

Webinar on

Navigating the Regulatory Maze of Private Lending

Date : 17 September 2019

Learning Objectives

Overview of the federal and state consumer protection laws and regulations that could be applicable to private lending platforms

Discussion of key federal and state regulatory enforcement agencies that oversee mortgage lending laws and regulations

Learn best practices and guidelines for managing and mitigating regulatory risk

Although the regulatory compliance landscape is well-defined for mortgage lenders making loans to consumers, these implications can be less straightforward when it comes to private money lenders.

PRESENTED BY:

Jennifer Newton is a former Federal Financial Services Regulator from the U.S. Consumer Financial Protection Bureau (CFPB) and brings clients more than a decade of consumer compliance management and risk advisory experience.

Date : 17 September 2019

Time : 01 : 00 PM EST

Duration : 60 Minutes

Price: \$149

Webinar Description

In this webinar, we'll outline the regulatory landscape that governs private lending and discuss the key federal and state consumer protection laws and regulations that are applicable to these types of loans, which include the Equal Credit Opportunity Act, the Home Mortgage Disclosure Act, the Fair Credit Reporting Act, the Service members Civil Relief Act, and the Fair Housing Act.



Who Should Attend ?

Private Lenders

Wholesales

Private Fund Managers

Brokers

Crowd funders

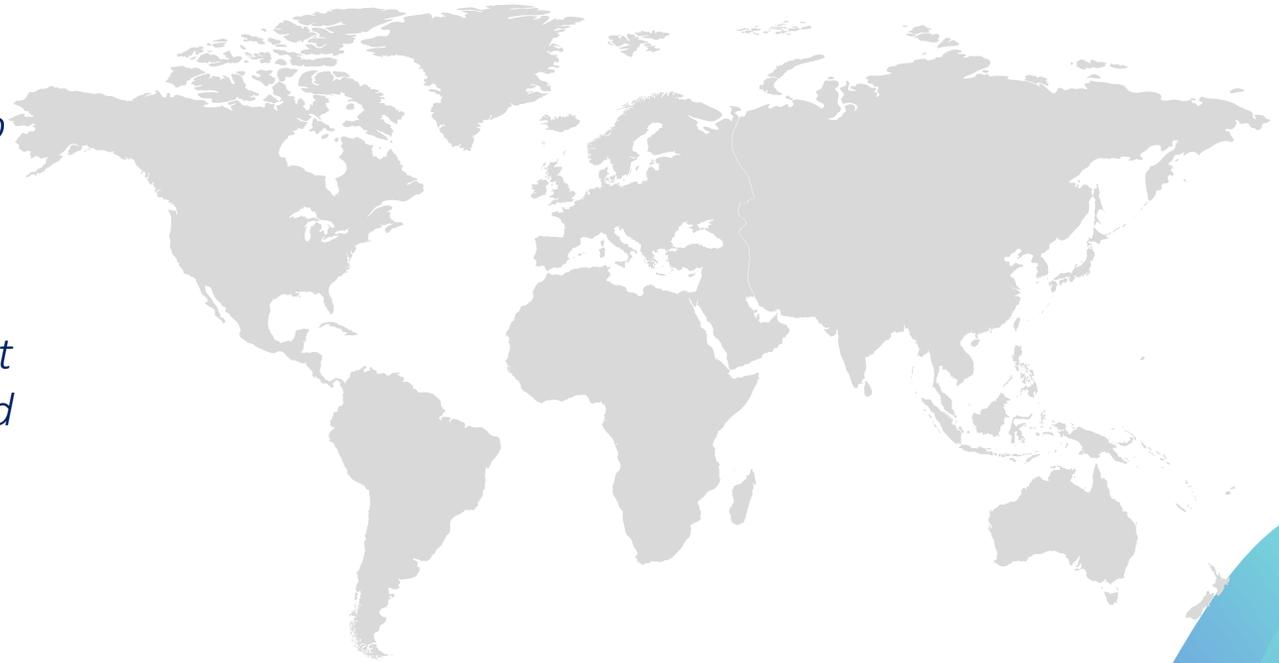
Hard Money Lenders

Real Estate Investors



Why Should Attend ?

Although the regulatory compliance landscape is well-defined for mortgage lenders making loans to consumers, these implications can be less straightforward when it comes to private money lenders. A private money lender is a non-institutional (non-bank) individual or company that loans money, generally secured by a note and deed of trust, for the purpose of funding a real estate transaction. Private lenders typically fall into three broad categories, which include individuals, seller finance transactions, and hard money lenders. A common misconception is that these types of loans are exempt from the federal and state laws and regulations that govern consumer lending. However, as the market for these loans continues to flourish, it is important to remember that “business purpose” does not actually mean “consumer compliance exempt.”



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