

On-Demand

2023 Webinar Doing Business with Family Trusts

Originally presented on
Thursday, June 22, 2023
(2.0 hours)

Presented by
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Principal of Aldrich & Bonnefin, PLC



WHO SHOULD ATTEND?

New accounts staff, Compliance officers,
Risk managers, In-house counsel, Operations officers,
Loan officers, Note department staff,
Relationship managers, and Internal auditors

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

Today more than ever, people are creating family trusts to potentially avoid the time, cost and complications associated with going through probate. As a result, financial institutions face more and more questions on how to deal with trusts and trustees.

To make matters more difficult, the trusts themselves are becoming increasingly more complicated, especially when the death of a trustor triggers a split of the trust into multiple trusts.

Join us for this Webinar as we discuss trusts in great detail and address the issues associated with providing financial services to trusts in both the lending and new account contexts.

As with all of our Webinars, registrants will be able to download a detailed discussion outline to refer to during the program.

Highlighted areas will include:

- What is a trust?
- Who are the parties to a trust?
- What is a revocable trust? What is the effect (risk) of revocation?
- What is a Certification of Trust?
- Who should complete the Certification of Trust?
- On which parties to a trust should a bank or credit union perform CIP?
- How should institutions handle the death of a trustee?
- What happens when a marital trust splits into two trusts?
- May a trustee grant a power of attorney?

ON-DEMAND STREAMING AVAILABLE

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

Doing Business with Family Trusts — On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on June 22, 2023. 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.

Member Status	On-Demand Pricing
BCG Member	\$335
BCG Non-Member	\$435

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PAYMENT

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CANCELLATION

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ACCREDITATION

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

MCLE: As an added benefit we are offering this On-Demand 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.