

On-Demand

2025 Webinar

Death of a Depositor

Originally presented on
Thursday, May 15
(2.0 hours)

Presented by

Keith R. Forrester, Esq.
Principal of Aldrich & Bonnefin, PLC*



WHO SHOULD ATTEND?

Operations Officers, In-house Counsel,
Operations Administration, Compliance
Officers, Auditors and Staff

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

Aldrich & Bonnefin, PLC is pleased to invite you and your operations and compliance personnel to attend a Webinar addressing the procedures for financial institutions to follow upon receiving notice of the death of a customer.

This Webinar is designed as a guide for your personnel to use in releasing property and funds the financial institution is holding that belong to a customer at the time of the customer's death. For example, we will address the procedures an institution's personnel should follow with respect to an account or safe deposit box when a customer is reported deceased. The procedures to follow will differ depending on the account structure and the manner of ownership of each particular account.

Highlighted areas will include:

- Determining rights to accounts
- Next-of-kin affidavits
- Probate court letters
- Releasing assets upon receipt of appropriate documents
- Distributing funds held by trusts and other fiduciaries
- Decedent notification on corporate and other business accounts
- AB 2016 and the increase in the primary residence exclusion to \$750,000

ON-DEMAND STREAMING AVAILABLE

**ALDRICH
&
BONNEFIN**

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* Janet Bonnefin has retired from the firm.

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ON-DEMAND WEBINAR

This Webinar was originally presented on May 15, 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
BCG Non-member	\$415.00

REGISTRATION

BCG Members: To register, contact your institution's Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "On-Demand Events." Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after the purchase has been made.

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If you have not established an online event registration account, contact Katrina Jensen at 800-742-3600 or email her at info@bankerscompliancegroup.com to obtain a username and password.

PAYMENT

BCG Members: This On-Demand Webinar is offered to BCG Members on an optional basis. We will include the registration fee on the BCG Member's monthly BCG invoice.

BCG Non-members: Non-members may pay by credit card or check. To pay by credit card, follow the credit card instructions during the online registration process. Major credit cards are accepted. To pay by check, make checks payable and mail to **Aldrich & Bonnefin, PLC, P.O. Box 19686, Irvine, CA 92623-1029**, and indicate the event for which you are registering. Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received.

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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 **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.