

Writing a Policy for SAFE Mortgage Licensing Act Compliance Requirements: Effective October 1, 2010

DISTANCE LEARNING

Friday, September 24, 2010 • 11:00 am – 12:30 pm Eastern

The Federal Agencies have published final rules implementing the **Secure and Fair Enforcement for Mortgage Licensing Act** (SAFE Act). The Act mandates that all mortgage loan originators employed by regulated institutions formally register with the National Mortgage Licensing System and Registry (NMLSR). Regulated institutions are also required to “adopt and follow written policies and procedures designed to assure compliance with those requirements.” Learn how and when these requirements will affect your credit union and lending staff – now and in the future.

Note: Tools for ongoing compliance and monitoring will be provided. In addition, the manual for this webinar will be written in “sample policy language” and will be provided in MS Word so you can use it to develop your credit union’s policies.

HIGHLIGHTS

- How and when requirements and registration become effective
- Sample policy language to cover technical requirements
- Information to submit regarding your lending staff
- Consumer disclosure requirements
- Recordkeeping, reporting, and other compliance requirements
- Annual monitoring and audit issues

ABOUT THE PRESENTER – Ann Brode, Brode Consulting Services, Inc.

Ann Brode began her career in 1973 and has continued her service as a consultant to regional and community financial institutions through a wide range of areas including strategic planning, lending, deposits, marketing, training, compliance, and management. Ann is a well-respected presenter and has spoken to audiences across the country for 22 years.

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