

Affordable Guidance and Model Policies and Procedures

Get Ready to Comply

MBA Compliance Essentials provides a clear picture of what your company needs to do to comply with new and existing mortgage rules. Our in-depth resource guides include model policies and procedures, and are meant to support your company's creation of a robust Compliance Management System (CMS).

Materials are developed in collaboration with expert legal counsel from leading firms serving the real estate finance industry and the Mortgage Bankers Association (MBA). You get the benefit of the most in-demand attorneys focused on real estate finance, at an affordable cost.

Top Features

- Sample policies and procedures
- Compliance checklists and charts
- Comprehensive background and analysis by top industry legal experts in conjunction with MBA in-house legal staff
- Updates included as rules evolve

Open this brochure to view a full list of our MBA Compliance Essentials offerings.



MBA Compliance EssentialsSM

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MBA Compliance Essentials Offerings

Rule/Topic	Featured Speaker/ Resource Guide Author	Price for both national and state MBA members	Price for state MBA only member	Price for company that is neither a member of national or state MBA
Qualified Mortgage/ Ability to Repay (QM/ ATR)*	Mitchel H. Kider, Managing Partner Weiner Brodsky Kider P.C.	\$1,000	\$1,550	\$6,000
Loan Originator Compensation*	Richard J. Andreano, Jr. Practice Leader, Mortgage Banking Group Ballard Spahr, LLP	\$1,000	\$1,550	\$6,000
National Servicing Standards (NSS)	Nanci L. Weissgold Partner K&L Gates, LLP	\$1,000	\$1,550	\$6,000
	David A. Tallman Partner K&L Gates, LLP			
	Kerri M. Smith Associate K&L Gates, LLP			
Vendor Management	Jeffrey P. Naimon Partner BuckleySandler, LLP	\$500	\$800	\$7,000
Home Ownership Equity Protection Act (HOEPA)/Escrow/ Appraisal*	Marsha L. Williams, Esq. Attorney Middleberg Riddle & Gianna/ MRG Document Technologies	\$500	\$800	\$6,000
Fair Lending*	Jeffrey P. Naimon Partner BuckleySandler, LLP	\$1,000	\$1,550	\$6,000
CFPB Exam Prep Manual*	Don C. Lampe Partner Morrison & Foerster, LLP	\$800	\$1,250	\$6,000

* Resource guides will be available in early December.



Rule/Topic	Featured Speaker/ Resource Guide Author	Price for both national and state MBA members	Price for state MBA only member	Price for company that is neither a member of national or state MBA
Consumer Complaints/ Homeowners Protection Act (HPA)	Mitchel H. Kider Managing Partner Weiner Brodsky Kider P.C.	\$1,000	\$1,550	\$7,000
Fair Credit Reporting Act (FCRA)	Mitchel H. Kider, Managing Partner Weiner Brodsky Kider P.C.	\$800	\$1,250	\$7,000
Real Estate Settlement Procedures (RESPA) Part I	Phillip L. Schulman Partner K&L Gates, LLP Holly S. Bunting Partner, Consumer Financial Services Group K&L Gates, LLP	\$1,000	\$1,550	\$6,000
Unfair, Deceptive or Abusive Acts and Practices AND FTC Mortgage Acts and Practices Advertising (UDAAP/MAP)	Mitchel H. Kider, Managing Partner Weiner Brodsky Kider P.C.	\$800	\$1,250	\$6,000
Anti-Money Laundering and Suspicious Activity Reports	Jeffrey P. Naimon Partner BuckleySandler, LLP	\$400	\$650	\$5,000

Additional Benefit

Each MBA Compliance Essentials Resource Guide comes with a complimentary webinar recording featuring the topic author.



OUR LIBRARY AND EXPERT AUTHORS



Qualified Mortgage (QM), Consumer Complaints, Fair Credit Reporting Act (FCRA) and UDAAP/MAP Resource Guides

Mitchel H. Kider
Managing Partner
Weiner Brodsky Kider P.C.



Loan Originator Compensation Rule (Parts I & II) Resource Guide

Richard J. Andreano, Jr.
Practice Leader
Mortgage Banking Group
Ballard Spahr, LLP



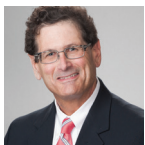
National Servicing Standards Resource Guide

Nanci L. Weissgold
Partner
K&L Gates LLP



Home Ownership and Equity Protection Act (HOEPA) Resource Guide

Marsha L. Williams
Attorney, Middleberg
Riddle & Gianna/MRG
Document Technologies



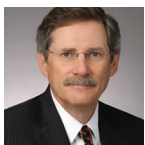
CFPB Exam Prep Manual

Don C. Lampe
Partner
Morrison & Foerster LLP



Vendor Management, Fair Lending and Anti-Money Laundering Resource Guides

Jeffrey P. Naimon
Partner
BuckleySandler LLP



Real Estate Settlement Procedures Act (RESPA) (Part I) Resource Guide

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To Purchase complete and return the corresponding MBA Compliance Essentials form to the State MBA from which you received it.