Webinar on

Tools and Techniques to Avoid HMDA Reporting Mistakes

Learning Objectives

- *Learn how regulators view the importance of HMDA reports and what their major concerns are likely to be*

- *Understand the most common errors, so as to focus improvement where the effort will mostly bring benefits*

- *Understand which errors are most likely to be viewed as serious by regulators*

- *Tools and techniques will be discussed that have proven useful in helping management in reduce mistakes*

HDMA reporting used to have a very high error rate. This has been lessened by a system upgrade three years ago. But rules have been changing and we have now been implementing the "final rules"

PRESENTED BY:

Ginette Collazo, Ph. D. is an Industrial-Organizational Psychologist with 20 years of experience that specializes in EngineeringJim George is an independent consultant to banks focusing on issues of compliance, AML, and fraud. He brings over 25 years as a consultant to major banks in Associate Partner and Principal roles at PriceWaterhouse-Coopers Consulting, IBM Consulting in Bank Risk and Compliance, and Andersen Consulting. Jim was part of a Federal AML Task Force investigating a major money laundering scheme in Miami, Florida. Psychology and Human Reliability, disciplines that study the interaction between human behavior and productivity. She has held positions leading training and human reliability programs in the Pharmaceutical and Medical Device Manufacturing Industry.

GRC Online Training Hub
EDUCATORS
Axons Technology and Solutions

On-Demand Webinar

Duration : 60 Minutes

Price: $200

Webinar Description

This webinar will provide valuable assistance to all personnel with HDMA reporting responsibilities in banks or other mortgage issuing institutions:

Compliance with regulatory requirements
Who must report
What must be reported
What kind of errors are common
What errors cause the biggest regulator reactions
General concepts of error reduction

HDMA reporting used to have a very high error rate. This has been lessened by a system upgrade three years ago. But rules have been changing and we have now been implementing the "final rules"

Who Should Attend ?

Supervisors and managers in the HDMA function, associates who prepare report input
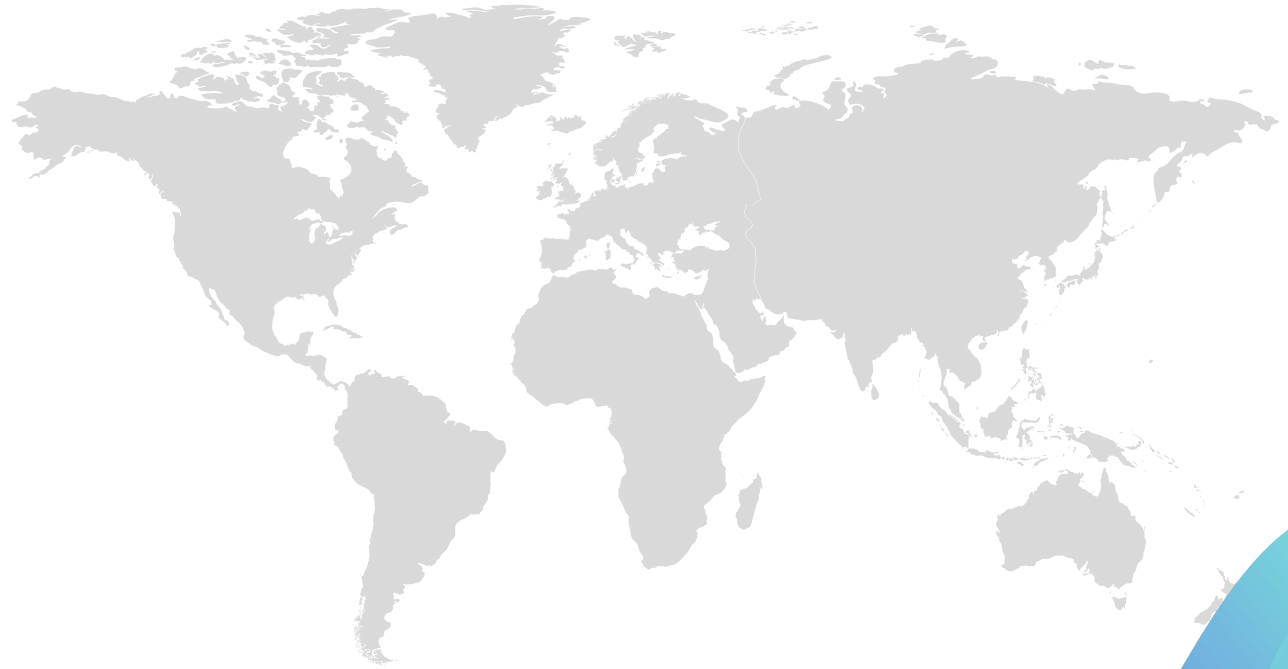
Why Should Attend ?

