



Opening Business Accounts

~Including New CDD Rules
on Beneficial Ownership~

April 25, 2017 ▪ 9:00am - 4:00pm
The Bankers Center ▪ Baton Rouge, LA

Your opening business accounts program will be updated with new/proposed customer due diligence rules for beneficial ownership. All worksheets will be updated, and the program will include a script for compliance in opening business accounts with new regulatory concerns pending. From sole proprietors to corporations, learn how to open and properly document business accounts. This program will assist you in understanding the different types of businesses and the filing requirements for each type of business. You will be able to handle business accounts from opening to closing. Participants will review the proper handling of changing signatures on all types of business accounts plus the handling of checks with regards to these types of accounts.

Workshop Topics

- ♦ Sole Proprietor
- ♦ Partnerships - LLP, Ltd's, and General
- ♦ Non - Profit Organizations
- ♦ IOLTA
- ♦ Multi - tiered businesses
- ♦ Escrow Agency Accounts
- ♦ Public Funds
- ♦ Money Service Businesses



Who Will Benefit

All customer service representatives, new accounts representatives, personal bankers, cashiers, branch managers, branch administrators, training staff and others who manage or work the front line.

Registration Fee

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

Workshop Instructor



Debbie 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.