

March 22

2022

Webinar

FDIC Deposit
Insurance Rules:
Complete Overview
and Latest Updates

Tuesday, March 22, 2022
10:00 a.m. – 12:00 p.m. PDT

Presented by
Anne M. McEvilly, Esq.



WHO SHOULD ATTEND?

- Deposit operations
 - Compliance
- Deposit operations
- Compliance staff
- Internal auditors

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

This presentation will provide a complete overview of the FDIC's deposit insurance rules. We will explain the different account "ownership categories," including those which apply to personal accounts, fiduciary accounts and business accounts. Pass-through deposit insurance requirements and practical insights will be discussed. Use of the FDIC's "advertising statement" will also be addressed, including carve-outs and requirements for promotions involving non-deposit investment products.

We will also outline the "sweep" disclosure requirements, intended to advise clients when certain cash management sweep transactions are no longer FDIC insured and how the FDIC will treat the funds in the event of bank failure.

Importantly, our discussion will include the FDIC's rule changes that go into effect April 1, 2024. The goal of the rule changes is to simplify deposit insurance coverage for revocable and irrevocable trusts.

The FDIC's FAQs will be highlighted and several account examples will be discussed to understand the proper insurance calculations.

Highlighted areas will include:

- Understanding "ownership categories"
- Pass-through deposit insurance
- Advertising membership
- NDIP restriction
- Sweep account disclosures
- New changes coming April 1, 2024
- FDIC's FAQs & examples with insurance calculations

ON-DEMAND STREAMING AVAILABLE

March 22, 2022 Webinar — FDIC Deposit Insurance Rules: Complete Overview and Latest Updates

PRICING

When registering online, please select from the following options:

Live Webinar (Live Webinar connection will allow only 1 user)	\$315.00 (BCG Members)
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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 for the Live Webinar closes at noon on Thursday, March 17. 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.

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CANCELLATION POLICY

BCG Members: We must receive your written cancellation notice by 10:00 a.m. on Thursday, March 17 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.

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