

On-Demand

2025

Webinar

Handling Levies and Executions

Originally presented on
Wednesday, March 19
(2.0 hours)

Presented by

Keith R. Forrester, Esq.

Principal of Aldrich & Bonnefin, PLC*



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, registered process server or one of the various government agencies.

There is also 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



BANKERS' COMPLIANCE GROUP®

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

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ON-DEMAND WEBINAR

This Webinar was originally presented on March 19, 2025. 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	\$335.00
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