



# Mapping Multi-Tiered Business Accounts with New CDD (Webinar)

**November 2, 2018 ☐ 10:00am - 11:30am**

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Today's business structure environment is very complex. You will open many types of business accounts with multiple layers of ownership. This program will focus on different structures and common errors. When is an account a "dba" and when is it disregarded? When is it an agent and when is it a sole proprietorship. There are many mistakes made by financial institutions because of lack of understanding of business structures.

## **Case studies:**

- Sole Proprietorship with trust as owner
- Corporation with a dba
- Partnership with LLCs as partners
- LLC with single member as a person
- LLC with single member as a business
- LLC with multiple members who are both people and businesses
- How do we drill down
- How do we get beneficial owners and controlling person
- What if the customer lies

You will receive a template of over 400+ pages that you can use to begin your training and written procedures on business accounts.

## **Who Should Attend**

Training, head tellers, supervisors, branch administration and tellers who will be involved in writing and setting company procedures.

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## **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.



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## Registration Form

**Please make copies of this form if more connections are needed.**

**Connection 1**

**Connection 2**

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

**Payment Options**

- Check ( Made payable to Louisiana Bankers Association)
- Visa     MasterCard     American Express

Card Number \_\_\_\_\_ Expiration Date \_\_\_\_\_

Name on Card (please print) \_\_\_\_\_ Signature \_\_\_\_\_

Billing Address: \_\_\_\_\_ Amount to be charged on card \$ \_\_\_\_\_

- I cannot participate in the live program.  
Please send me the recording.
  - \$165 (LBA members)
  - \$265 (non-members)
- \*Recording and materials will be emailed after the program

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**

**Registration Fee**

\$165 per connection, LBA members  
\$265 per connection, nonmembers

**Submit registration and view rosters in the  
Education Section of LBA's Website, [www.lba.org](http://www.lba.org).**

**Agenda**

10:00 a.m. Webinar Begins  
11:30 a.m. Webinar Adjourns

Louisiana Bankers Association  
5555 Bankers Avenue  
Baton Rouge, LA 70808  
225-387-3282  
Fax 225-343-3159

**Webinar access codes will be sent to registrants  
with confirmation emails one week prior to session.**