportunities , CFPB

Mike Dimech, Senior Vice President, Operations Manager, Norcom Mortgage

Hailey Rice, General Counsel & Chief compliance Officer, Village Mortgage

Implementation for the majority of the new data collection and reporting requirements start on January 1, 2018. There are vast changes to Regulation C including covered institutions, types of transactions being reported, reportable information and collection of borrower information.

### Operation and Technology Changes of 2018 HMDA Rule Changes

- HMDA regularoty and processing changes coming in 2018 and updates on recent activity at the CFPB
- What you should do to prepare
  - If Operations, Compliance and IT have not already started planning, then you are already too late.
- Is your LOS ready?
- Are your third party vendors ready?
- How can you use your LOS to minimize compliance risk and prevent errors from occurring

HMDA Data Expansion, October 3, 2017

Name \_\_\_\_\_

Company \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_ Email \_\_\_\_\_

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