LBA PROFESSIONAL DEVELOPMENT WEBINAR

20 Legal Account Ownerships, Titles, Sample Signature Cards & Legal Documentation (Webinar)

May 22, 2017 □ 3:30pm - 5:00pm

This program is an A-Z on account ownership and documentation. We will go from single party accounts to the more complex type of business accounts. It is a must for anyone who opens or manages the new account functions. Your financial institution's signature card, documentation and authority procedures can create big liability when you do not understand the type of ownership and the checks that go with these accounts.

What you will learn:

- How to open and document personal accounts, fiduciary accounts and business accounts
- How setting up accounts improperly can created liability for your financial institution
- How to create consistency in your organization on how accounts are opened
- Signature Card danger zones and what can go wrong
- How CIF systems can create errors in ownership and signature card conflicts
- How to add owners, make changes and other issues after the account is opened
- How to follow the authority trail established in the paperwork
- What can attorney-in-facts do and not do on individual accounts
- How to change business account signers and owners
- And much, much more…

Who Should Attend

This webinar will benefit new accounts representatives, call service representatives, branch managers, assistant branch managers, branch administration, deposit operations, BSA CIP personnel, training and anyone who works with or manages the new account function.

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.