IRS Matching: SSNs, EINs and ITINs (Webinar)

October 29, 2018 ☐ 3:30pm - 5:00pm

When your account holder's name does not match for IRS purposes, you are sent a CP2100 and your financial institution has to begin the B notice process and often times backup withholding on your customer. This is time consuming and expensive. How about we set up accounts right from the start? Learn how the IRS sets up name control files and how we can avoid the list, the penalties, and, the backup withholding process by getting these accounts right. This program will review reasons why your customer's name may not match and how to avoid costly penalties and lots of back of the house work.

Program Topics:

- How to complete a W-9 and W-8BEN
- What happens when the IRS sends you a penalty letter
- How the IRS sets up name control files
- How to set up personal accounts
- How to avoid errors with international names: Hispanic and Vietnamese in particular
- Why your sole proprietors may come out as a mismatch
- How the IRS matches when the name only has three letters
- What the IRS does on business accounts when there is a "The" in the title
- Nonprofits and social security numbers
- The four kinds of SSNs
- When ITINs expire or when the customer now has a SSN
- When a person marries or divorces, what are the TIN issues
- The high cost of IRS mismatches
- The CP2100 process and B notices

Who Should Attend:

This webinar is designed for new accounts, branch managers, branch administration, bookkeeping and all those who work with W-9 and W8BEN

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: ________________________________

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Please check:

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☐ Live Webinar Connection	$165 per connection
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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:

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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.