

On-Demand

2025

Webinar

Letters of Credit Revisited

Originally presented on
(2.0 hours)

Joel N. Cook, Esq.
*Principal of Aldrich & Bonnefin, PLC**



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

The recent uncertainty in international commerce given the increase in tariffs puts a renewed focus back on standby and commercial letters of credit, including issuing and negotiating letters of credit, and 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 fundamentals of letters of credit and the applicable rules, followed by a more focused discussion of selected documentation examination issues.

Highlighted areas will 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

WHO SHOULD ATTEND?

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

ON-DEMAND STREAMING AVAILABLE

ALDRICH
&
BONNEFIN
Professional Law Corporation

BANKERS' COMPLIANCE GROUP®

phone: 800.742.3600

fax: 949.474.0617

Email: info@bankerscompliancegroup.com



* Janet Bonnefin has retired from the firm.

Letters of Credit Revisited —On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on September 25, 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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BCG Member	\$335.00
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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.