

The Manual

Fair Lending Risk and CRA Compliance

HOW TO ORDER

Fair Lending Risk and CRA Compliance

The Community Reinvestment Act (CRA) and Fair Lending continue to be top compliance priorities for federal regulators. As this focus continues, large, medium and small institutions all may be at risk for rating downgrades, redlining allegations and targeted examinations. This manual focuses on best practices in risk management and the practicalities of CRA and Fair Lending compliance.

This manual covers not only the basics, but also the intricacies of the CRA and Fair Lending laws and regulations, including current issues and areas of regulatory focus. The manual addresses logistical issues faced by large, small and intermediate small institutions.

Strategic management of lending operations through data collection and analysis is emphasized. Areas of vulnerability are covered, as are examination procedures and preparation. The benefits of peer comparisons, self-assessments and gap analysis are discussed in realistic, practical terms.

The manual is an excellent resource for future reference.

Online: www.probank.com Phone: 800/523-4778 Fax: 502/451-6755

(Online, Phone, and Fax are Charge Payment Only)

Mail Order Form to: ProBank Austin 950 Breckenridge Lane, Suite 280 Louisville, KY 40207

Please send our copies of the Fair Lending Risk and CRA Compliance. The cost is \$180 for the first manual and \$150 for each additional manual

for each additional manual. Name/Title Financial Institution Address City/State/Zip Routing/MICR Number Telephone Number **Email Address** \$180 for the first manual \$150 for each additional manual Sales tax (Kentucky, Illinois & West Virginia only, KY & WV-6%, IL-6.25%) Total Payment Options - check appropriate box ☐ Check is enclosed. Payable to: ProBank Austin ☐ Charge my MasterCard, VISA, Discover or American Express. Card No. Security/CVV Code **Expiration Date** Cardholder's Name Cardholder's Billing Street Address Cardholder's Billing City/State/Zip Signature