



BCAC

BANK COMPLIANCE
ASSOCIATION OF CONNECTICUT, INC.

REGISTRATION FORM

Service of Process: Responding to Demands by Government Agencies and Others for Customer Information and Funds

Program Date: Tuesday April 24, 2018

The BCAC is pleased to announce a seminar regarding the rules that apply to financial institutions when responding to demands by government agencies and private parties for information and assets belonging to customers, such as subpoenas, bank executions, search and seizure warrants, and tax levies. This seminar is presented by Arthur T. Corey of Hinckley, Allen & Snyder LLP. This seminar will focus on key issues each financial institution must address, as well as the pitfalls to avoid, when responding to such demands. Art has 20 years of experience advising financial institutions on legal and regulatory compliance matters. He regularly advises financial institutions on service of process, including executions, garnishments, civil subpoenas, grand jury subpoenas and tax levies.

Please list your advance questions on the registration form.

BCAC program information is also posted on the BCAC Website: www.bcac-ct.org.

Location	Doubletree Hotel, 42 Century Drive Bristol, CT 06010 P: 860-589-7766
Cost	\$ 95 Members; \$ 120 Non-Members
Registration Due	Tuesday April 17, 2018
Who Should Attend	Deposit Operations, Retail Banking, Legal, Compliance Officers, Auditors, Risk Officers, Senior Management

AGENDA

8:30am - 9:00am	Registration	
9:00am - 10:30am	Seminar	Arthur Corey, Hinckley Allen
10:30am - 10:45am	Break	
10:45am - 12:00pm	Seminar	Arthur Corey, Hinckley Allen
12:00pm - 1:00pm	Lunch	

**If you have any questions regarding this BCAC program please contact:
Program Chair – Holly Dudley at phone: 203.364.2953**

Bank Compliance Association of Connecticut, Inc.

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Registration Due Date: Tuesday April 17, 2018

Each attendee should complete a separate registration form. Photocopy this form if necessary.

Fax the Registration Form first by the due date shown above; then send a copy of the

Registration Form with a check payable to BCAC to:

Robin Faircloth

VP, Compliance Officer

Liberty Bank

55 High Street, Middletown, CT 06457

Telephone: 860-344-7298 Fax: 860-343-7429 Email: rfaircloth@liberty-bank.com

ACH payment is also available; contact Robin for details. The BCAC does not accept credit cards.

Please print or type—

			Check Applicable Box	
Name	Phone #	Email	Member \$95 (or in lieu of member)	Non- Member \$120

Group Discount Policy

If one or more non-member(s) attends with at least four other individuals from the same bank / organization and one individual is a BCAC member, the cost for each attendee is the member rate. All members from the same holding company will be treated as registering from the same organization.

Payment Policy

The BCAC will not be able to accommodate individuals/organizations who have not paid in full for prior registrations/attendance.

Refund Policy:

A refund will be issued if you contact the program chairperson at least 72 hours prior to the scheduled program. The refund will be in the form of a credit toward a future meeting.

Cancellation Policy:

If the program is canceled, it will be canceled one day prior to the program and registered attendees will be notified where possible. In the event of inclement weather, please call the Hotel on the morning of the seminar to inquire on the status of the meeting. A new flyer will be sent to all members announcing the rescheduled program. At the discretion of the BCAC, a refund will be made or credit will be given for a future program.

Advance Questions

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DoubleTree Hotel

42 Century Drive, Bristol, CT 06010
860-589-7766

From Bridgeport Area - Take Route 8 North to I-84 East in Waterbury, CT. Continue East on I-84 towards Hartford to Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles. Turn left onto Century Drive. The Double Tree is on your right.

From New Haven Area - Take I-91 North to 691 West, take I-84 East towards Hartford, take Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles. Turn left onto Century Drive. The Double Tree is on your right.

From Western CT. Area - Take I-84 East to Exit 31, end of ramp go left and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Double Tree is on your right.

From Hartford Area - Take I-84 West to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Double Tree is on your right.

From Western Mass. Area - Take I-90, (Mass. Turnpike) West to I-84 West. Continue on I-84 west to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Double Tree Hotel is on your right.

From Northern CT. Area - Take I-91 South to Hartford I-84. Continue west on I-84 to Exit 31, end of ramp go right and continue north on route 229 for about three (3) miles, turn left onto Century Drive. The Double Tree Hotel is on your right.