

# BCG Monthly Telephone Briefing

January 2016

## Opening and Maintaining Political Campaign Accounts

**G**iven the number of elective offices at the federal, state and local levels, financial institutions are often approached to open deposit accounts for political campaigns. Being an election year, this is especially true right now. As a result, financial institutions should be aware of the many laws and regulations that govern the opening and maintaining of political campaign accounts. This briefing will discuss, among other issues, how financial institutions should verify the identities of those persons who open campaign accounts for Customer Identification Program purposes, how to properly title political campaign accounts and the restrictions on overdrafts on these accounts.

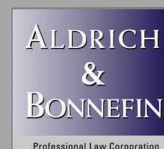
Special Note: We previously announced that the January 2016 Monthly Telephone Briefing would cover the CFPB's new amendments to Regulation C, which implements the Home Mortgage Disclosure Act. Due to a scheduling conflict, the presentation has been rescheduled for next month's Telephone Briefing which will be held on Friday, February 19, 2016, at 12:00 p.m.. Members should contact the law firm with any questions.



## BCG Monthly Telephone Briefing

Friday, January 15  
12:00 –1:30 p.m.  
*(with live Q&A)*

Presented by  
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**A**ldrich & Bonnefin is hosting a Monthly Telephone Briefing for Bankers' Compliance Group<sup>®</sup> Members on **Friday, January 15, 2016**. This meeting will be presented live and will include a question and answer session. Members can ask questions by telephone or email. Each member that registers for the Monthly Telephone Briefing will be given a password and instructions to call in to the Briefing.

## ORGANIZE YOUR PARTICIPANTS

BCG Main or Registration Contacts are encouraged to organize multiple attendees to participate at one location or several locations concurrently. In this manner, several attendees can be accommodated in one conference room with a speakerphone. All Briefing connections are included in your BCG Membership.

## REGISTRATION

To register, please contact your institution's BCG Main or Registration Contact or, if authorized, log in at <http://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon **one business day** prior to the Briefing date. On the day before the Briefing, registrants will receive an email with call-in instructions and single-use PIN.

**CD-Rom:** Members can also register to receive a CD-Rom package. This package, which includes any Handouts, is mailed to registrants approximately 2-3 weeks after the Briefing.

## DOWNLOAD THE HANDOUTS

The Handouts are *generally* posted on the BCG Website by noon on the business day before the Briefing. All registrants will receive an email notification when the Handouts are posted. To download a Handout, go to [www.bankerscompliancegroup.com/monthly-telephone-briefing.php](http://www.bankerscompliancegroup.com/monthly-telephone-briefing.php) and click on the "*Download Handout Here*" link at the end of each Briefing description.

## CANCELLATION

It is not necessary for registrants to contact BCG if they cannot attend a Briefing and need to cancel their registration.

## SIGN UP ANNUALLY

Make the BCG Monthly Telephone Briefing a standing event at your office by registering once for the entire year. To sign up annually, fill out the form at <https://www.bankerscompliancegroup.com/pdf/2016-BCG-Monthly-Telephone-Briefing-Annual-Signup.pdf> and email it to [info@bankerscompliancegroup.com](mailto:info@bankerscompliancegroup.com). Or you can sign up under "Profile" in the Online Event Registration system.

## MISSED THE BRIEFING?

Should you or others at your institution miss the briefing, you can tune into our streaming audio available on the BCG website one week after the Briefing, at [www.bankerscompliancegroup.com/listen-while-you-work.php](http://www.bankerscompliancegroup.com/listen-while-you-work.php).