

# WEBINAR

Month of July

## IRS INFORMATION REPORTING

ALDRICH BONNEFIN & MOORE, PLC

COUNSEL FOR BANKERS' COMPLIANCE GROUP® Presents a Webinar

### **Will You Be Ready for the Expanded NRA Deposit Interest Reporting?**

**A**ldrich Bonnefin & Moore, PLC is pleased to invite you and your operations personnel to attend our BCG Webinar on IRS Information Reporting. Financial institutions are often the payors and payees of various sorts of compensation, including interest, giveaways, discharged debt and mortgage interest, and as a result are subject to a wide range of tax information reporting requirements.

Our discussion will give institutions a general understanding of the tax information reporting process. Specifically, we will discuss the taxpayer identification number and withholding certification requirements, and relevant IRS information reporting forms. We will spend most of the time discussing the tax information reporting requirements for deposit interest, miscellaneous income, original issue discount, mortgage interest, discharged debt, abandoned property and credit card payments.



Anne M. McEville, Esq.

#### Who should attend

- Chief operations officers • Compliance auditors
- Operations managers and staff
- Compliance managers and staff • In-house counsel

Topic: IRS Information Reporting

Date: Tuesday, July 17, 2012

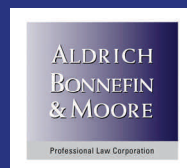
Time: 10:00 a.m.—12:00 p.m.

*Pricing and registration instructions on page 2*

Please join us as we look at the following areas:

- New rules regarding expanded NRA interest reporting
- 1099-C reporting and new identifiable event codes
- Giveaways and rewards programs
- Payment card merchant reporting
- FATCA highlights
- Penalties for non-compliance

Ms. McEville is a principal of Aldrich Bonnefin & Moore, PLC and advises financial institutions in all areas of compliance, including banking operations and consumer lending. She originally was an associate with the Firm from 1995-2001 and returned to the Firm in 2007. Ms. McEville became a shareholder of the Firm in December 2010. From 2001 to 2007, Ms. McEville was in-house counsel to Toyota and Lexus Financial Services, specializing in retail installment sales transactions, lease agreements, tax information reporting, privacy compliance and information security. Her practice currently focuses on general banking compliance matters, including consumer and commercial electronic banking, new account documentation, and Bank Secrecy Act compliance.



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## PRICING

**BCG Members: \$295.00 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: \$395.00 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 [PTyler@ABMLawFirm.com](mailto:PTyler@ABMLawFirm.com) or 800-742-3600 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 your online registration at least **two business days prior to the webinar date**.

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 Paige Tyler at 800-742-3600.

When registering online please select from the following three options:

### BCG WEBINAR LISTENING PREFERENCE July 17, 2012, 10:00 a.m.—12:00 p.m.

LIVE WEBINAR ONLY	\$295.00 (Member) \$395.00 (Non-Member )
AUDIO PACKAGE ONLY (CD)	\$295.00 (Member) \$395.00 (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 is recommended)

### Streaming:

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