

SEPTEMBER 10

2015

Webinar

Doing Business with Family Trusts

Thursday, September 10
10:00 a.m. — 12:00 p.m.



WHO SHOULD ATTEND?

New accounts staff
Compliance officers
Risk managers
In-house counsel
Operations officers
Loan officers
Note department staff
Relationship managers

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

Aldrich & Bonnefin, PLC is pleased to invite your lending, operations and compliance staffs to a Webinar on "Doing Business with Family Trusts." Family trusts, once the exclusive preserve of the wealthy, have become commonplace. As a result, financial institutions face questions every day on how to deal with trusts and trustees. Trusts are remarkably flexible vehicles, with the result that very few hard-and-fast rules apply. We will address both lending and banking operations issues.

You will receive a detailed, downloadable discussion outline, not just skimpy PowerPoint slides!

DISCUSSION TOPICS

- ◆ What is a trust?
- ◆ Who are the parties to a trust?
- ◆ What is the difference between a trustor, trustee and beneficiary?
- ◆ What special risks do trusts present as customers of a financial institution?
- ◆ What is a revocable trust? What is the effect (risk) of revocation?
- ◆ What is a Certification of Trust? What should it say?
- ◆ Who should complete the Certification of Trust?
- ◆ On which parties to a trust should a bank or credit union perform CIP?
- ◆ On loans to trusts, whose signatures may be required?
- ◆ What happens when a marital trust splits into two trusts?

SPEAKER

Robert K. Olsen
Principal, Aldrich & Bonnefin

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&
BONNEFIN

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September 10, 2015 Webinar — Doing Business with Family Trusts

PRICING

When registering online, please select from the following options:

| | |
|----------------------------------|--|
| Live Webinar (Single Connection) | \$295.00 (BCG Members) |
| | \$395.00 (BCG Non-members) |
| CD-ROM | \$295.00 (BCG Members) |
| | \$395.00 (BCG Non-members) |
| Live Webinar <u>AND</u> CD-ROM | A 20% discount will be applied to the CD-ROM when you order both the Live Webinar and the CD-ROM |

REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <http://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon **two 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 Paige Tyler 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 enclose a check.

Non-members: We must receive payment no later than 10:00 a.m. on Tuesday, September 8. 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 Tuesday, September 8.

Non-members will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on Tuesday, September 8. 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.