

On-Demand

2026

Webinar

Regulation CC

Funds Availability

Update

Originally presented on
Thursday, January 29, 2026
(2.0 hours)

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



WHO SHOULD ATTEND?

Operations Personnel,
Compliance Staff, In-house
Counsel, Compliance Auditors

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

This Webinar will provide an overview of Regulation CC's key provisions. Attendees will gain practical insights to help ensure compliance with Regulation CC's requirements, including the recent threshold adjustments that became effective on July 1, 2025.

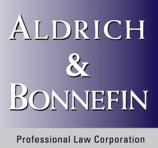
This Webinar will also cover the basics of the "Availability of Funds" requirements under Regulation CC, including next-day availability requirements, exception holds, and case-by-case holds.

We will provide an easy "quick-reference" chart to aid beginners, as well.

Topics Covered:

- Revised dollar thresholds
- Change in terms notice
- Next-day availability
- Case-by-case holds
- Exceptions holds
- Easy reference chart

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Regulation CC Funds Availability Update — On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on January 29, 2026. 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.