

Presented by Aldrich & Bonnefin, PLC, counsel to Bankers' Compliance Group®



Monthly Telephone BRIEFING

September 16, 2022 – 12:00 – 1:30 p.m.

Preventing Elder Financial Abuse and Exploitation

Instances of elder financial abuse and exploitation are greater now than ever. Fraudsters are constantly changing their tactics and many believe financial institutions are uniquely positioned to detect this type of fraud and to take appropriate action to prevent its occurrence. While there are some steps that financial institutions can take, and in some instances are required to take, to help in the fight against elder abuse, there are also legal restrictions that limit what institutions can actually do to prevent elder abuse.

Join us as we discuss the concepts related to elder financial abuse, including compliance with the California Financial Elder Abuse Reporting Act, as well as FinCEN's recent advisory highlighting behavioral and financial red flags to aid financial institutions with identifying, preventing and reporting suspected elder financial exploitation (known as EFE). We will also explore the intersection between suspected elder financial abuse reporting and privacy expectations.



bankers' compliance group®

phone: 800.742.3600 email: info@bankerscompliancegroup.com

**ALDRICH
&
BONNEFIN**

Professional Law Corporation

Aldrich & Bonnefin is hosting a Monthly Telephone Briefing for Bankers' Compliance Group® Members on **Friday, September 16, 2022, at 12 Noon**. This meeting will be presented live and will include at least one question and answer session. Members can ask questions by telephone or email. Each member that registers for the Monthly Telephone Briefing will be given a password and instructions on how to call in to the Briefing.

ORGANIZE YOUR PARTICIPANTS

BCG Main or Registration Contacts are encouraged to organize multiple attendees to participate at one or more locations. All Briefing connections are included in your BCG Membership.

REGISTRATION

To register, please contact your institution's BCG Main or Registration Contact or, if authorized, log in at <http://register.bankerscompliancegroup.com/subadmin>, and select "Register for Events." Registration closes at noon **two business days** prior to the Briefing date. On the day before the Briefing, registrants will receive an email with call-in instructions and a single-use PIN.

DOWNLOAD THE HANDOUTS

The Handout(s) are *generally* posted on the BCG Website by noon on the business day before the Briefing. All registrants will receive an email notification when the Handout(s) are posted. To download a Handout, go to www.bankerscompliancegroup.com/monthly-telephone-briefing.php and click on the "Download Handout Here" link at the end of each Handout description.

CANCELLATION

It is not necessary for registrants to contact BCG if they cannot attend a Briefing and need to cancel their registration.

SIGN UP ONE TIME FOR ALL 2022 BRIEFINGS

Sign up one time for all the 2022 BCG Monthly Telephone Briefings! If you like attending the Briefings, but don't want to register every month, you can have your institution's Registration contact sign you up for the entire year.

MISSED THE BRIEFING?

Should you or others at your institution miss the briefing, you can tune into our streaming audio available on the BCG website one week after the Briefing, at www.bankerscompliancegroup.com/listen-while-you-work.php.