



Deposit Regulation Review & Update

September 18, 2018 ▪ 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.

Topics include:

- Beneficial Ownership FAQs and Exam Procedures
- New CTR Form and Rules
- New SAR Form and Rules
- Regulation CC where are we now?
- Regulation E unauthorized Access Do's and Don'ts
- Certificate of Deposits--Regulation D and Regulation DD issues
- Overdraft Privilege Hot Spots
- Risk Assessments on New Products and Services
- And much much more

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.

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

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

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 \$125."

Candlewood Suites

5353 Bankers Avenue, Baton Rouge, LA 70808
 For reservations, call (225) 925-3353 and ask for the "Louisiana Bankers Association special room rate of \$89 by mentioning the rate code IX3UX."
 Make reservations online by clicking [here](#)