

On-Demand

2023

Webinar

Overdraft and NSF Fees: Lessons Learned and Recent Developments

Originally presented on
Tuesday, March 7, 2023
(2.0 hours)

Presented by

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

Aldrich & Bonnefin, PLC is pleased to invite you and your staff to attend our March 2023 Webinar, *Overdraft and NSF Fees: Lessons Learned and Recent Developments*. This program will provide a summary of the major overdraft-related issues regulators appear to be currently focusing on, including authorized-positive overdraft fees (APOFs) and NSF fees charged on re-presented items. The program will also dive into recent overdraft-related regulatory actions, including the CFPB's recent enforcement actions against Wells Fargo and Regions Bank. The Webinar will also provide an overview of current and evolving regulatory expectations and UDAP/UDAAP issues raised by overdraft services. Overdraft and NSF fees continue to be a source of heightened regulatory scrutiny and litigation risk. For these reasons, this program is not one to miss.

Topics to be covered include:

- Hot-button overdraft-related issues, such as APOFs and NSF fees charged on re-presented items.
- Recent overdraft-related regulatory actions.
- Overdraft and NSF fee UDAP/UDAAPs risks, including disclosure issues and fee structures that regulators may consider to be UDAP per se.
- The future of overdraft services.

WHO SHOULD ATTEND?

Chief operations officers, Operations administration, Compliance officers & staff, Compliance auditors, In-house counsel

ON-DEMAND STREAMING AVAILABLE

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

Overdraft and NSF Fees: Lessons Learned and Recent Developments - On-Demand

ON-DEMAND WEBINAR

This webinar was originally presented on March 7, 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.

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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.