



# Deposit Regulation Review & Update

**Alert! New Currency Transaction Report plus changes on the checking clearing side for Regulation CC.**

**September 20, 2017 ▪ 9:00am - 4:00pm**  
**The Bankers Center ▪ Baton Rouge, LA**

This program will include a comprehensive look at all the regulatory issues for this year and a peek at what is in the pipeline for next year. There are changes for this year, some of which go into effect next year:

- New CTR and Handbook
- Final Regulation CC changes on the check collection side
- New Prepaid Card Rules are final

During this program you will receive a CD with all of these changes and handouts updated. It will include checklists and to do lists to get ready.

## Workshop Topics

- ◆ Changes to the CTR
- ◆ Regulation CC final changes
  - ◆ New Prepaid card rules
  - ◆ Countdown to CDD
  - ◆ W-9 and W-8BEN rules
- ◆ Regulation D and DD issues
- ◆ And much much more...

## **Who Will Benefit**

Customer service representatives, branch managers, branch administrators, compliance officers and all deposit personnel

## **Registration Fee**

\$475, per LBA member (Includes CD)

\$675, per non-member (Includes CD)

## **Workshop Instructor**



**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

### 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 & CD for :
- \$475 (member fee)    \$675 (non-member fee)
- (includes shipping and handling)

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

### Registration Fee

\$475 per LBA member  
 \$675 per nonmember

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 not eligible for SBET funding.**

### Location

The Bankers Center  
 5555 Bankers Avenue  
 Baton Rouge, LA 70808  
 225-387-3282

### 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 (Includes CD)

\$475, per LBA member  
 \$675, 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 \$225 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).**