

On-Demand

2026

Webinar

Financial Elder Abuse: When, What and How to Report

Originally presented on
Tuesday, June 30, 2026
(1.5 hours)

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



WHO SHOULD ATTEND

Operations officers, Compliance officers,
In-house counsel, Branch managers, and New
accounts personnel

Presented by Counsel for Bankers' Compliance Group®
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Instances of elder financial abuse and exploitation continue to be an issue for financial institutions. Fraudsters are constantly changing their tactics and consistently finding ways to defraud older adults. Many believe financial institutions are uniquely positioned to detect this type of fraud and to take appropriate action to prevent the exploitation of elderly customers. State and federal regulators continue to urge financial institutions to identify, prevent, and respond to elder financial exploitation. California also imposes a mandatory legal obligation on financial institutions to report known or suspected instances of elder financial abuse. However, there are certain legal restrictions that limit what financial institutions can do to prevent financial elder abuse.

Thus, it is important for financial institutions to understand what their obligations are when they suspect a customer may be a victim of financial elder abuse or exploitation. During this Webinar, we will examine the obligations imposed on financial institutions to report financial abuse, including compliance with the California Financial Elder Abuse Reporting (FEAR) Act, as well as various guidance that highlights behavioral and financial red flags to aid financial institutions with identifying, preventing, and reporting suspected elder financial exploitation.

Join us for this Webinar as we consider these topics as well as other common questions regarding financial elder abuse.

HIGHLIGHTS

- Recent developments, including an interagency statement and California's lawmaking attempts
- California's FEAR Act
- Possible signs and red flags of elder exploitation
- Special considerations with powers of attorney
- Safe harbors from liability for reporting elder abuse
- Trusted contacts and transaction holds
- Helpful resources

ON-DEMAND STREAMING AVAILABLE



BANKERS' COMPLIANCE GROUP®

phone: 800.742.3600

fax: 949.474.0617

Email: info@bankerscompliancesgroup.com



*Janet Bonnefin has retired from the firm.

Financial Elder Abuse: When, What and How to Report — On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on June 30, 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.

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BCG Member	\$310.00
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