Questions regarding deceased renters, payable-on-death clause, living trusts, court orders, Servicemembers Civil Relief Act, USA Patriot Act, Suspicious Activity Reports, power of attorneys, Americans with Disabilities Act, past due boxes, abandoned property and many other legal and compliance issues have caused great concern and confusion for the safe deposit industry. During this 2020 session update, you will receive current information about all of these issues and an in-depth explanation about how they impact on your financial institution and your safe deposit box renters.

**WHAT YOU WILL LEARN**

Get answers to the following questions and establish internal procedures to comply with your own safe deposit requirements.

- Does the “Beneficial Ownership of Legal Entities” law apply to business boxes?
- What “SEVEN” past due fees can be collected from a delinquent box renter?
- Who can legally access and remove contents from a deceased renter’s box?
- Can you title a lease as a “living trust” or add a “payable of death” clause?
- What seven suspicious safe deposit transactions always trigger a SAR?
- What BSA & SAR violations are compliance examiners finding today?
- What should we do if dangerous content are found in a past due box?
- What careful wording should be used in a FINAL past due notice?
- Should a power of attorney be used to enter a renter’s box?
- Can renters legally store money, guns or drugs in a box?

**LED BY**

David P. McGuinn, President of Safe Deposit Specialists, is a former banker with over 50 years of safe deposit experience and is often referred to nationwide as the safe deposit GURU. He has trained over 350,000 safe deposit employees and managers and has served the industry as President of American Institute of Banking and the American, Texas and Houston Safe Deposit Associations. McGuinn has created training programs and his procedures and manuals are now the recommended and nationally accepted standard for the financial industry.

**WHO SHOULD ATTEND**

- Safe Deposit Supervisors
- Vault Attendants
- Branch Managers
- Security Officers

**WHERE**

Comfort of your desk—One connection for your bank means training opportunities for multiple employees
REGISTRATION FEES
ABA Members:
Registration Price: $250 for first connection; $100 for each additional connection

Non-Members:
Registration Price: $500 for first connection; $200 for each additional connection

Note: Please contact Kami Coleman at kami.coleman@arkbankers.org for additional connection registrations.

CANCELLATION
Full registration fees will be refunded if a cancellation is received before September 24. No refunds will be given for cancellations made after September 24. All cancellations must be submitted in written format prior to the event.

VIRTUAL LIVE FORMAT
Attendees will need Internet access and a standard web browser to join this video and web conferencing. They will receive an email with a link to join the virtual meeting, handouts, and any additional information a few days before the Forum.

MORE INFORMATION
- You should receive your log-in information and any material for the webinar via e-mail approximately 2-3 days before the session.
- If you need additional information or do not receive your log-in information, please contact the ABA Professional Development Department at (501) 376-3741.

REGISTRATION INFORMATION
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Registrant #2 Name ____________________________________
Title __________________________________________________
Email _________________________________________________

Registrant #3 Name ____________________________________
Title __________________________________________________
Email _________________________________________________

Bank/Company __________________________________________
Address ________________________________________________
City ___________________ State _______ Zip ____________
Billing Contact __________________________________________
Phone __________________________________________________

PAYMENT INFORMATION
Charge my:  □ Mastercard  □ Visa  □ American Express  □ Discover

Account Number __________________________________________
Name on Card ____________________________________________
Expiration Date ____________  CSC Number ________________
(3-digit security code on back of your card)

If you would prefer to give us your credit card information over the phone, please call the ABA Professional Development Department at (501) 376-3741. Please do not email credit card information.

Note: Non-Members must pay with credit card or check prior to the event.

Email: kami.coleman@arkbankers.org
Fax: (501) 376-9243
Mail: Check Payable to Arkansas Bankers Association Professional Development Department 1220 West Third Street Little Rock, AR 72201

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