

# TAX INFORMATION REPORTING



Aldrich Bonnefin & Moore, PLC is pleased to invite you and your operations personnel to attend our BCG Webinar on **Tax Information Reporting**. Financial institutions are often the payors and payees of various sorts of compensation, including interest, giveaways, and mortgage interest, and as a result are subject to a wide range of tax information reporting requirements.

Our discussion will give institutions a general understanding of the tax information reporting process. Specifically, we will discuss the withholding certification requirements; tax information reporting forms; and backup withholding rules. We will spend most of the time discussing the tax information reporting requirements for interest, miscellaneous income, original issue discount, mortgage interest, discharged debt, abandoned property and credit card payments.

Finally, we will discuss the following hot topics:

- Payment Card Merchant Reporting
- Year-End Forms Logos
- TIN Masking
- Elimination of Magnetic Media Filing
- Mortgage Insurance Premium Reporting
- Mortgages and 1099-C Reporting
- Giveaways and Sweepstakes
- Vendor Payments

This presentation will be by telephone and web—allowing participants to listen to the program by telephone and, if they choose, view the slide presentation via a weblink. There are no complicated programs to download and participants will be able to ask questions of the speakers during the program by telephone or in writing through the weblink. Materials will be made available to participants for download about 2 business days prior to the presentation. To register online, you must have a username and password. You may register more than one location (there is a separate charge for each line registered). Have questions? Call Summer Myers, BCG Coordinator, at 800-742-3600, or email her at [smyers@aldrichandbonnefin.com](mailto:smyers@aldrichandbonnefin.com).

**January 21, 2010**  
12:00 pm —2:30 pm (PST)  
By Telephone & Weblink

**BCG Member Price**  
\$350 for one line or audio package

**Non-Member Price**  
\$450 for one line or audio package  
(Payment must be received with registration form)

**2 Ways to Register:**  
1) Online at:  
[www.bankerscompliancegroup.com](http://www.bankerscompliancegroup.com)  
2) Fill out form below and fax to:  
949-474-2906

**SPEAKERS**

Anne M. McEvilly  
Susan P. Somuri

REGISTRATION FORM: DEADLINE: JANUARY 14, 2010

NAME OF ORGANIZATION: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
RESPONDENT'S NAME AND TITLE: \_\_\_\_\_  
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AUDIO PACKAGE **ONLY**

Fax to Aldrich Bonnefin & Moore (949) 474-2906 (no cover sheet necessary)