

June 22

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

2023 Webinar Doing Business with Family Trusts

Thursday, June 22, 2023
10:00 a.m. —12:00 p.m. PT

Presented by
Keith R. Forrester, Esq.
Principal of Aldrich & Bonnefin, PLC



WHO SHOULD ATTEND?

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

Today more than ever, people are creating family trusts to potentially avoid the time, cost and complications associated with going through probate. As a result, financial institutions face more and more questions on how to deal with trusts and trustees.

To make matters more difficult, the trusts themselves are becoming increasingly more complicated, especially when the death of a trustor triggers a split of the trust into multiple trusts.

Join us for this Webinar as we discuss trusts in great detail and address the issues associated with providing financial services to trusts in both the lending and new account contexts.

As with all of our Webinars, registrants will be able to download a detailed discussion outline to refer to during the program.

Highlighted areas will include:

- What is a trust?
- Who are the parties to a trust?
- What is a revocable trust? What is the effect (risk) of revocation?
- What is a Certification of Trust?
- Who should complete the Certification of Trust?
- On which parties to a trust should a bank or credit union perform CIP?
- How should institutions handle the death of a trustee?
- What happens when a marital trust splits into two trusts?
- May a trustee grant a power of attorney?

ON-DEMAND STREAMING AVAILABLE

ALDRICH
&
BONNEFIN

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* Janet Bonnefin is retired from the practice of law with the firm.

June 22, 2023 Webinar — Doing Business with Family Trusts

PRICING

When registering online, please select from the following options:

Live Webinar (Live Webinar connection allows only 1 user)	\$315.00 (BCG Members)
	\$415.00 (BCG Non-members)
On-Demand Event (available 3 business days after Webinar is held)	\$335.00 (BCG Members)
	\$435.00 (BCG Non-members)

REGISTRATION

To register, please contact your institution's Bankers' Compliance Group® Registration Contact or, if authorized, log in at <https://registerbankerscompliancegroup.com/subadmin> and select "Register for Events."

Registration for the Live Webinar closes on **Friday, June 16 at 10 a.m.** Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Live Webinar.

Streaming the On-Demand Event will be available 3 business days after the Webinar is held. Registrants may stream the event for 60 days after purchase. Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received.

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 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 for the Live Webinar no later than **10:00 a.m. on Friday, June 16**. Non-members may pay by credit card or check for the Live Webinar and the On-Demand Event. 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 Friday, June 16**, 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 Friday, June 16**, 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.

On-Demand Event: Once your payment for the On-Demand Event is complete, your registration fee is nonrefundable .

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.