



20 Legal Account Ownerships, Titles, Sample Signature Cards and Legal Documentation (Webinar)

April 23, 2018 ☐ 3:30pm - 5:00pm

This program is an A-Z on account ownership and documentation. We will go from single party accounts to the more complex type of business accounts. It is a must for anyone who opens accounts or manages the new accounts function. Your financial institution's signature card, documentation and authority procedures can create big liability when you do not understand the type of ownership and the checks that go with these accounts.

What You Will Learn:

- How to open and document personal accounts, fiduciary accounts and business accounts
- How setting up accounts improperly can create liability for your financial institution
- Creating consistency in your organization on how accounts are opened
- Signature Card danger zones and what can go wrong
- How CIF systems can create errors in ownership and signature card conflicts
- How to add owners, make changes and other issues after the account is opened
- How to follow the authority trail established in the paperwork
- What can attorneys-in-fact do and not do on individual accounts
- How to change business accounts signers and owners

Who Should Attend:

This webinar will benefit new accounts representatives, call service representatives, branch managers, assistant branch managers, branch administration, deposit operations, BSA CIP personnel, training and anyone who works with or manages the new account function.

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 |
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Registration Fees for Non-Members

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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.