

May 24

# 2022

## Webinar

# Doing Business with Family Trusts

Tuesday, May 24  
10:00 a.m. – 12:00 p.m. PT

*Presented by Keith R. Forrester  
Principal, Aldrich & Bonnefin*



### WHO SHOULD ATTEND?

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

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

Today more than ever, people are creating family trusts to potentially avoid the time, cost and complications associated with going through probate. In fact, family trusts are no longer the province of the wealthy and have become commonplace amongst everyday families. As a result, financial institutions face more and more questions on how to deal with trusts and trustees.

To make matters more difficult, the trusts themselves are becoming increasingly complicated, especially when the death of a trustor triggers a split of the trust into multiple trusts.

Trusts are remarkably flexible vehicles, with the result that very few hard-and-fast rules apply. Join us for this Webinar as we discuss trusts in great detail and help address the issues associated with providing financial services to trusts in both the lending and bank operations contexts.

As with all of our Webinars, registrants will be able to download a detailed discussion outline to refer to during the program.

### Highlighted areas will include:

- What is a trust?
- Who are the parties to a trust?
- What is the difference between a trustor, trustee and beneficiary?
- 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?
- On which parties to a trust should a bank or credit union perform CIP?
- What happens when a marital trust splits into two trusts?
- How does the "beneficial ownership" rule impact an institution dealing with trusts?

ON-DEMAND STREAMING AVAILABLE

# May 24, 2022 Webinar — Doing Business with Family Trusts

## PRICING

When registering online, please select from the following options:

Live Webinar ( <b>Live Webinar connection allows only 1 user</b> )	\$315.00 (BCG Members)
	\$415.00 (BCG Non-members)
On-Demand Event ( <b>available 3 business days after Webinar is held</b> )	\$335.00 (BCG Members)
	\$435.00 (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 for the Live Webinar closes Thursday, May 19. Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Live Webinar.

Streaming the On-Demand Event will be available 3 business days after the Webinar is held. Registrants may stream the event for 60 days after purchase. Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received.

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](mailto: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 for the Live Webinar no later than 10:00 a.m. on Thursday, May 19. Non-members may pay by credit card or check for the Live Webinar or the On-Demand Event. 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 POLICY

**BCG Members:** We must receive your written cancellation notice by 10:00 a.m. on Thursday, May 19 with no charge. If we receive your cancellation request after this deadline, we will bill you \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, we will bill you the full registration fee.

**Non-members:** We must receive your written cancellation notice by 10:00 a.m. on Thursday, May 19, in which case we will refund your registration fee. If we receive your cancellation request after this deadline, we will refund your registration fee, less \$50. However, if we have already sent an email with your PIN by the time we receive your cancellation request, your registration fee is non-refundable.

**On-Demand Event:** Once your payment for the On-Demand Event is complete, your registration fee is nonrefundable .

## 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 **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.