

On-Demand Webinar

Documenting Your Borrowers

Originally presented on
Monday September 20, 2021
(2.0-hour program)

Presented by
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WHO SHOULD ATTEND?

Loan officers
Documentation specialists
In-house attorneys
Compliance officers

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

With all the different types of business entities, lenders have challenges in properly identifying their borrowers and understanding their legal structures. Customer Identification Program (CIP) requirements and the Beneficial Ownership Rule impose specific regulatory requirements for identifying borrowers. Failure to properly identify a borrower may not only impair the lender's security interest and put the collectability of the entire loan at risk due to UCC Article 9's requirements, but could also result in a compliance violation.

This Webinar will address these issues in a "workshop" format, providing checklists for the types of documents that can be obtained from various types of business entities

HIGHLIGHTS

- What are the due diligence "best practices" for each type of entity?
- How do Customer Identification Program (CIP) rules affect lending procedures and what are the frequently asked questions?
- What are the due diligence issues that arise under UCC Article 9?
- What are the differences between sole proprietorships, corporations, LLCs and partnerships?
- What about the impact of the Beneficial Ownership Rule?
- Best Practices Checklists

ON-DEMAND STREAMING AVAILABLE

This webinar was originally presented on September 20, 2021. 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.

PRICING

Member Status	On-demand Pricing
BCG Member	\$335
BCG Non-Member	\$435

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If you have not established an online event registration account, please 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.

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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.