

JANUARY

2015

Webinar

Handling a Deceased Customer's Property

Thursday, January 22, 2015
10:00 —11:30 a.m.



WHO SHOULD ATTEND?

- Operations officers
- Compliance officers, auditors and staff
- In-house counsel
- Operations administration

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

Aldrich & Bonnefin, PLC is pleased to invite you and your operations and compliance personnel to attend a webinar addressing the procedures for financial institutions to follow upon receiving notice of the death of a customer.

This Webinar is designed as a guide for your personnel to use in releasing property and funds the financial institution is holding which belong to a customer at the time of the customer's death. For example, we will address the procedures an institution's personnel should follow with respect to an account or safe deposit box when a customer is reported deceased. The procedures to follow will differ depending on the account structure and the manner of ownership of each particular account.



Highlights

- Determining rights to accounts
- Next-of-kin affidavits
- Probate court letters
- Releasing assets upon receipt of appropriate documents
- Distributing funds held by trusts and other fiduciaries
- Decedent notification on corporate and other business accounts
- Decedent notification on formal trusts

SPEAKER

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&
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January 22, 2015 Webinar — Handling a Deceased Customer's Property

PRICING

When registering online, please select from the following options:

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| Live Webinar (Single Connection) | \$255.00 (BCG Members) |
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| CD-Rom | \$255.00 (BCG Members) |
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| Live Webinar <u>AND</u> CD-Rom | A 20% discount will be applied to the CD-Rom when you order both the Live Webinar and the CD-Rom |

REGISTRATION

To register, please contact your institution's Main 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 Webinar date. On the day before the Webinar, registrants will receive an email on how to download the materials and make the connection for the presentation.

If you have not established an online event registration account, please contact Paige Tyler at 800-742-3600 or email her at PTyler@ABLAWyers.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 enclose a check.

Non-members: We must receive payment no later than 12:00 p.m. on January 21. BCG 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 the business day preceding the Webinar.

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ACCREDITATION

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 **2.0 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. **SPECIAL NOTICE:** To receive MCLE credit, attorneys will need to download the MCLE forms posted on the conference site and note the two verification codes that will be announced during the Webinar.