

A G E N D A
Compliance Institute
Virtual Live-Streamed Institute
June 7-10/June 14-16
All times noted are Central Time

WEEK I:

Tuesday, June 7

9:00 a.m. – 9:45 a.m.

Welcome, Recap of CMS, Breakouts

9:45 a.m. – 12:00 p.m.

Lending Compliance 1 – RESPA – Regulation Z Closed-end: Finance Charge; Calculations; TIL

12:00 p.m. – 12:30 p.m.

LUNCH

12:30 p.m. – 5:00 p.m.

Lending Compliance 1 – Regulation Z Closed-end: ARM Loans; Rescission; Prohibited Acts; HOEPA, HPML; ATR/QM; Private Ed

Wednesday, June 8

9:00 a.m. – 12:30 p.m.

Lending Compliance 1 – Regulation Z Closed-end: TRID

12:30 p.m. – 1:00 p.m.

LUNCH

1:00 p.m. – 3:30 p.m.

Review of RESPA & Reg Z & Study Time

3:30 p.m. – 4:30 p.m.

Exam - Lending Compliance 1

Thursday, June 9

8:00 a.m. – 9:00 a.m.

Retake - Exam - Lending Compliance 1

9:00 a.m. – 12:00 p.m.

Lending Compliance 2 - Loan Servicing, Open-End Credit

12:00 p.m. – 12:30 p.m.

LUNCH

12:30 p.m. – 5:00 p.m.

Flood Insurance, SAFE Act, Military Lending Regulations, Homeownership Counseling Act, and HMDA

Friday, June 10

9:00 a.m. – 10:00 a.m.

Exam - Lending Compliance 2

11:00 a.m. – 12:00 p.m.

Retake - Exam - Lending Compliance 2

WEEK II:

Tuesday, June 14

9:00 a.m. – 12:30 p.m.

12:30 p.m. – 1:00 p.m.

1:00 p.m. – 4:00 p.m.

Lending Compliance 3 – Fair Lending, Regulation B

LUNCH

CRA and Fair Credit Reporting Act

Wednesday, June 15

8:00 a.m. – 9:00 a.m.

9:30 a.m. – 12:30 p.m.

12:30 p.m. – 1:00 p.m.

1:00 p.m. – 5:00 p.m.

Exam - Lending Compliance 3

Deposit and Marketing Compliance – E-Sign, Regulation DD – TISA, Regulation CC

LUNCH

Regulation P, Right to Financial Privacy, Regulation E, Regulation GG, UDAAP

Thursday, June 16

8:00 a.m. – 9:00 a.m.

9:00 a.m. – 12:00 p.m.

2:00 p.m. – 3:00 p.m.

4:00 p.m. – 5:00 p.m.

Re-Take Exam - Lending Compliance 3

Deposit and Marketing Compliance – Consumer Sales of Insurance, Nondeposit Investment Programs, Advertisement of Membership, Marketing & Advertising

Exam - Deposit and Marketing Compliance

Re-Take Exam – Deposit and Marketing Compliance