



2009 LA Deposit Account Handbook

By Deborah L. Crawford

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This 550 + page Louisiana Deposit Accounts manual is a must for all persons involved with opening accounts in Louisiana. This wonderful, user-friendly reference manual includes all of the following:

- ◆ CIP – required identification on all accounts
- ◆ How to identify the person opening the account
- ◆ SSN or EIN requirements
- ◆ Types of ownership: individual, joint, POD’s, agents, powers of attorney
- ◆ Special accounts: living trusts, estates, UTMA, social security representative payees
- ◆ Power of Attorneys
- ◆ Sole Proprietor
- ◆ Partnerships – LLP, Ltd’s, and General
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