



## Currency Transaction Reporting Line by Line (Webinar)

**Webinar will Cover the CTR Changes Effective August 17**

**July 18, 2017 ☐ 10:00am - 11:30am**

This webinar is a line-by-line look at the newest version of the Currency Transaction Report, the instructions, the common errors and all the details of completing a CTR for the various businesses entities and people involved. It is a look at the Frequently Asked Questions and complicated CTR filings such as IOLTAs, Armored Cars and Sole Proprietorships.

### **What you will learn:**

- Who is conducting the transaction? Whose behalf is the transaction for?
- What to do if a person has more than one role?
- What is the scoop on armored cars? Corporations, Trusts and IOLTAs?
- What goes in line 24 and when?
- What is an RSSD number and where do we get them?
- Common errors and misconceptions
- When do we complete Negotiable Instrument Cashed?
- Critical fields, locations, addresses and other nitty gritty details

### **Who Should Attend**

Tellers, Teller Managers, Deposit Services, Training, New Accounts. BSA Officers, BSA Support personnel, Deposit Operations, Compliance Officer

### **Webinar Speaker**

**Christy Crawford** is president of Christy Crawford Compliance Consulting specializing in the education of banks and credit unions across the



nation. Christy is an associate speaker for Gettechnical Inc. As a former trainer for Wal-Mart Corporation, and former V.P. of Gettechnical Inc. she brings her previous 11 years of sales and training experience to your financial institution. She earned a bachelor's degree from Louisiana State University and is BSA/

AML certified. Her expertise is in the deposit side of the financial institution and focuses on teller, new accounts, IRAs, HSAs, robbery, security and BSA for the frontline training.



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## Registration Form

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

### Connection 1

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

### Connection 2

Mr./Mrs./Ms. \_\_\_\_\_  
Bank \_\_\_\_\_  
Email Address \_\_\_\_\_  
Branch Street Address \_\_\_\_\_  
City, State, Zip \_\_\_\_\_  
Phone \_\_\_\_\_  
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](http://www.lba.org).**

### Agenda

10:00 a.m. Webinar Begins  
11:30 a.m. Webinar Adjourns

Louisiana Bankers Association  
5555 Bankers Avenue  
Baton Rouge, LA 70808  
225-387-3282  
Fax 225-343-3159

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