

On-Demand

2025

Webinar

**Overdraft Payment
Practices:
Compliance
Considerations and
Recent Developments**

Originally presented on
Thursday, August 28, 2025
(2.0 hours)

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Presented by Counsel for Bankers' Compliance Group®
ALDRICH & BONNEFIN, PLC*

Aldrich & Bonnefin, PLC is pleased to invite you and your staff to attend our August 2025 Webinar, Overdraft Payment Practices: Compliance Considerations and Recent Developments. This program will provide a summary of the major overdraft-related issues regulators appear to be currently focusing on, including certain fee-related practices. The Webinar will also provide an overview of current and evolving regulatory expectations and UDAP/UDAAP issues raised by overdraft payment practices. Overdraft and NSF fees continue to be a source of heightened regulatory scrutiny and litigation risk. For these reasons, this program is not one to miss.

Highlighted areas will include:

- Hot-button overdraft-related issues, such as certain fee-related practices.
- Recent overdraft-related regulatory actions.
- Overdraft and NSF fee UDAP/UDAAPs risks, including disclosure issues and fee structures that regulators may consider to be UDAP *per se*.
- The future of overdraft services.

WHO SHOULD ATTEND?

Chief operations officers, Operations administration,
Compliance officers & staff, Compliance auditors, In-house
counsel

ON-DEMAND STREAMING AVAILABLE

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&
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* Janet Bonnefin has retired from the firm.

Overdraft Payment Practices: Compliance Considerations and Recent Developments— On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on August 28, 2025. There will be no live Q&A sessions but the recording does include the recorded Q&A sessions. This program is 2.0 hours in length.

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ACCREDITATION

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MCLE: As an added benefit we are offering this Webinar to in-house attorneys for MCLE credit. This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of **2.0 hours**. Aldrich & Bonnefin certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing minimum continuing legal education.