

June 27

2024

Webinar

Electronic Signatures and Documents in Banking

Thursday, June 27
10:00 – 11:30 a.m. PT

*Presented by John M. Davis, Esq.
Associate, Aldrich & Bonnefin, PLC*



WHO SHOULD ATTEND

Compliance Officers, Risk Managers,
Chief Information Officers,
and Note and Contract Managers

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

With advancements in technology and increasing customer demand, it is becoming more common for financial institutions to offer their financial products and services through electronic means that allow customers to avoid visiting branches in person. The emergence of e-signatures and digital signatures has made the prospect of using electronic banking services (such as remotely applying for a loan) a more attractive prospect. Additionally, switching to an electronic storage system for business records has the benefit of cutting down the high costs typically associated with warehousing large volumes of physical records.

Financial institutions considering transitioning to an electronic banking environment need to understand the unique compliance requirements imposed by federal and state law. The federal Electronic Signatures in Global and National Commerce Act ("E-SIGN Act") and the California Uniform Electronic Transactions Act ("Cal ETA") together address the legality of electronic contracts, records and signatures. Another risk in relying on electronic signatures and records is being able to prove up the authenticity of the document.

This Webinar will cover the E-SIGN Act and Cal ETA as well as other important issues institutions should consider when relying on electronic signatures and documents in the banking environment.

HIGHLIGHTS

- E-SIGN Act and Cal ETA Coverage and Exceptions
- Required Pre-Disclosure Requirement for Consumer Disclosures
- Electronic Retention and Storage Issues
- Authenticity Issues with Electronic Signatures and Documents

ON-DEMAND STREAMING AVAILABLE

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PRICING

When registering online, please select from the following options:

Live Webinar (Live Webinar connection allows only 1 user)	\$275.00 (BCG Members) \$375.00 (BCG Non-members)
On-Demand Event (available 3 business days after Webinar is held)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)

REGISTRATION

To register, please contact your institution's BCG Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "Register for Events."

Registration for the Live Webinar closes on Monday, June 24. 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.

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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

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