

SEPTEMBER 27

2017

Webinar

## IRS Information Reporting

Wednesday, September 27  
10:00 a.m. – 12:00 p.m.

**SPEAKER: Anne M. McEvilly**



Ms. McEvilly is a principal of Aldrich & Bonnefin and advises financial institutions in all areas of compliance, including banking operations and consumer lending.

Her practice currently focuses on IRS information reporting, vendor management and contract negotiations, as well as general banking compliance matters, including consumer and commercial electronic banking, new account documentation, and Bank Secrecy Act compliance.

### 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 new foreign TIN requirements applicable to nonresident alien depositors, an update to Form 1098 for mortgage interest reporting, FATCA highlights, and the IRS's removal of the "nonpayment testing period" as an identifiable event for 1099-C reporting.



### Discussion Highlights

- New foreign TIN requirement for nonresident alien depositors
- FATCA pointers
- 1099-C reporting: Nonpayment testing period removed
- Giveaways and rewards programs
- 1098 change for identifying multiple properties
- 1099-INT, 1099-MISC, 1099-OID, 1099-A, 1099-C and 1098 Reporting
- Penalties for non-compliance

ALDRICH  
&  
BONNEFIN

Professional Law Corporation

**BANKERS' COMPLIANCE GROUP®**

phone: 800.742.3600

fax: 949.474.0617

Email: [info@bankerscompliancegroup.com](mailto:info@bankerscompliancegroup.com)



## September 27, 2017 Webinar – IRS Information Reporting

### 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	\$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 **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 Friday, September 22. 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 Friday, September 22.

**Non-members** will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on Friday, September 22. 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.