



CTRs Line by Line (Webinar)

September 23, 2019 ☐ 3:30pm - 5:00pm

This webinar is a line-by-line look at the newest version of the Currency Transaction Report, the instructions, the common errors and all the details of completing a CTR for the various business entities and people involved. We will also look at the Frequently Asked Questions and complicated CTR filings such as IOLTAs, Armored Cars and Sole Proprietorships.

What you will learn:

- Who is conducting the transaction? On whose behalf is the transaction?
- What to do if a person has more than one role?
- What is the scoop on armored cars, corporations, trusts and IOLTAs?
- What goes in line 24 and when?
- What is a RSSD number and where do we get them?
- Common errors and misconceptions.
- When do we complete Negotiable Instrument Cashed?
- Critical fields, locations, addresses and other nitty gritty details.

Who Should Attend

Tellers, Teller Managers, Deposit Services, Training, New Accounts, BSA Officers, BSA Support Personnel, Deposit Operations, Compliance Officer

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

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

Connection 2

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 _____

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.**

Agenda

3:30 p.m. Webinar Begins

5:00 p.m. Webinar Adjourns

Louisiana Bankers Association

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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.**