

On-Demand

2023

Webinar

Levy Processing: Avoiding the Hazards

Originally presented on
Thursday, February 23, 2023
(2.0 hours)

Presented by
Keith R. Forrester, Esq.



WHO SHOULD ATTEND?

Operations officers, Personnel who handle legal processes, Compliance officers, In-house counsel and Branch managers

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

Attempting to determine whether a debtor listed in a levy matches an institution's customer as identified by the institution's records can prove to be quite challenging, even to the very experienced. It does not help that the form of levy will be different depending on whether being served by a sheriff or one of the various government agencies.

To make things worse, there is significant risk of liability in making the wrong decision, either to the customer for wrongfully debiting an account or the levying creditor for failing to turn over the funds.

This Webinar will discuss the necessary steps in processing the different types of levies that are often served on financial institutions. We will also review the various forms and discuss examples to help you better understand how best to deal with any given levy.

Topics to be covered include:

General Levy Rules

- Service and processing issues
- Out-of-state levies

Property Subject to Levy

- Individual accounts
- Business accounts
- Fiduciary accounts

Writs and Levies

- Writs of execution
- Notices of levy
- Government levies and orders

ON-DEMAND STREAMING AVAILABLE

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

Levy Processing: Avoiding the Hazards—On-Demand

ON-DEMAND WEBINAR

This webinar was originally presented on February 23, 2023. 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	\$335
BCG Non-Member	\$435

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ACCREDITATION

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MCLE: As an added benefit we are offering this On-Demand 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.