

# CBA



**Community Bankers**  
Association of Kansas

## Line-by-Line Loan Review Case Studies

12 - 1:30 pm PT  
1 - 2:30 pm MT  
2 - 3:30 pm CT  
3 - 4:30 pm ET

WEBINAR OR ON-DEMAND WEB LINK  
(LINK INCLUDES FREE CD ROM)

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**Thursday, October 6, 2011**

A bank's loan review program is an essential key to a strong lending program. Examiners are spending a considerable amount of time determining whether you have a strong, dynamic loan review program. Specifically, they are looking at the analysis process, the appropriateness of assigned risk grades, and consistent application of the grading methodology across portfolios. The reporting process to the Board is also paramount.

This session will include loan review documentation issues, including safety and soundness, fair lending, and compliance. You will be provided with step-by-step guidance on how to conduct loan review. This program will also provide case studies and cover each important step in the loan review process. One case study will utilize a commercial loan, the other a real estate loan. You will receive worksheets and a reporting process you can implement at your bank.

**Continuing Education: Attendance verification for CE credits provided upon request.**



### HIGHLIGHTS

- How to conduct a loan review
- Appropriate samples to pull
- Conducting the loan review for all major areas: safety and soundness, fair lending, compliance, documentation issues (sample worksheets will be provided)
- Structure of the loan review report – a step-by-step guideline will be provided
- Exception reporting

### WHO SHOULD ATTEND?

This informative session is designed for senior credit officers, loan review officers, loan officers, credit analysts, compliance officers, and auditors.

## **MEET THE PRESENTER**

**Ann Brode,  
Brode Consulting Services, Inc.**



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