

March 30

2021

Webinar

## IRS Information Reporting

Tuesday, March 30, 2021  
10:00 —11:30 a.m. PT

*Presented by*  
Anne M. McEvilly Esq.

### WHO SHOULD ATTEND?

Please invite your chief operations officers, compliance auditors, operations managers & staff, compliance managers & staff, and in-house counsel

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

**A**ldrich & Bonnefin, PLC is pleased to invite you and your operations personnel to attend our BCG Webinar on IRS Information Reporting.

Our discussion will give institutions a general understanding of the IRS information reporting process. We will also address how and when to report promotional giveaways and prizes.

We will spend some time analyzing IRS information reporting requirements applicable to: deposit interest (1099-INT); deposit interest paid to certain non-resident alien depositors (1042-S); miscellaneous income (1099-MISC); original issue discount (1099-OID); mortgage interest (1098); discharged debt (1099-C); abandoned property (1099-A), FATCA Report (8966); and non-employee compensation (1099-NEC).

Hot topics will include the IRS's position on information reporting pertaining to PPP forgiveness and CARES Act subsidies.

### Discussion Highlights:

- Reporting triggered by giveaways and rewards programs
- 1099-INT, 1042-S, 1099-MISC, 1099-OID, 1099-A, 1099-C, 8966, 1099-NEC and 1098 reporting
- CARES Act subsidies and PPP forgiveness
- Deadlines for filing corrections
- Penalties for non-compliance

### Upcoming Webinar!

## IRS Deposit Income Backup Withholding

April 22, 2021

*Presented by*  
Anne M. McEvilly



A CD also will be available for purchase!

ALDRICH  
&  
BONNEFIN

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## March 30, 2021 Webinar — IRS Information Reporting

### PRICING

When registering online, please select from the following options (each option includes a detailed discussion outline):

Live Webinar (Single Connection—with up to 5 users)	\$255.00 (BCG Members) \$355.00 (BCG Non-members)
CD* (Includes a Discussion Outline)	\$255.00 (BCG Members) \$355.00 (BCG Non-members)
Live Webinar <u>AND</u> CD-ROM *We do not ship to PO Boxes	\$460.00 (BCG Members) \$640.00 (BCG Non-members)

### 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 on Thursday, March 25** (which is 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 yet established an online event registration account with us, please contact Katrina Jensen 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, March 25**. 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, March 25**.

**Non-member registration fee** will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on **Thursday, March 25**. Otherwise, the registration fee, less \$50, will be refunded.

### 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 **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.