

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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