



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

GFE & HUD 1: Issues & Update

Thursday, February 23, 2012

2 - 3:30 p.m.

We have been continually hopeful that the new Consumer Financial Protection Bureau (CFPB) would quickly resolve the issues that all financial institutions have been experiencing with RESPA's Good Faith Estimate and HUD-1 disclosures. The CFPB has been actively working toward new and improved documents. Unfortunately, the latest information indicates that it will be significantly into 2013 before financial institutions are in a position to use the new forms. This means that the industry will have to continue the struggle with the existing forms for a while longer. This webinar is designed to address the current issues that continue to challenge all of us.

HIGHLIGHTS

- The rules for the current forms
- "Hot button" regulator issues regarding the GFE and HUD-1
- Results of reviews and common issues
- Areas of the forms that pose the biggest risks for reimbursements
- Review techniques that are effective for the current forms

WHO SHOULD ATTEND?

This informative session would best suit consumer real estate lenders, loan processors, auditors, senior lenders, underwriters, and others who participate in the consumer real estate function of your institution.

ABOUT THE PRESENTER

Bill Elliott has more than 30 years of banking experience. As a compliance consultant and manager of the compliance division with Young & Associates, Inc., Elliott works on a variety of compliance-related issues, including leading compliance seminars, conducting compliance reviews, conducting in-house training, and writing compliance articles and training materials. Elliott's career includes 15 years as a compliance officer and CRA officer in a large community bank, as well as working at a large regional bank. He has experience with consumer, commercial, and mortgage loans, and has managed a variety of bank departments, including loan review, consumer/commercial loan processing, mortgage loan processing, loan administration, credit administration, collections, and commercial loan workout.

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