

Auditing for RESPA Compliance

Distance Learning

Wednesday, February 3, 2010 • 3:00 pm – 4:30 pm Eastern

The dust has settled on the RESPA changes. Compliance officers have begun using their upgraded software for the new and improved GFE and HUD. Some lenders have fallen under escrow and have figured out the different escrow requirements.

Now, it's time to make certain all of it is being done properly. This webinar will provide you with the knowledge and tools for auditing the RESPA requirements, including worksheets and checklists to make it more manageable.

HIGHLIGHTS

- Timing requirements of RESPA (e.g., GFE, initial escrow statement, etc.)
- Sample completed GFE and checklist for audit
- Sample completed HUD and HUD-1A plus checklists for audit
- Auditing the escrow disclosures (e.g., initial, annual, short-year, etc.)
- Reporting to the board

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 over 20 years. She has presented sessions for numerous state associations and has taught at the School of Banking Administration at the University of Wisconsin as well as many other state banking schools. Ann is the author of ***The Bank Deposit Documentation Manual for Front-Line Personnel***, published by Bankers Publishing Company, and is well represented in numerous industry publications.

Formats: **\$199 per** telephone or webcast connection. *Unlimited Listeners*
 \$199 CD only
 \$249 for telephone or webcast connection and CD

You may purchase a *CD Rom/Printable Handout set of this presentation and have an “off-the-shelf” training program for those that were not able to attend the live seminar and for future training purposes. *CD Rom for PC use only **NEW! The CD-Rom now contains the speaker's visuals, which are synced to the audio recording! A great new improvement at no extra cost to you!**

Cancellation: Refunds will be issued, less a \$50 administration fee, up until the handouts and access information are emailed.

For more info...call us at 800-572-7359 or 423-899-2425 x 119 or 138 FAX: 423-899-8726 MAIL: P.O. Box 21550, Chattanooga, TN 37424

Sign Us Up!

Auditing for REPSA Compliance February 3, 2010

Credit Union _____

Address: _____

Contact Person _____

Email Address _____

Phone _____ Fax _____

Format Ordered



Payment Method:

Enclosed is a share draft/check for \$ _____ payable to Tennessee Credit Union League.

A share draft/check for \$ _____ payable to Tennessee Credit Union League will follow.

I authorize Vol Corp Credit Union to debit the credit union account for \$ _____

Account #: _____ Authorized Signature: _____

(Requires prior completion of Authorization Agreement for Direct Payments [ACH Debits].)

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