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2019 Annual Threshold Quick Compliance Guide



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The 2019 Annual Threshold Quick Compliance Guide (QCG) is your one-stop reference for the 2019 annual threshold and dollar amounts for exemptions and limitations provided under the Truth-in-Lending Act (TILA), the Consumer Leasing Act (CLA), Home Mortgage Disclosure Act (HMDA) and the Community Reinvestment Act (CRA).

QCGs are a great training supplement as well as a handy checklist when validating whether your institution is exempt or may leverage certain limitations under TILA, HMDA, CLA and CRA. Each threshold is presented logically and broken down in a convenient and easy to follow manner. Great for compliance officers, auditors and management!

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