The Manual

Consumer Compliance for the Online Lender

Consumer Compliance for the Online Lender

A comprehensive manual covering federal rules and regulations affecting consumer online lenders.

ProBank Austin is pleased to offer the ***Consumer Compliance for the Online Lender*** manual.

This manual is designed specifically to assist the online lender with detailed instruction on all the topics that affect consumer mortgages and operations issues. This manual is a must for those entering the "online lending regulatory compliance world." This manual will likely be referred to on countless occasions.

Topics Covered

- *Equal Credit Opportunity Act – Regulation B*
- *Fair Credit Reporting Act*
- *Truth-in-Lending Act – Regulation Z* (Closed-End Credit)*
- *The New Integrated Mortgage Disclosures under the Truth-in-Lending Act and the Real Estate Settlement Procedures Act*
- *Consumer Protection for Bank Sales of Insurance*
- *Talent Amendment/Military Lending Act*
- *Servicemembers Civil Relief Act (SCRA)*
- *Unfair, Deceptive or Abusive Acts or Practices (UDAAP)*
- *Privacy of Consumer Financial Information*
- *Electronic Signatures in Global and National Commerce Act*
- *Anti-Money Laundering and Bank Secrecy Act*

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