

On-Demand

2025

Webinar
Documenting
New Deposit
Accounts

Originally presented on
Tuesday, November 25, 2025
10:00 a.m. – 12:00 p.m. PT

Presented by

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Principals of Aldrich & Bonnefin, PLC



WHO SHOULD ATTEND

- New accounts staff
- Compliance officers, auditors, and staff
- In-house counsel
- Operations administration

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

It is important from a compliance and legal risk perspective to properly document your deposit customers and to understand who is authorized to act on their behalf. Customer Identification Program (CIP) and Beneficial Ownership Certification requirements under the Bank Secrecy Act impose specific regulatory requirements for identifying and documenting new deposit customers. IRS information reporting for interest bearing accounts also triggers the need for W-9 or W-8 certifications. We will discuss account documentation in a way that will help you understand the institution's regulatory requirements and better position the institution from a risk perspective. This Webinar will be a helpful learning experience for both seasoned and less-experienced new accounts personnel.

Highlighted areas will include:

- CIP
- Beneficial Ownership Certifications
- IRS Forms W-9 and W-8
- Personal Accounts
- CUTMA Accounts
- Guardianships & conservatorships
- Decedent estates
- Businesses
 - Corporations
 - LLCs
 - Partnerships
- Formal Family Trust Accounts

ON-DEMAND STREAMING AVAILABLE

ALDRICH
&
BONNEFIN

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* Janet Bonnefin has retired from the firm.

Documenting New Deposit Accounts—On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on November 25, 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

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ACCREDITATION

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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.