



CTR Training for Tellers (Webinar)

May 14, 2018 ☐ 3:30pm - 5:00pm

The webinar will go line by line through the CTR. You will learn how to avoid pitfalls and common errors. These errors can cost you time and penalties in corrections. You will receive a large handbook of common scenarios at your financial institution plus you will be trained on the latest instructions and interpretations.

What You Will Learn:

- What is a FinCEN directed backfiling
- How to make sure everyone's role is correctly represented
- How to make sure all the components are complete including RSSD numbers
- Don't treat owners on corporations as if this is their own account
- How to make sure your box on line 24 is checked if there is no person listed on the transaction
- When to check the appropriate area on the money page like negotiable instrument cashed
- How to complete when an Armored Car Service is involved
- To make sure the form is complete for IOLTA accounts
- Don't forget the rules on joint accounts when the money goes in and out
- How to make sure sole proprietors are reported on same page as business
- How to fill out the CTR for Sole Proprietors, LLCs, Joint Accounts and lots more examples of the CTR
- Getting Occupation right

Who Should Attend:

This webinar will benefit tellers, teller managers, branch operations, deposit services, training, new accounts, CTR Coordinators and BSA Officer.

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:

Mr./Mrs./Ms. _____
 Bank _____
 Email Address _____
 Branch Street Address _____
 City, State, Zip _____
 Phone _____
 Fax _____

Payment Options:

Check (Made payable to Louisiana Bankers Association)
 Visa MasterCard American Express
 Card Number _____
 Expiration Date _____ Amount to be charged: _____
 Name on Card (please print) _____
 Signature _____
 Billing Address: _____

Please check:

Registration Fees for LBA Members

- | | |
|--|----------------------|
| <input type="checkbox"/> Live Webinar Connection | \$165 per connection |
| <input type="checkbox"/> Webinar Recording | \$165 per recording |

Registration Fees for Non-Members

- | | |
|--|----------------------|
| <input type="checkbox"/> Live Webinar Connection | \$265 per connection |
| <input type="checkbox"/> Webinar Recording | \$265 per recording |

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.