



# Louisiana Deposit Accounts

November 7, 2017 ▪ 9:00am-4:00pm  
The Bankers Center ▪ Baton Rouge, LA

In this seminar, we will look at the current procedures to open and document all types of accounts to make sure your procedures are protecting your bank, including documentary, nondocumentary and risk-based verification. The Revised Louisiana Deposit Account Manual now includes a New Account Interview with seventeen steps for compliance.

## Workshop Topics

- New Account Interview
- W-9, W-8 Issues
- Types of ownership: Individual, Joint, PODs, Agents, Powers of Attorney
- Special Accounts: living trusts, estates, UTMA, social security representative payees
- Sole proprietor accounts
- Partnerships and Corporations
- Limited liability companies
- Non-profit organizations
- IOLTA
- Agency, escrow, and public funds
- Tragedy, Political Campaigns
- MSBs

## Who Will Benefit

New accounts representatives, customer service representatives, auditors, compliance personnel, risk managers, security officers, branch managers, and any other interested personnel

## Registration Fee

\$250, per LBA member  
\$450, per non-members

## Workshop Instructors



**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.



# Louisiana Deposit Accounts

November 7, 2017 ▪ 9:00am-4:00pm  
The Bankers Center ▪ Baton Rouge, LA

## Registration Form

### Registrant 1

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

### Registrant 2

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

### Payment Options

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

Card # \_\_\_\_\_ Expiration Date \_\_\_\_\_

Credit Card Billing address \_\_\_\_\_

Name on Card (Please Print) \_\_\_\_\_

Signature \_\_\_\_\_ Amount to be Charged on Card \$ \_\_\_\_\_

- I am unable to attend. Please send me \_\_\_\_\_ copies of the manual for :  
 \$175 (member fee)  
 \$375 (non-member fee)  
 (includes shipping and handling)

**\*Manuals will be shipped after the seminar.**

### Registration Fee

\$250, per LBA member  
 \$450, per non-member

- 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: Manuals are not eligible for SBET funding.**

### Location

The Bankers Center  
 5555 Bankers Avenue  
 Baton Rouge, LA 70808

### Agenda

8:45 a.m. Registration  
 9:00 a.m. Program Begins  
 12:00 p.m. Lunch  
 4:00 p.m. Program Adjourns

### Registration Fee

\$250, per LBA member  
 \$450, per non-member

### Cancellation Policy

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so at least 3 business days prior to the seminar date to avoid a \$125 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the manual. Substitutions are welcome at no additional charge.

### Hotel Information

Residence Inn by Marriott - Towne Center at Cedar Lodge 7061 Commerce Circle, Baton Rouge, LA 70809. For reservations, call (225) 925-9100 and ask for the "Louisiana Bankers Association special room rate of \$122."

Submit registration and view rosters in the  
 Education Section of LBA's Website, [www.lba.org](http://www.lba.org).