

On-Demand

2024

Webinar

Electronic Signatures and Documents in Banking

Originally presented on
Thursday, June 27, 2024
(1.5 hours)

*Presented by John M. Davis, Esq.
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WHO SHOULD ATTEND

Compliance officers, Risk managers,
Chief information officers,
and Note and contract managers

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

With advancements in technology and increasing customer demand, it is becoming more common for financial institutions to offer their financial products and services through electronic means that allow customers to avoid visiting branches in person. The emergence of e-signatures and digital signatures has made the prospect of using electronic banking services (such as remotely applying for a loan) a more attractive prospect. Additionally, switching to an electronic storage system for business records has the benefit of cutting down the high costs typically associated with warehousing large volumes of physical records.

Financial institutions considering transitioning to an electronic banking environment need to understand the unique compliance requirements imposed by federal and state law. The federal Electronic Signatures in Global and National Commerce Act ("E-SIGN Act") and the California Uniform Electronic Transactions Act ("Cal ETA") together address the legality of electronic contracts, records and signatures. Another risk in relying on electronic signatures and records is being able to prove up the authenticity of the document.

This Webinar will cover the E-SIGN Act and Cal ETA as well as other important issues institutions should consider when relying on electronic signatures and documents in the banking environment.

HIGHLIGHTS

- E-SIGN Act and Cal ETA Coverage and Exceptions
- Required Pre-Disclosure Requirement for Consumer Disclosures
- Electronic Retention and Storage Issues
- Authenticity Issues with Electronic Signatures and Documents

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* Janet Bonnefin is retired from the practice of law with the firm.

Electronic Signatures and Documents in Banking — On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on June 27, 2024. There will be no live Q&A sessions but the recording does include the recorded Q&A sessions. This program is 1.5 hours in length.

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