



# June 2010 Telephone Seminars & Webinars

## PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



2010 PACB  
Education Series

## Electronic Records: What to Keep, What to Delete, What Holds Up in Court

*Elizabeth Fast, Banker's Choice*

June 24 • 3:00 - 4:30 PM

Courts expect banks to have a detailed understanding of their own electronic records and systems. Moreover, the regulatory agencies expect banks to maintain an effective record-retention policy that covers electronically-stored information. Therefore, it's more important than ever to understand the rules regarding electronic records.

### **HIGHLIGHTS**

- Review of the Electronic Signatures in Global and National Commerce Act (i.e., the Federal E-Sign Act)
- When is it permissible for banks to deliver disclosures, contracts, and statements electronically?
- Operational requirements for banks' electronic records
- Record-retention policies for electronic records

### **WHO SHOULD ATTEND?**

Deposit and loan operations personnel, retail officers, commercial officers, IT staff, customer service representatives, attorneys, compliance officers, and managers

# The Voice for Community Banking in Pennsylvania