

JULY 25

2017

Webinar

## Doing Business with Family Trusts (New & Improved)

Tuesday, July 25  
10:00 a.m. – 12:00 p.m.



### WHO SHOULD ATTEND?

New accounts staff  
Compliance officers  
Risk managers  
In-house counsel  
Operations officers  
Loan officers  
Note department staff  
Relationship managers  
Internal auditors

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

Family trusts, once the exclusive preserve of the wealthy, have become commonplace. As a result, financial institutions face questions every day on how to deal with trusts and trustees. Trusts are remarkably flexible vehicles, with the result that very few hard-and-fast rules apply. We will address both lending and bank operations issues.

New this year: As the baby boomers enter into their twilight years, financial institutions are increasingly facing new issues as to the succession of trustees, bifurcation of trusts ("A" and "B" trusts), and dealing with holders of powers of attorney who think they can manage a trust.

You will receive a downloadable, detailed discussion outline, not just skimpy PowerPoint slides!

## DISCUSSION TOPICS

- ◆ What is a trust?
- ◆ Who are the parties to a trust?
- ◆ What is the difference between a trustor, trustee and beneficiary?
- ◆ What is a revocable trust? What is the effect (risk) of revocation?
- ◆ What is a Certification of Trust? What should it say?
- ◆ Who should complete the Certification of Trust?
- ◆ On which parties to a trust should a bank or credit union perform CIP?
- ◆ What happens when a marital trust splits into two trusts?
- ◆ May a trustee grant a power of attorney?

### SPEAKER

**Robert K. Olsen**  
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&  
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## July 25, 2017 Webinar — Doing Business with Family Trusts (*New & Improved*)

### PRICING

When registering online, please select from the following options:

Live Webinar (Single Connection)	\$295.00 (BCG Members)
	\$395.00 (BCG Non-members)
CD-ROM	\$295.00 (BCG Members)
	\$395.00 (BCG Non-members)
Live Webinar <u>AND</u> CD-ROM	\$530.00 (BCG Members)
	\$710.00 (BCG Non-members)

### 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 **three 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 Nina Gomez 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.

**Non-members:** We must receive payment no later than 10:00 a.m. on Thursday, July 20. 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.

### CANCELLATION

**BCG Members** will be billed \$50 unless we receive a written cancellation notice by 10:00 a.m. on Thursday, July 20.

**Non-members** will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on Thursday, July 20. Otherwise, the registration fee, less \$50, will be refunded.

### 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 **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. **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.