

# WEBINAR Month of November

## NEW REG E FINAL RULE ON REMITTANCE TRANSFERS

ALDRICH BONNEFIN & MOORE, PLC

*COUNSEL FOR BANKERS' COMPLIANCE GROUP® Presents a Webinar*

**A**s mandated by Dodd-Frank, in February 2012 the Consumer Financial Protection Bureau issued a final rule amending Regulation E to impose a number of disclosure and error resolution requirements for consumer remittance transfers to foreign countries. On the same date, the Bureau also published a proposed rule that addressed certain issues, including disclosure and receipt requirements for remittance transfers scheduled in advance and a further explanation of the scope of the rule, including when financial institutions are considered to be conducting remittance transfers in the “normal course of business.”

On August 7, 2012, the Bureau released its final rule on the proposal. This final rule increased the originally proposed threshold for remittance transfers provided in the “normal course of business” and adjusted some of the disclosure rules for remittance transfers scheduled in advance. The effective date for both rules remains February 7, 2013.

### Join us as we discuss the following areas of the remittance transfer rule:

- A summary of the original February final rule
- The impact of the August final rule on the new Regulation E requirements
- The safe harbor for remittance transfers not provided in the “normal course of business”
- New disclosure requirements for transfers scheduled in advance

Topic: **New Reg E Final Rule on Remittance Transfers**

Date: Wednesday, November 28, 2012

Time: 10:00 a.m.—11:30 a.m.

*Pricing and registration instructions on page 2*



**Speaker: Keith R. Forrester, Esq.**

Keith R. Forrester, Esq., a principal of Aldrich Bonnefin & Moore, PLC since 1993, has been extensively involved with advising financial institutions on a variety of operations matters, including new accounts, as well as California and Federal laws on financial privacy. Mr. Forrester is a member of the firm's Operations Practice Group and in that capacity assists financial institutions in areas such as BSA, negotiable instruments, electronic banking and legal processes.

### Who should attend:

- Operations personnel
- Compliance officers and staff
- Compliance auditors
- In-house counsel

**ALDRICH BONNEFIN & MOORE, PLC**

phone: (949) 474-1944

fax: (949) 474-0617

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



## November Webinar—New Reg E Final Rule on Remittance Transfers

### 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 [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 three** business days prior to the webinar date.

**Non-Members:** Registration fee will be **fully** refunded if registrant's cancellation notice is received **at least three** business days prior to the webinar date. Otherwise, the registration fee less \$50 will be refunded.

### 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 **three 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 November 28, 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 is recommended)

#### Streaming:

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