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Adverse Action Notices - ECOA vs. HMDA Reasons for Denial



Adverse Action Notices - ECOA vs. HMDA: Reasons for Denial Quick Compliance Guide

The reasons for denying credit can differ across the Equal Credit Opportunity Act (ECOA/Regulation B) and the Home Mortgage Disclosure Act (HMDA)/(Regulation C). This Quick Compliance Guide (QCG) cross-references reasons for denial under ECOA with coding under HMDA. As an added bonus, we have included when to use which reason and additional industry best practices.

QCGs are a great training supplement as well as a handy checklist when drafting and/or reviewing your adverse action notices. Each topic is presented logically and broken down in a convenient and easy to follow manner. Great for compliance officers, auditors and lending staff!

Adverse Action Notices - ECOA vs. FCRA

Adverse Action Notices - ECOA vs. FCRA Quick Compliance Guide

Which adverse action notice (AAN) is required? Equal Credit Opportunity Act (ECOA/Regulation B), Fair Credit Reporting Act (FCRA), both, none? This Quick Compliance Guide quickly explains the definition of adverse action, which AAN is required when, who gets an AAN, notice contents and more.

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