

# Medallion & Signature Guarantee Rules: Responsibilities & Liability

WEBINAR – ON DEMAND WEB LINK & FREE CD ROM

**Tuesday, August 24, 2010**

12 - 1:30 pm P  
1 - 2:30 pm M  
2 - 3:30 pm C  
3 - 4:30 pm E

Signature guarantees are not new, but financial losses and administrative problems associated with them are increasing. Many bankers do not understand their responsibilities when guaranteeing a signature or when using a Medallion stamp. This can expose your bank to substantial liability! The FDIC mandates that all financial institutions that issue or accept signature guarantees must have effective internal controls to mitigate the losses and problems associated with signature guarantees.

Would your bank pass this test? Do you know the differences between the various signature guarantees, including the STAMP Medallion Program? Join us and learn the situations in which each type of signature guarantee is required, including analysis of the risks and liabilities each imposes on your bank.

**Continuing Education: Attendance verification for CE credits provided upon request.**



## HIGHLIGHTS

- Distinguish among the various types of signature guarantees
- Explanation of STAMP Medallion Program
- Practical examples of common situations and how to handle them
- Liability imposed on the bank and how to reduce that risk
- Proper identification of parties
- Questions to ask: Is signature genuine? Is signer the appropriate party? Does signer have legal capacity?

**NOTE: This seminar is not sponsored by or affiliated with the STAMP Medallion Program.**

## WHO SHOULD ATTEND?

This informative session is designed for any staff that issues/accepts signature guarantees or participates in the STAMP Medallion Program.

**MEET THE PRESENTER**

**Elizabeth Fast, JD & CPA  
Bankers Choice**



**[CLICK HERE TO LEARN MORE ABOUT YOUR REGISTRATION OPTIONS](#)**

# Community Bankers Association of Oklahoma REGISTRATION FORM

Date of Seminar	Name of Seminar	Live Webinar \$230	On-Demand Link & Free CD Rom \$230	Both Live Webinar & On-Demand Link (includes free CR Rom) \$350	TOTAL
					\$

\*CD Rom for pc use only

Name: \_\_\_\_\_ Bank: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_ (Email address is required.)

**Hook up instructions and seminar materials will be emailed approximately  
7 days prior to the seminar.**

**REGISTRATION AND PAYMENT INSTRUCTIONS – Please note invoices are not provided.  
Mail registration form and check made payable to:**

**Financial Education and Development, Inc., P.O. Box 1780, Helena, MT 59624**

**Fax registration form, including credit card number to (406) 442-2357.**

**Important Note if Paying by Credit Card: This form will serve as your receipt. Charges will show up on your credit card statement from Financial Education and Development, Inc.**

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**You can now register online!!! Go to**

**<https://www.eomniform.com/servlet/FillForm/fined/CBAOreg>**

**\*NOTE: It is best to have all payments and registrations to us 10 days prior to the seminar to ensure timely receipt of hook up instructions and handout materials. We will do our best to accommodate late registrations.**

**FOR QUESTIONS EMAIL: [CBAO@financialedinc.com](mailto:CBAO@financialedinc.com)**

**FAX: (406) 442-2357**