

July 29

2026

Webinar

## Wire Transfers: Rights and Responsibilities

Wednesday, July 29, 2026  
10:00 a.m. — 12:00 p.m. PT

Presented by  
John M. Davis, Esq.  
Principal of Aldrich & Bonnefin, PLC



### WHO SHOULD ATTEND?

Please invite your compliance managers and staff, consumer and mortgage loan officers, in-house counsel, and chief credit officers.

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

Financial institutions face significant risk exposure from unauthorized or defective wire transfers and that risk can be mitigated by understanding the rights and responsibilities of the institution. As part of this mitigation, we will discuss potential defenses to unauthorized wire transfer claims and the need for using security procedures that are commercially reasonable for any given customer.

Of equal importance is understanding the circumstances under which a wire transfer can be cancelled or amended. Institutions need to understand there is an inherent risk as an originator's bank to act on a customer's request to cancel or amend a recently sent wire transfer. In fact, not only does requesting cancellation to assist a customer result in the institution indemnifying the beneficiary's bank, but it may also be a violation of federal regulations.

These and other issues will be explored in detail in this Webinar in order to help financial institutions implement appropriate policies and procedures for dealing with both outgoing and incoming wire transfers.

### Topics to be covered include:

- What are wire and non-regulation E funds transfers?
- When does acceptance of a wire transfer request occur?
- What is the obligation of a beneficiary's bank to credit its customer for an incoming wire transfer?
- Does a financial institution violate federal law when it requests cancellation of a wire transfer?
- Is multifactor authentication required for a security procedure to be deemed commercially reasonable?
- How to have security procedures be deemed automatically commercially reasonable under the UCC?
- What are the indemnity rights among parties to a wire transfer?

ON-DEMAND STREAMING AVAILABLE

ALDRICH  
&  
BONNEFIN

Professional Law Corporation\*

BANKERS' COMPLIANCE GROUP®

phone: 800.742.3600

fax: 949.474.0617

Email: [info@bankerscompliancegroup.com](mailto:info@bankerscompliancegroup.com)



\* Janet Bonnefin has retired from the firm.

## July 29, 2026—Wire Transfers: Rights and Responsibilities

### PRICING

When registering online, please select from the following options:

Live Webinar ( <b>Live Webinar connection will allow only 1 user</b> )	\$330.00 (BCG Members)
	\$410.00 (BCG Non-members)
On-Demand Event ( <b>available 3 business days after Webinar is held</b> )	\$350.00 (BCG Members)
	\$430.00 (BCG Non-members)

### REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "Register for Events."

Registration for the Live Webinar closes at noon on Friday, July 24. Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Live Webinar.

Streaming the On-Demand Event will be available 3 business days after the Webinar is held. Registrants may stream the event for 60 days after purchase. Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received.

If you have not established an online event registration account, please contact Katrina Jensen at 800-742-3600 or email her at [info@bankerscompliancegroup.com](mailto:info@bankerscompliancegroup.com) to obtain a username and password.

### PAYMENT

**BCG Members:** This Webinar is offered to BCG Members on an optional basis. BCG Members will be billed and do not need to pay online or send a check.

**Non-members:** We must receive payment for the Live Webinar no later than 10:00 a.m. on Friday, July 24. Non-members may pay by credit card or check for the Live Webinar or the On-Demand Event. To pay by credit card, follow the credit card instructions during the online registration process. Major credit cards are accepted. To pay by check, make checks payable and mail to **Aldrich & Bonnefin, PLC, P.O. Box 19686, Irvine, CA 92623-1029**, and indicate the event for which you are registering.

### CANCELLATION POLICY

**BCG Members:** We must receive your written cancellation notice by 10:00 a.m. on Friday, July 24, with no charge. If we receive your cancellation request after this deadline, we will bill you \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, we will bill you the full registration fee.

**Non-members:** We must receive your written cancellation notice by 10:00 a.m. on Friday, July 24, in which case we will refund your registration fee. If we receive your cancellation request after this deadline, we will refund your registration fee, less \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, your registration fee is non-refundable.

**On-Demand Event:** Once your payment for the On-Demand Event is complete, your registration fee is nonrefundable.

### 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 **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.