

MAY 23

2019

**Webinar**  
**IRS Information Reporting**

**Thursday, May 23**  
**10:00 a.m. – 12:00 p.m.**

**Speaker:**

Anne M. McEvilly  
Principal, Aldrich & Bonnefin



**WHO SHOULD ATTEND?**

- Chief operations officers
- Compliance auditors
- Operations managers & staff
- Compliance managers & staff
- 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 tax information reporting process. Specifically, we will discuss the taxpayer identification number and withholding certification requirements (Form W-9 and Forms W-8). We will also spend time discussing the tax information reporting requirements for deposit interest (1099-INT), miscellaneous income (1099-MISC), original issue discount (1099-OID), mortgage interest (1098), discharged debt (1099-C) and abandoned property (1099-A).

Hot topics will include the latest guidance on foreign TIN requirements applicable to nonresident alien depositors and FATCA highlights.



**Discussion Highlights**

- Latest on foreign TIN requirement for nonresident alien depositors
- FATCA pointers
- Giveaways and rewards programs
- 1099-INT, 1099-MISC, 1099-OID, 1099-A, 1099-C and 1098 reporting
- Penalties for non-compliance

A CD also will be available for purchase!

ALDRICH  
&  
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## May 23, 2019 Webinar — IRS Information Reporting

### PRICING

When registering online, please select from the following options:

|   |  |
|---|--|
| Live Webinar (Single Connection)                            | \$295.00 (BCG Members)<br>\$395.00 (BCG Non-members) |
| CD* (Includes a Discussion Outline)                         | \$295.00 (BCG Members)<br>\$395.00 (BCG Non-members) |
| Live Webinar <u>AND</u> CD* (Includes a Discussion Outline) | \$530.00 (BCG Members)<br>\$710.00 (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 **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 Monday, May 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 Monday, May 20.

**Non-members** will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on Monday, May 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.

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