

On-Demand

2023

Webinar

IRS Information Reporting

Originally presented on
February 15, 2023
(1.5 hour program)

*Presented by Anne M McEvilly, Esq.
Principal, Aldrich & Bonnefin, PLC*

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

Aldrich & Bonnefin, PLC is pleased to invite you and your operations personnel to attend our BCG Webinar on IRS Information Reporting.

Our discussion will give institutions a general understanding of the IRS information reporting process. We will also address how and when to report promotional giveaways and prizes.

We will spend some time analyzing IRS information reporting requirements applicable to: deposit interest (1099-INT); deposit interest paid to certain non-resident alien depositors (1042-S); miscellaneous income (1099-MISC); original issue discount (1099-OID); mortgage interest (1098); discharged debt (1099-C); abandoned property (1099-A), FATCA Report (8966); and non-employee compensation (1099-NEC).

HIGHLIGHTS

- Reporting triggered by giveaways and rewards programs
- 1099-INT, 1042-S, 1099-MISC, 1099-OID, 1099-A, 1099-C, 8966, 1099-NEC and 1098 reporting
- Deadlines for filing corrections
- Penalties for non-compliance



WHO SHOULD ATTEND?

Please invite your chief operations officers, compliance auditors, operations managers & staff, compliance managers & staff, and in-house counsel

ON-DEMAND STREAMING AVAILABLE



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

BANKERS' COMPLIANCE GROUP®

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IRS Information Reporting—On-Demand

ON-DEMAND WEBINAR

This webinar was originally presented on February 15, 2023. There will be no live Q&A sessions but the recording does include the recorded Q&A sessions. This program is 1.5 hours in length.

Member Status	On-demand Pricing
BCG Member	\$295
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PAYMENT

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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 **1.5 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.