

May 26

2021

Webinar

Death of a Depositor

Wednesday, May 26

10:00 a.m. —12:00 p.m. PT

Presented by:

Keith R. Forrester, Esq.



WHO SHOULD ATTEND?

- Operations officers
- Compliance officers, auditors and staff
- In-house counsel
- Operations administration

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

Aldrich & Bonnefin, PLC is pleased to invite you and your operations and compliance personnel to attend a Webinar addressing the procedures for financial institutions to follow upon receiving notice of the death of a customer.

This Webinar is designed as a guide for your personnel to use in releasing property and funds the financial institution is holding that belong to a customer at the time of the customer's death. For example, we will address the procedures an institution's personnel should follow with respect to an account or safe deposit box when a customer is reported deceased. The procedures to follow will differ depending on the account structure and the manner of ownership of each particular account.

HIGHLIGHTS

- Determining rights to accounts
- Next-of-kin affidavits
- Probate court letters
- Releasing assets upon receipt of appropriate documents
- Distributing funds held by trusts and other fiduciaries
- Decedent notification on corporate and other business accounts
- Decedent notification on formal trusts



Keith R. Forrester, Esq., is a principal of Aldrich & Bonnefin. Since 1993, Mr. Forrester has been extensively involved with advising financial institutions on a variety of general banking operations and compliance matters. Mr. Forrester heads the firm's Operations and FinTech Practice Group and in that capacity assists financial institutions in areas such as Bank Secrecy Act compliance, negotiable instruments, electronic banking, new accounts, treasury services, right to financial privacy laws and legal processes.

A CD also will be available for purchase!

ALDRICH
&
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May 26, 2021 Webinar — Death of a Depositor

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)	\$295.00 (BCG Members)
	\$395.00 (BCG Non-members)
CD* (Includes a Discussion Outline)	\$295.00 (BCG Members)
	\$395.00 (BCG Non-members)
Live Webinar <u>AND</u> CD-ROM *We do not ship to PO Boxes	\$530.00 (BCG Members)
	\$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 on Friday, May 21.

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 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 no later than 10:00 a.m. on Friday, May 21. 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 Friday, May 21 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, May 21, 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

(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.