

# **OnDemand** - Webinar

Every day, banks are required to process garnishment orders that affect both customers and employees. If these garnishments are not processed correctly, significantliability can be incurred. This webinar will provide Kansas bankers with the bestpractices in processing these garnishments so that the risks posed can be reduced.

### Pricing for OnDemand:

\$401 M to \$750 M: \$8 \$751 M to \$1B: \$1	00
\$751 M to \$1B: \$1	
	00
Over \$1B: \$1	,000,
	,200
Associate Member: \$8	00
Non-Member: \$1	,500

Please email completed form to Natalie Wareham at education@ksbankers.com or fax to 785-272-8392.

## **TOPICS TO BE COVERED:**

- » What is the garnishment process used in Kansas?
- How does garnishment impact customer relationships,
- » including deposit accounts, safe deposit, lending, brokerage, and trust?
- » How does garnishment affect the bank's collateral and setoff rights?
- » How are processes affected when a garnishment attempts to attach to federal benefit payments?
- » What information should be included in the bank's answer?
- » What are the common defenses banks can raise when a garnishment goes wrong?
- » What are other attachment processes and how are they different from garnishments?



#### **Program Presenter**

# **TERRI D. THOMAS, J.D.** EVP & DIRECTOR OF KBA LEGAL DEPARTMENT

Terri D. Thomas is the EVP and Director of the Kansas Bankers Association Legal Department, which specializes in providing compliance and legal assistance to Kansas banks. Terri has worked with fi nancial institutions for over thirty-nine years in various capacities. Most notably, she served for fourteen years as in-house legal counsel and trust offi cer of Bank of America and its Kansas predecessors.

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