



Alert! Act 434: Protecting Eligible Adults from Financial Exploitation (Webinar)

September 26, 2018 ☐ 10:00 am - 11:30am

New legislation in Louisiana has passed to protect our elderly. Act 434 will allow, but not require, banks and thrifts to delay a financial transaction when exploitation of a vulnerable adult is suspected, and provide more clear authority to banks and thrifts to report suspected exploitation to law enforcement and other third parties. During this webinar learn what you can do to protect eligible individuals.

What you will learn:

- What is financial exploitation
- Who is a covered financial institution
- How to communicate with your employees
- Who can you notify and when
- How to delay financial transactions
- Clear authority but no mandate to tell
- Integration with FinCEN guidance on Red Flags
- SAR filing and data fields
- And more

Who Should Attend:

All employees of financial institutions, compliance, training and operations.

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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 Bank _____
 Email Address _____
 Branch Street Address _____
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 Expiration Date _____ Amount to be charged: _____
 Name on Card (please print) _____
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Registration Fees for LBA Members

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

Registration Fees for Non-Members

- 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.