

Advanced Issues in Dormant Accounts, Unclaimed Property & Escheatment

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

Friday, December 2, 2011

8 - 9:30 am PT
9 - 10:30 am MT
10 - 11:30 am CT
11 - 12:30 pm ET

Dormant accounts and unclaimed property pose unique, and often complicated, problems for banks. Banks' procedures and practices regarding dormant accounts and unclaimed property in safe deposit boxes have come under attack by both consumers and state agencies that receive unclaimed property.

This webinar will explain the Uniform Unclaimed Property Act and its concepts. In addition, you will receive contact information for the unclaimed property administrators in every state. Since escheat laws vary, state-specific escheat laws will not be covered. However, you will be able to find your state-specific escheat laws by using the list that will be provided.

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



HIGHLIGHTS

- Federal Truth-in-Savings disclosures for dormancy fees
- When can dormancy fees be imposed?
- Attempts to regulate accounts before they become escheatable to the state
- Your bank's responsibilities under the Uniform Unclaimed Property Act
- Potential problems caused by the bank's deposit agreement and safe deposit agreement
- Contact information for the unclaimed property administrators in every state

WHO SHOULD ATTEND?

This informative session is designed to assist your bank with properly handling dormant accounts and unclaimed property. Any personnel involved in deposit accounts and safe deposit boxes will benefit from this session.

MEET THE PRESENTER

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



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**To view prices or register please return to the
webinar listing page, and click on the link to register.**

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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Register Online:

https://www.financialedinc.com/sign_in.asp

***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

FAX: (406) 442-2357