

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.

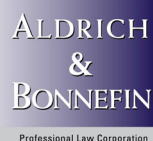
This Webinar will also cover the basics of the "Availability of Funds" requirements under Regulation CC, including next-day availability requirements, exception holds, and case-by-case holds.

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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* Janet Bonnefin has retired from the firm.

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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