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Attorney - Mortgage Origination Regulatory

Los Angeles, CA; Washington, DC; Dallas, TX; PLANO, TX; Charlotte, NC; - United States

Job number: 1500009906

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Job description

Enterprise Description:

Provides general legal counsel to HL&I and Legacy Asset Servicing (LAS), as well as specific advice on products, services and certain legal actions. Reviews legal contracts and documents. Directly, or through staff, conducts legal research. May represent the bank in legal actions. Individuals in this position typically have a minimum of five years of experience since admission to the Bar.

Specific Responsibilities:

- Candidate will provide legal support for mortgage origination line of business, HR, Compliance and Risk management functions.

- Requires strong substantive background with relevant mortgage origination statutory/regulatory requirements related to TILA (e.g., related to QM, HOEPA, LO Comp), RESPA, SAFE Act, ECOA, FCRA. Candidate will interpret and provide guidance on applicable legal requirements and work with business and risk partners to implement sound lending strategies, operational processes and controls.
- Work on developing required documents/ disclosures and reviewing policies/procedures and review and advise on efficacy of system controls to ensure compliance with applicable requirements.
- Advise line of business internal counsel on regulatory requirements. Consult with and direct work product from external counsel.
- Work with Compliance, Risk and the appropriate line of business to draft responses (or work with key trade groups in drafting) to regulatory proposals that could affect the Bank. Interact with regulators on interpreting regulatory requirements.

Qualifications

Required Skills:

- JD and admission to state bar; active and in good standing.
- Minimum of 10 years experience as legal counsel with a banking regulator, law firm and/or peer banking institution
- 5 years experience specializing in mortgage origination regulatory issues.
- Excellent issue spotting, risk assessment and problem solving skills.
- Ability to research and analyze complex legal issues and provide practical advice and solutions
- Strong written and verbal communication and interpersonal skills
- Excellent organizational skills and attention to detail
- Flexibility and adaptability to changing priorities and deadlines
- Initiative and sound judgment
- Strong work ethic, self-starter, comfortable in a fast-paced environment.
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Posting Date: 02/25/2015

Location: US-CA-Los Angeles, US-DC-Washington, US-TX-Dallas, US-TX-PLANO, US-NC-Charlotte

Travel: Yes, 5 % of the Time

Full / Part-time: Fulltime

Hours Per Week: 40.00

Shift: 1st Shift

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