



November 4

Handling Levies and Executions

Presented by
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Principal of Aldrich & Bonnefin, PLC

Wednesday, November 4, 2026
10:00 a.m. – 12:00 p.m. PT

WHO SHOULD ATTEND?

Operations officers, personnel who handle legal processes, compliance officers, in-house counsel and branch managers

**ON-DEMAND
STREAMING AVAILABLE**

Attempting to determine whether a debtor listed in a levy matches an institution's customer as identified by the institution's records can prove to be quite challenging, even to the very experienced. It does not help that the form of levy will be different depending on whether being served by a sheriff, registered process server or one of the various government agencies.

There is also significant risk of liability in making the wrong decision, either to the customer for wrongfully debiting an account or the levying creditor for failing to turn over the funds.

This Webinar will discuss the necessary steps in processing the different types of levies that are often served on financial institutions. We will also review the various forms and discuss examples to help you better understand how best to deal with any given levy.

HIGHLIGHTED AREAS WILL INCLUDE

General Levy Rules

- Service and processing issues
- Out-of-state levies

Property Subject to Levy

- Individual accounts
- Business accounts
- Fiduciary accounts

Writs and Levies

- Writs of execution
- Notices of levy
- Government levies and orders

PRICING

WHEN REGISTERING ONLINE, PLEASE SELECT FROM THE FOLLOWING OPTIONS:

Live Webinar <i>(Live Webinar connection will allow only 1 user)</i>	\$330.00 (BCG Members)
	\$410.00 (Non-Members)
On-Demand Event <i>(available 3 business days after Webinar is held)</i>	\$350.00 (BCG Members)
	\$430.00 (Non-Members)

REGISTRATION

- To register, please contact your institution's Bankers' Compliance Group® Main Contact or, if authorized, log in at register.bankerscompliancegroup.com/subadmin and select "Register for Events."
- Registration for the Live Webinar closes on Friday, October 30. 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, October 30 . Non-members may pay by credit card or check for the Live Webinar or 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, October 30 , 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, October 30 , 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.
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