



Alert! FinCEN Releases New FAQs on Beneficial Ownership (Webinar)

May 1, 2018 ☐ 10:00am - 11:30am

During this webinar we will cover all the new FAQs on beneficial ownership and Customer Due Diligence. Finally, answers on drilling down, renewals, CTRs, existing customers and more. Don't miss this chance for a final look at your procedures before it goes into effect on May 11, 2018.

What you will learn:

- Clarification on drilling down multi layers for owners of businesses
- Clarification on renewals for loans and CDs
- Clarification on services and dealings for beneficial ownership
- CTR questions are answered
- What is leasing of equipment
- Verbal and written confirmation of existing customers adding new products and services
- And much much more

Who Should Attend:

BSA Officers and Staff, Deposit Operations, Loan Operations and all those who open accounts and do renewals

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.

Webinar Registration:

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Registration Fees for LBA Members

- Live Webinar Connection \$165 per connection
- Webinar Recording \$165 per recording

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- Live Webinar Connection \$265 per connection
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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: Recordings are not eligible for SBET funding**

Submit Registration and view rosters in the Education Section of the LBA's website, www.lba.org

Webinar access codes will be sent to registrants with confirmation emails one week prior to session.