

**JULY**

# 2014 Webinar

## Doing Business with Family Trusts

Thursday, July 24, 2014  
10:00 a.m. — 12:00 p.m.



### WHO SHOULD ATTEND?

New accounts staff  
Compliance officers  
Risk managers  
In-house counsel  
Operations officers  
Note department staff  
Loan officers  
Relationship managers

Presented by the Counsel For Bankers' Compliance Group®  
**ALDRICH BONNEFIN & MOORE, PLC**

**A**ldrich Bonnefin & Moore, PLC is pleased to invite your lending, operations and compliance staffs to a Webinar on "Doing Business With Family Trusts." Family trusts, once the exclusive preserve of the wealthy, have become commonplace. As a result, financial institutions face questions every day on how to deal with trusts and trustees. Trusts are remarkably flexible vehicles, with the result that very few hard-and-fast rules apply. We will address both lending and banking operations issues.

You will receive a detailed, downloadable discussion outline, not just skimpy PowerPoint slides!

### DISCUSSION TOPICS

- ◆ What is a trust?
- ◆ Who are the parties to a trust?
- ◆ What is the difference between a trustor, trustee and beneficiary?
- ◆ What special risks do trusts present as customers of a financial institution?
- ◆ What is a revocable trust? What is the effect (risk) of revocation?
- ◆ What is a Certification of Trust? What should it say?
- ◆ Who should complete the Certification of Trust?
- ◆ What protections are afforded by proper use of a Certification of Trust?
- ◆ On loans to trusts, whose signatures may be required?
- ◆ What happens when a marital trust splits into two trusts?

### SPEAKER

**Robert K. Olsen, Esq.**  
**Aldrich Bonnefin & Moore**

ALDRICH  
BONNEFIN  
& MOORE

Professional Law Corporation

**BANKERS' COMPLIANCE GROUP®**

phone: 800.742.3600

fax: 949.474.2906

Email: [PTyler@ABMLawFirm.com](mailto:PTyler@ABMLawFirm.com)



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## July 24, 2014 Webinar — Doing Business With Family Trusts

### PRICING

When registering online, please select from the following options:

Live Webinar	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
Audio Package (CD)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
Live Webinar <u>AND</u> Audio Package (CD)	A 20% discount will be applied to the Audio Package when you order both the Live Webinar and Audio Package

### 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. 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@ABMLawFirm.com](mailto:PTyler@ABMLawFirm.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.

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### CANCELLATION

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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 & Moore 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.