



IRS Reporting and W-9 and W-8BEN (Webinar)

June 5, 2017 ☐ 3:30pm - 5:00pm

When your account holder's name does not match for IRS purposes, you are sent a CP2100 and your financial institution has to begin the B notice process and often times backup withholding on your customer. This is time consuming and expensive. How about we set up accounts right from the start? Learn how the IRS sets up name control files and how we can avoid the list, the penalties and the backup withholding process by getting these accounts right. This program will review reasons why your customer's names may not match and how to avoid costly penalties and lots of back of the house work.

What you will learn:

- How to complete a W-9 and W-8BEN
- What happens when the IRS sends you a penalty letter
- How the IRS sets up name control files
- How to set up personal accounts
- How to avoid errors with international names: Hispanic and Vietnamese in particular
- Why your sole proprietors may come out as a mismatch
- How the IRS matches when the name only has three letters
- What the IRS does on business accounts when there is a "The" in the title
- Nonprofits and social security numbers
- The four kinds of SSNs
- When ITINs expire or when the customer now has a SSN
- When a person marries or divorces -- what are the TIN issues?
- The high cost of IRS mismatches
- The CP2100 process and B notices

Who Should Attend

This webinar is designed for new accounts, branch managers, branch administration, bookkeeping and all those who work with W-9 and W8BEN.

Webinar Speaker



Deborah Crawford is the President of gettechnical, inc. a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 27+ years of banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees. Deborah's specialty is in the deposit side of the financial institution where she teaches seminars on regulations, documentation, insurance and Individual Retirement Accounts.



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Registration Form

Please make copies of this form if more connections are needed.

Connection 1

Connection 2

Mr./Mrs./Ms. _____	Mr./Mrs./Ms. _____
Bank _____	Bank _____
Email Address _____	Email Address _____
Branch Street Address _____	Branch Street Address _____
City, State, Zip _____	City, State, Zip _____
Phone _____	Phone _____
Fax _____	Fax _____

Payment Options

- Check (Made payable to Louisiana Bankers Association)
- Visa MasterCard American Express

Card Number _____ Expiration Date _____

Name on Card (please print) _____ Signature _____

Billing Address: _____ Amount to be charged on card \$ _____

- I cannot participate in the live program.
Please send me the recording.
 - \$165 (LBA members)
 - \$265 (non-members)
- *Recording and materials will be emailed after the program

This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement:

***Please Note: Recordings are not eligible for SBET funding**

Registration Fee

\$165 per connection, LBA members
\$265 per connection, nonmembers

**Submit registration and view rosters in the
Education Section of LBA's Website, www.lba.org.**

Agenda

3:30 p.m. Webinar Begins
5:00 p.m. Webinar Adjourns

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5555 Bankers Avenue
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Fax 225-343-3159

**Webinar access codes will be sent to registrants
with confirmation emails one week prior to session.**