In the process of developing HMDA (Home Mortgage Disclosure Act) reports it is possible to make a variety of mistakes. Some of these are considered more significant than others. Some are more common than others. If the number of mistakes is high, it can result in rework and even fines. This can result in a loss of trust in your institution by regulators, which is never a good thing. The Topic is based on statistics as to common mistakes and the experience of a former regulator as to which mistakes will view as most significant to the regulators. It will also cover material useful in helping any operation reduce human errors.
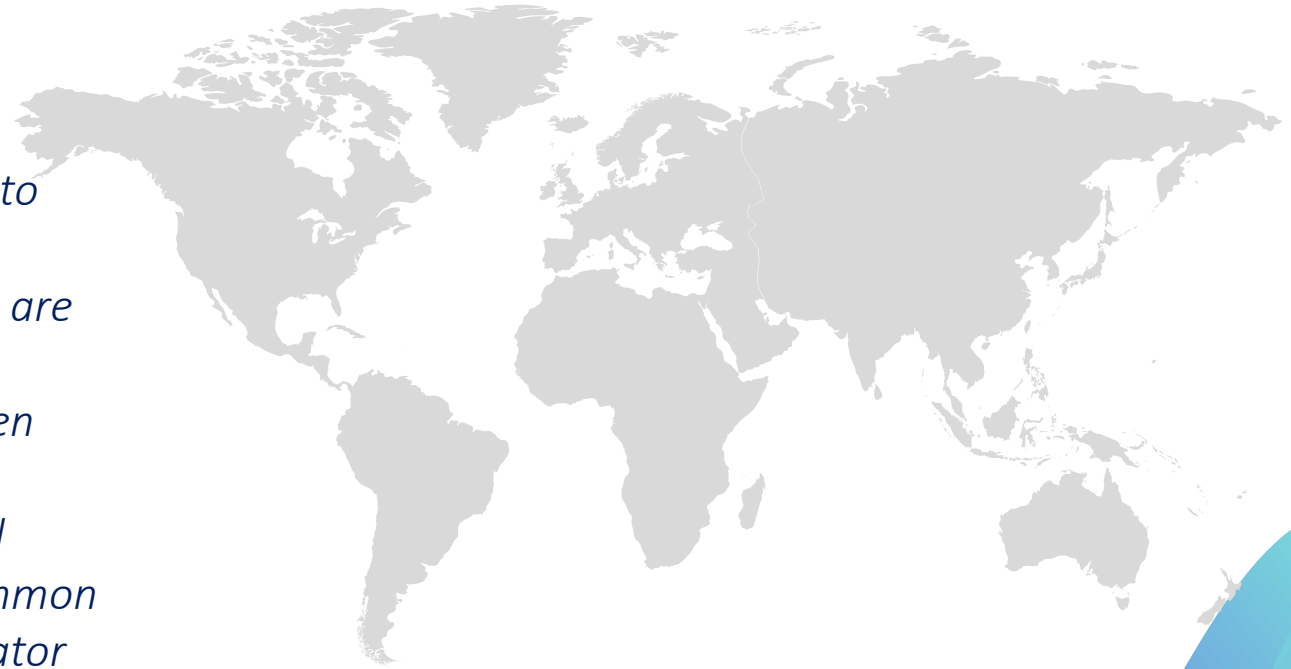
To register please visit:

www.grceducators.com
support@grceducators.com
740 870 0321