



# Handling Documents on LLCs (Webinar)

October 28, 2019 ☐ 3:30pm - 5:00pm

One of the most interesting types of businesses, is also the most complicated. In this program learn how to open, document, change signers and handle the paperwork on these amazing accounts. From the single member to the multiple member LLC we will cover all the definitions, tax reporting, CIP and due diligence issues for opening the deposit account of a LLC. You will receive a state specific chart and help with understanding the ins and the outs of these deposit relationships.

## Program Topics:

- How to open and document the LLC for Customer Identification Purposes
- Who are managers, members and signers
- What is an operating agreement - both written and oral
- Documents at account opening
- Resolutions and Signature Cards
- SSN, EINs and when to use what
- Disregarding the single member owner for tax purposes
- Changing members and signers
- Multi-tiered LLCs where businesses and trusts are members
- LLC "doing business as"
- Beneficial ownership of the LLC

## Who Should Attend:

This webinar will benefit new account representatives, business bankers, personal bankers, commercial loan assistants, branch managers, training and all front line personnel.

## 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

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| <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:

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**\*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](http://www.lba.org)

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