

WEBINAR

Month of January ESCHEAT UPDATE

ALDRICH BONNEFIN & MOORE, PLC

COUNSEL FOR BANKERS' COMPLIANCE GROUP® Presents a Webinar

On January 26, 2012, Aldrich Bonnefin & Moore is presenting a Webinar entitled "Escheat Update." We will cover current issues that are arising under California's escheat law. We will also look at the impact of new legislation in California: How the 2011 changes to escheat law are working and how the "clean-up" legislation effective January 2012 will work.

Please join us as we look at the following areas:

- Are dormancy fees allowed?
- How to deal with out-of-state owners
- Special timing issues and problems for safe deposit box contents
- Update on January 2012 legislative changes

Who should attend:

- Operations officers
- Chief financial officers
- Compliance officers
- In-house counsel
- Others interested in the timing and handling of unclaimed property. Escheatment issues arise for financial institutions not only as depository institutions, but also as a general business matter (for example, unclaimed payroll).

Topic: **Escheat Update**

Date: Thursday, January 26, 2012

Time: 10:00 a.m.—11:30 a.m.

Pricing and registration instructions on page 2



Speaker: Mark A. Moore, Esq.

Mr. Moore is a principal of Aldrich Bonnefin & Moore, PLC. He specializes in banking operations, and he manages the Banking Operations Practice Group for the firm. He is the President and CEO of the law firm and Adjunct Professor of Law at Thomas Jefferson School of Law, where he teaches classes on Consumer Compliance.

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PRICING

BCG Members: \$275.00 per connection.

The Webinar is being offered on an optional basis to BCG members. BCG Members will be billed; do not enclose a check.

Non-Members: \$375.00 per connection.

To register, visit <http://register.bankerscompliancegroup.com/subadmin/>. If you have any questions, or if you haven't registered online with us before, contact Paige Tyler at 800-742-3600 or PTyler@ABMLawFirm.com to obtain a username and password. Payment must be received prior to the webinar date.

Non-members may pay by check or credit card. To pay by credit card, follow the credit card instructions during the online registration process. We accept MasterCard, Visa and Discover cards. To pay by check, make checks payable and mail to **Aldrich Bonnefin & Moore, PLC, P.O. Box 19686, Irvine, CA 92623-1029**, along with a copy of your registration.

CANCELLATION

BCG Member: Will not be billed only if registrant's cancellation notice is received **at least four** business days prior to the webinar date.

Non-Members: Registration fees will be fully refunded if registrant's cancellation notice is received **at least four** business days prior to the webinar date. **\$50.00** will be charged if a cancellation notice is received after that time.

ADMINISTRATIVE

We hope that you will mark your calendar to attend this informative webinar. If you plan to attend, please complete and return the Registration Form at least **two business days prior to the date of the webinar**.

For additional information regarding the webinar, please contact Paige Tyler at 949-553-0909 or toll free (BCG Members only) at 800-742-3600.

ACCREDITATION

MCLE: As an added benefit we are offering this Webinar to in-house attorneys for Minimum Continuing Legal Education Credits. **NOTE:** 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 & 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.

REGISTRATION

log onto <http://ors.bankerscompliancegroup.com/subadmin/>.
If you have not established an online registration account with us, call 800-742-3600 and ask for Paige Tyler.

When registering online please select from the following three options:

BCG WEBINAR LISTENING PREFERENCE

January 26, 2012, 10:00 a.m.—11:30 a.m.

LIVE WEBINAR ONLY	✓	\$275.00 (Member)
	✓	\$375.00 (Non-Member)
AUDIO PACKAGE ONLY (CD)	✓	\$275.00 (Member)
	✓	\$375.00 (Non-Member)
LIVE WEBINAR & AUDIO PACKAGE (CD)	✓	A 20% discount will be applied to the audio package when ordering both the live webinar and audio package.

PARTICIPANT INSTRUCTIONS

WEB:

- Go to <http://www.bankerscompliancegroup.com/> and select the icon "BCG Webinars Download Agenda/Outline"
- On the **Join a Meeting** side of the login page, enter Meeting Room **aldbon1**
- Enter your PIN provided by Aldrich Bonnefin & Moore in the Access Code field
- Click **Join Meeting**
- Make sure your PC speakers are turned on and at the correct volume

PHONE (OPTIONAL):

- Call **866-927-1521** 5 to 10 minutes prior to the conference start time
- Enter your PIN provided by Aldrich Bonnefin & Moore
- You will hear music on hold until the conference is started or be connected directly to the conference if it has already started
- During the conference, you will be in listen-only mode until a question & answer period, when you will be told how to ask questions

STANDARD REQUIREMENTS

Minimum System Requirements Browser:

JavaScript enabled browser such as Microsoft Internet Explorer 6 or later, Mozilla Firefox, Google Chrome, Safari

Internet:

56k or faster Internet connection (high-speed recommended)

Streaming:

For audio/video streaming, Adobe Flash plug-in version 9 or higher is required.