

On-Demand
2023
Webinar
Letters of Credit
Revisited

Originally Presented on
Tuesday, August 8, 2023
(1.5 hours)

Presented by
Mark E. Aldrich, Esq.
Principal of Aldrich & Bonnefin, PLC



WHO SHOULD ATTEND?

International banking staff, Commercial lenders, Note department, Audit staff, and In-house counsel

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

The recent disruption in international commerce and increased trade disputes have resulted in an increase in the need for standby and commercial letters of credit. The supply chain issues and other recent world events have increased the likelihood that demands on letters of credit will be made, which in turn will put renewed focus on issues related to issuing and negotiating letters of credit, including the examination of documents.

Aldrich & Bonnefin, PLC is pleased to invite you to attend our Letters of Credit Revisited Webinar. During this Webinar, we will start with a discussion of regulatory issues impacting letters of credit, including legal lending limits, letters of credit involving affiliates, and BSA and OFAC due diligence requirements. We'll then cover the basics of letters of credit and the rules that govern letters of credit, followed by more focused discussion of selected documentation examination issues.

Topics to be covered include:

Regulatory Issues Affecting Letters of Credit

- Legal lending limits
- Letters of credit involving affiliates
- OFAC and anti-boycott regulations

Letters of Credit Basics

- Operation of a standby letter of credit
- Operation of a commercial letter of credit
- Rules that govern letters of credit

Selected Document Examination Issues

ON-DEMAND STREAMING AVAILABLE



* Janet Bonnefin is retired from the practice of law with the firm.

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Letters of Credit Revisited — On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on Letters of Credit Revisited. There will be no live Q&A sessions but the recording does include the recorded Q&A sessions. This program is 1.5 hours in length.

Member Status	On-demand Pricing
BCG Member	\$295
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ACCREDITATION

(Continuing Education credit will be provided only to the registrant)

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 **1.5 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.