

JULY

2015

## Powers of Attorney

Thursday, July 16  
10:00 –11:30 a.m.

Presented by  
Keith R. Forrester  
Principal, Aldrich & Bonnefin



### WHO SHOULD ATTEND?

- New accounts personnel
- In-house counsel
- Operations administration
- Credit administration
- Note department staff

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

Dealing with powers of attorney can be both confusing and complicated depending on the content of the power of attorney and the types of transactions an attorney-in-fact requests. To help reduce the institution's risk exposure, it is first important to understand the rights and obligations of the financial institution when deciding whether and to what extent to permit an attorney-in-fact to act for a customer.

Join us for this informative Webinar as we discuss the rights of an attorney-in-fact to act for the institution's customer in relation to the rights of the financial institution to either accept or reject a power of attorney. We will also consider whether an institution can refuse to deal with an attorney-in-fact with whom they have had a bad experience in the past.

Finally, we will cover how best to deal with a deposit account for which a financial institution already has a power of attorney on file, including the extent of the institution's monitoring obligations.

### Topics of Discussion:

- ◆ Laws governing powers of attorney
- ◆ Legal sufficiency considerations
- ◆ Accepting or rejecting powers of attorney
- ◆ Authority of attorney-in-fact to perform transactions
- ◆ Maintaining accounts that have a power of attorney

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## July 16, 2015 Webinar — Powers of Attorney

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Live Webinar <u>AND</u> CD-ROM	A 20% discount will be applied to the CD-ROM when you order both the Live Webinar and the CD-ROM

### REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <http://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon **two business days** prior to the Webinar date. Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Webinar.

If you have not established an online event registration account, please contact Paige Tyler at 800-742-3600 or email her at [info@bankerscompliancegroup.com](mailto:info@bankerscompliancegroup.com) to obtain a username and password.

### PAYMENT

**BCG Members:** This Webinar is offered to BCG members on an optional basis. BCG Members will be billed and do not need to pay online or send a check.

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### ACCREDITATION

**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 **1.5 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. **SPECIAL NOTICE:** To receive MCLE credit, attorneys will need to download the MCLE forms posted on the conference website and note the two verification codes that will be announced during the Webinar.