

April 22

2021

Webinar

IRS Deposit Income Backup Withholding

Thursday, April 22, 2021
10:00 —11:30 a.m. PT

Presented by
Anne M. McEvilly Esq.

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

Aldrich & Bonnefin, PLC invites you to attend our BCG Webinar on IRS deposit income backup withholding.

This presentation will include a detailed discussion of IRS withholding certifications to be solicited from U.S. person and non-resident alien depositors (Forms W-9 and W-8s), including foreign TIN and other due diligence hot topics.

We will address withholding due to the depositor's failure to furnish a TIN (A-Type), IRS's notice of a name/TIN mismatch (B-Type), IRS notification of customer underreporting (C-Type), and failure to certify withholding status (D-Type).

In addition to discussing withholding applicable under Chapter 61, we will cover Chapter 4 withholding that applies to certain foreign entity depositors as required by FATCA.

Discussion Highlights:

- IRS Forms W-9 and W-8s
- Additional due diligence requirements for W-8 depositors, including foreign TIN certification
- Process for handling backup withholding under A-Type, B-Type, C-Type and D-Type triggering scenarios
- FATCA pointers



A CD also will be available for purchase!

ALDRICH
&
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PRICING

When registering online, please select from the following options (each option includes a detailed discussion outline):

Live Webinar (Single Connection—with up to 5 users)	\$255.00 (BCG Members) \$355.00 (BCG Non-members)
CD* (Includes a Discussion Outline)	\$255.00 (BCG Members) \$355.00 (BCG Non-members)
Live Webinar <u>AND</u> CD-ROM *We do not ship to PO Boxes	\$460.00 (BCG Members) \$640.00 (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 on Monday, April 19** (which is 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 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.

Non-members: We must receive payment no later than 10:00 a.m. on **Monday, April 19**. 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 **Monday, April 19**.

Non-member registration fee will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on **Monday, April 19**. Otherwise, the registration fee, less \$50, will be refunded.

ACCREDITATION

(Continuing Education credit will be provided only to the registrant)

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 **1.5 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.