

MORTGAGE LENDING COMPLIANCE SCHOOL

June 23 – 25, 2026 | Courtyard by Marriott, Jefferson City

Strengthen your compliance expertise
across the full mortgage lending lifecycle.

This immersive 2.5-day training is designed to guide participants through the end-to-end process of mortgage lending, with a strong emphasis on regulatory compliance at each stage. Whether you're new to mortgage lending or seeking to deepen your understanding, this program offers a structured, hands-on approach to compliance requirements from initial outreach to loan origination.

Program Overview: A Lifecycle Approach to Lending Compliance

Participants will follow the natural progression of a mortgage loan, beginning with consumer engagement and ending with origination. Each phase is supported by interactive exercises and real-world scenarios to reinforce learning and build confidence in applying compliance principles.

1. Pre-Application: Advertising, Marketing & Sales Practices

Explore how consumer outreach and promotional efforts must align with regulatory expectations.

- Referral Networks
- Sponsored Events

2. Application Intake & Interviewing

Learn how to conduct compliant application interviews and gather necessary documentation while maintaining fairness and transparency.

- Fair Lending
- Request and Verification
- Income
- Assets
- Pricing

3. Loan Processing & Underwriting

Understand the critical compliance checkpoints during processing and underwriting, including credit evaluation, disclosures, and risk assessment.

- Appraisals
- Mitigating Factors & Exception to Policy
- Automated Underwriting

4. Loan Origination

Finalize the loan with confidence, ensuring all compliance obligations are met before closing.

- Pre-closing Requirements
- Closing Documentation

Key Regulations

Participants will be leaving with an understanding of:

- loan lifecycle
- Regulation B / Equal Credit Opportunity Act (ECOA)
- Fair Housing Act
- Fair Credit Reporting Act (FCRA)
- Home Mortgage Disclosure Act (HMDA)
- Unfair, Deceptive, or Abusive Acts or Practices (UDAP/UDAAP)
- RESPA Section 8 (Anti-Kickback Rule)
- Regulation Z / TILA / TRID / ATR

Who Should Attend

This program is ideal for:

- bankers new to mortgage lending or compliance
- lending professionals seeking a structured refresher

Instructors

Mark Burnside, CRCM

Director

Forvis Mazars ProBank Education Services

Shaun Harms, CRCM

Principal/Consulting - Regulatory Compliance

Forvis Mazars



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Questions

Please contact Eric Lawson at 573-636-8151 or elawson@mobankers.com if you have any questions.

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Location

The program will be held at the Courtyard by Marriott, Jefferson City. A room block has been reserved at the Courtyard by Marriott Hotel in Jefferson City. The group rate is \$169 per night. Reserve your reservation by calling 573-761-1400.

Continuing Education

CPE Certificate of Attendance available upon request.

Specialized Knowledge

8.5 per day or 34 credits available by attending entire school



American
Bankers
Association

American Bankers Association (ABA)

Professional Certifications have been submitted for approval.

DAILY SCHOOL SCHEDULE EACH DAY

8 – 8:30 a.m.	Registration
8:30 a.m. – Noon	Session
Noon – 1 p.m.	Lunch Provided
1 – 4:45 p.m.	Session

SCHOOL & HOTEL ADDRESS

Courtyard by Marriott
610 Bolivar St.
Jefferson City, MO 65101



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Space limited to the first 40 registrants.

Refund & Cancellation Policy

Full Refund.....On or before June 1, 2026
\$100 Cancellation Fee.....June 2, 2026
No Refunds.....After June 15, 2026

Full refunds will be granted for cancellations received by MBA at least 10 days before the school date. After that date, an administrative fee of \$10 per canceled registration will be retained. Cancellations will not be accepted five days before the school. Substitutions are always permitted.

Disabilities & Dietary Restrictions

If you have any special requests, please contact Eric Lawson at 573-636-8151 or elawson@mobankers.com for how we may best accommodate your needs. Please have all special requests to Eric by June 10, 2026.

REGISTRATION

Bank/Company _____
Mailing Address _____
City/State/ZIP _____
Phone _____ Email _____

NAME OF ATTENDEES

Name _____

Title _____

Email _____

Name _____

Title _____

Email _____

Name _____

Title _____

Email _____

REGISTRATION FEES

The cost of meals included in the school registration fee is \$100. This information is provided for your bank's tax records, in keeping with the IRS 50% deductible provisions under Section 274(n) of the Internal Revenue Code.

(Includes school program, instruction materials, lunches and breaks.)

MBA MEMBER FEES

Full School - \$1,200 per person # _____ \$ _____

Total Due\$ _____

NONMEMBER FEES

Full School - \$4,800 per person # _____ \$ _____

Total Due\$ _____

Submit Registration to Missouri Bankers Association

- Check enclosed, payable to Missouri Bankers Association
- Invoice the bank
- Credit Card Payment (Please type or print.)

Exp. Date _____ CVV _____

No. _____

Name _____

Signature _____

Three Ways to Register

☎ 573-636-8151

🌐 mobankers.com

✉ Mail check payable to Missouri Bankers Association and form to:

Missouri Bankers Association
P.O. Box 57
Jefferson City, MO 65102