



TRID Refresh

May 14-15, 2019

FACING THE CHALLENGES OF TRID COMPLIANCE

Daily TRID management continues to challenge many banks and lenders; this comprehensive program provides a thorough review of the TRID rules. Whether you are new to TRID or have been involved since its inception, this review of the rules and the 2017 amendments provides the information you need in order to assure a successful TRID compliance program.

This two-day 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.

DAY ONE

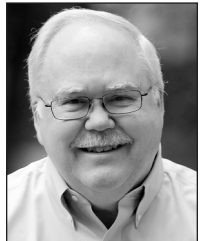
- Coverage and exemption requirements;
- Timing requirements for the Loan Estimate and the Closing Disclosure;
- Limitations on pre-disclosure activities;
- Rules for providing revised Loan Estimates and Closing Disclosures;
- Subsequent Changes;
- Transactions Involving Sellers;
- Prohibition on fee for disclosure

DAY TWO

- Issues related to the Special Information booklet;
- Line-by-line instructions for completing the Loan Estimate;
- Line-by-line instructions for completing the Closing Disclosure;
- Guidance on disclosures for construction loans; and
- The EGRRCPA revisions.

ABOUT THE INSTRUCTOR

Jack Holzkecht is the CEO of Compliance Resource, LLC. He has been delivering the word on lending compliance for 42 years. In 37 years as a trainer, over 130,000 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

May 14-15, 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 REFRESH

Arkansas Bankers Association

May 14-15, 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: \$650; After April 15: \$750

Non-Members:

Early Registration Price: \$1,300; After April 15: \$1,500

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 April 15 if possible. Full registration fees will be refunded if a cancellation is received before May 29. No refunds will be given for cancellations made after May 29. 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 May 14.
- 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.