



October 2010 Telephone Seminars & Webinars

PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



2010 PACB
Education Series

Top 10 Frequently Asked Questions about Safe Deposit

Dave McGuinn, Safe Deposit Specialists

October 14 • 3:00 - 4:30 PM

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

1. Can money, guns, or drugs be legally stored inside a box?
2. How can renters access boxes 24 hours a day, 7 days a week?
3. Can you add a "Payable on Death" or "Living Trust" to a contact?
4. Why must all box renters receive a "No Insurance" disclosure form?
5. How can proper vault closing procedures eliminate overnight guests?
6. Who can legally enter a deceased (single) renter's box in most states?
7. How can incorrect box drilling procedures make a box renter very rich?
8. What type of current safe deposit losses are TV reporters covering?
9. What seven suspicious safe deposit transactions always prompt a SAR?
10. How can con artists open a safe deposit box door in under three seconds?

WHO SHOULD ATTEND?

Compliance officers, safe deposit supervisors, vault attendants, branch managers, security personnel, auditors, training directors, new account representatives and in-house legal counsel

The Voice for Community Banking in Pennsylvania