

JUNE 20

2019

Webinar

**Check Fraud and
Regulation CC
Final Rule:
One Year Later**

Thursday, June 20
10:00 a.m. – 12:00 p.m.

Speaker

Keith R. Forrester

Principal, Aldrich & Bonnefin, PLC



WHO SHOULD ATTEND?

- Operations personnel
- Compliance staff
- In-house counsel
- Risk managements officers

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

Aldrich & Bonnefin, PLC is pleased to invite you and your operations personnel to attend our Webinar on last year's Regulation CC final rule as it relates to electronic check collection and check fraud liability issues. Despite advances in technology which enable new alternative payment systems, checks are still not going away anytime soon and the check collection laws have finally started to adapt to keep pace with electronic check collection. Of course, this also means the responsibility for forged and altered checks has also been evolving to shift responsibility where appropriate.

This detailed discussion will include Regulation CC's new warranties and indemnities for checks collected electronically as well as whether the paying bank or the depository bank is ultimately liable when fraud occurs. We will also discuss an additional amendment to Regulation CC that went into effect January 1, 2019, which addresses disputes over whether an electronic check is either forged or altered.

Finally, no check liability discussion would be complete without also addressing the applicability of Regulation CC, the UCC and the ECCHO rules, which will depend on whether the fraudulent checks were electronically collected through the federal reserve system.

Highlighted areas will include:

- Regulation CC Final Rule
- Liability for forged and altered electronic checks
- Remote deposit indemnity
- Remotely created checks vs. electronically created checks
- Relationship between Regulation CC, the UCC and the ECCHO Rules

A CD also will be available for purchase!

ALDRICH
&
BONNEFIN

Professional Law Corporation

BANKERS' COMPLIANCE GROUP®

phone: 800.742.3600

fax: 949.474.0617

Email: info@bankerscompliancegroup.com



June 20, 2019 Webinar — Check Fraud and Regulation CC Final Rule: One Year Later

PRICING

When registering online, please select from the following options:

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

*Note: We cannot ship CDs to a P.O. Box.

REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <https://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 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 Monday, June 17. 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 POLICY

BCG Members: We must receive your written cancellation notice by 10:00 a.m. on Monday, June 17 with no charge. If we receive your cancellation request after this deadline, we will bill you \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, we will bill you the full registration fee.

Non-members: We must receive your written cancellation notice by 10:00 a.m. on Monday, June 17, in which case we will refund your registration fee. If we receive your cancellation request after this deadline, we will refund your registration fee, less \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, your registration fee is non-refundable.

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.