



September 2010 Telephone Seminars & Webinars

PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



2010 PACB
Education Series

Subpoenas, Summonses, Levies, Garnishments & Other Demands for Customer Funds

Elizabeth Fast, Banker's Choice

September 9 • 3:00 - 4:30 PM

Has your bank implemented the proper procedures for handling subpoenas, garnishments, levies, and other demands for customer funds? Most banks deal with these matters daily, but many do so without proper training. Handling these matters improperly can expose your bank to significant liability. This seminar will explain these complicated legal documents – subpoenas, garnishments, levies, summons, attachments, etc. – and the situations when they are served on the bank. Learn the necessary steps to handle these matters, such as identifying accounts, placing account holds, answering interrogatories, notifying your customer, appearing at the deposition, and remitting the funds.

HIGHLIGHTS

- What financial privacy restrictions are imposed on your bank?
- What risks are imposed on the bank?
- When are you required to notify your customer?
- What types of funds are exempt?
- What if your bank holds a security interest in the funds?

WHO SHOULD ATTEND?

Deposit operations personnel, tellers, customer service representatives, compliance personnel, and auditors

The Voice for Community Banking in Pennsylvania