

On-Demand

2026

Webinar

Insider and Affiliate Transactions

Originally presented on
Wednesday, April 29, 2026
(2.0 hours)

Presented by

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Principals of Aldrich & Bonnefin, PLC



WHO SHOULD ATTEND?

Loan officers, Chief credit officers, Private bankers, Compliance officers and staff, Credit administrators, Internal auditors

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

This Webinar will provide a comprehensive discussion of the rules under Regulations O and W and other laws governing loans to executive officers, directors, and principal shareholders of financial institutions and their related interests, as well as affiliate transactions. The program will cover the following topics:

- The parties covered by the rules
- Covered extensions of credit
- General requirements and prohibition, including:
 - ◆ Terms and creditworthiness
 - ◆ Prior approval
 - ◆ Special lending limits
 - ◆ Loans to insiders of affiliates
 - ◆ Overdrafts of insiders
- Loans to credit union officials
- Additional restrictions on loans to executive officers
- Transactions with affiliates

We will also discuss related issues regarding the indebtedness of executive officers and directors of regulated companies, such as bank holding companies. Additionally, we will address restrictions on loans to federal and state credit union officials and senior management. Don't miss this important discussion of a hot topic in regulatory exams!

Highlighted areas will include:

- Restrictions on loans to insiders, including insiders of correspondent banks
- Restrictions on affiliate transactions
- Annual insider questionnaires and board resolutions
- Examination issues

ON-DEMAND STREAMING AVAILABLE

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&
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* Janet Bonnefin has retired from the firm.

Insider and Affiliate Transactions— On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on April 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.

| Member Status | On-Demand Pricing |
|----------------|-------------------|
| BCG Member | \$350.00 |
| BCG Non-member | \$430.00 |

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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.