



# TRID Essentials

Thursday, August 22, 2019

## FACING THE CHALLENGES OF TRID COMPLIANCE

Daily TRID management continues to challenge many banks and lenders; this one-day program provides a thorough review of the revised TRID Rule. Whether you are new to TRID or have been involved since its inception, this review provides the information you need in order to fully comply with this massive regulation.

Participants receive a detailed manual that serves as a handbook long after the program is completed.

This program reviews specific requirements, including the latest amendments, from:

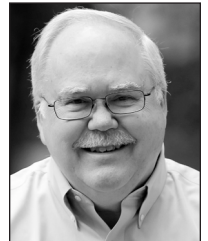
- The general rules contained in §1026.19;
- The content rules and the detailed instructions for completing the loan estimate from §1026.37; and
- The content rules and the detailed instructions for completing the closing disclosure from §1026.38.

## TOPICS COVERED:

- Coverage and exemption requirements;
- Timing requirements for the Loan Estimate and the Closing Disclosure;
- Limitations on pre-disclosure activities;
- Rules for providing revised Loan Estimates and Closing Disclosures;
- Subsequent Changes;
- Transactions Involving Sellers;
- Prohibition on fee for disclosure
- Issues related to the Special Information booklet;
- Basic content of the Loan Estimate;
- Basic content of the Closing Disclosure;
- Guidance on disclosures for construction loans.

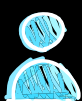
## ABOUT THE INSTRUCTOR

**Jack Holzkecht** is the CEO of Compliance Resource, LLC. He has been delivering the word on lending compliance for 43 years. In 38 years as a trainer, over 145,000 bankers (and many examiners) have participated in Jack's live seminars and webinars.



Jack's career began in 1976 as a federal bank examiner. He developed and presented training programs to bankers in 43 states.

Jack has been an instructor at compliance schools presented by a number of state bankers associations. As a contractor he developed and delivered compliance training for the FDIC for ten years. He is a Certified Regulatory Compliance Manager and a member of the National Speakers Association.



### WHO SHOULD ATTEND

- Compliance & Loan Officers
- Auditors
- Loan Managers



### WHEN

August 22, 2019  
9:00 a.m. – 4:30 p.m.



### WHERE

Arkansas Bankers Association  
1220 W. 3rd Street | Little Rock  
501-376-3741

# Arkansas Bankers Association Professional Development Department

1220 West Third Street | Little Rock, Arkansas 72201 | (501) 376-3741 | www.arkbankers.org

## TRID ESSENTIALS

Arkansas Bankers Association

August 22, 2019

### REGISTRATION INFORMATION

Registrant #1 Name \_\_\_\_\_

Title \_\_\_\_\_

Email \_\_\_\_\_

Registrant #2 Name \_\_\_\_\_

Title \_\_\_\_\_

Email \_\_\_\_\_

Registrant #3 Name \_\_\_\_\_

Title \_\_\_\_\_

Email \_\_\_\_\_

Bank/Company \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Billing Contact \_\_\_\_\_

Phone \_\_\_\_\_

### PAYMENT INFORMATION

Charge my:  Mastercard   Visa 

Account Number \_\_\_\_\_

Name on Card \_\_\_\_\_

Expiration Date \_\_\_\_\_ CSC Number \_\_\_\_\_

*(3-digit security code on back of your card)*

If you would prefer to give us your credit card information over the phone, please call the ABA Professional Development Department at (501) 376-3741.

Note: Non-Members must pay with credit card or check prior to the event.

Email: kami.coleman@arkbankers.org

Fax: (501) 376-9243

Mail: Check Payable to  
Arkansas Bankers Association  
Professional Development Department  
1220 West Third Street  
Little Rock, AR 72201

#### ABA USE ONLY:

Registered: \_\_\_\_\_

Amount: \_\_\_\_\_

Received: \_\_\_\_\_

### REGISTRATION FEES

#### ABA Members:

Early Registration Price: \$325; After July 23: \$375

#### Non-Members:

Early Registration Price: \$650; After July 23: \$750

Registration fees include continental breakfast, instruction, materials, refreshment breaks, and lunch. To receive a registration confirmation, please provide an e-mail address on the registration form. If you do not receive a confirmation within 48 hours, please check with the ABA.

### HOTEL INFORMATION

This seminar will be held at the Arkansas Bankers Association. Should you need a hotel room reservation, a Locally Negotiated Rate has been reserved for your convenience at the following hotels:

**Holiday Inn Presidential** | (501) 375-2100

Group Rate: \$97 | Group Code: IL64N

**Hilton Garden Inn** | (501) 244-0044

Group Rate: \$119 | Group Code: N3197385

### CANCELLATION

Register before July 23 if possible. Full registration fees will be refunded if a cancellation is received before August 6. No refunds will be given for cancellations made after August 6. Substitutions are welcome and encouraged. All cancellations and substitutions must be submitted in written format prior to the event.

### MORE INFORMATION

- Registration will begin at 8:30 a.m. on Thursday, August 22.
- Dress for the seminar is business casual. To ensure your comfort, please bring a jacket or sweater.
- If you have any special dietary requests, please contact the ABA Professional Development Department at (501) 376-3741.
- By attending an ABA event, you are consenting to the ABA taking and using your photograph and name for use in its marketing or promotional materials, news publications or website.

### CONTINUING EDUCATION



Attendants qualify for 6 Continuing Professional Education (CPE) Credits in Specialized Knowledge & Applications in group-live training. No advance preparation is required.

The Arkansas Bankers Association is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org.