



Louisiana Deposit Accounts

March 19, 2019 ▪ 9:00am-4:00pm
The Bankers Center ▪ Baton Rouge, LA

In this seminar, we will look at the current procedures to open and document all types of accounts to make sure your procedures are protecting your bank, including documentary, nondocumentary and risk-based verification. The Revised Louisiana Deposit Account Manual now includes beneficial ownership steps for compliance.

Workshop Topics

- New Account Interview
- W-9, W-8 Issues
- Types of ownership: Individual, Joint, PODs, Agents, Powers of Attorney
- Special Accounts: living trusts, estates, UTMA, social security representative payees
- Sole proprietor accounts
- Partnerships and Corporations
- Limited liability companies
- Non-profit organizations
- IOLTA
- Agency, escrow, and public funds
- Tragedy, Political Campaigns
- MSBs
- Death Affidavits

Who Will Benefit

New accounts representatives, customer service representatives, auditors, compliance personnel, risk managers, security officers, branch managers, and any other interested personnel

Registration Fee

\$250, per LBA member

\$450, per non-members

Workshop Instructors



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

Registrant 1

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

Registrant 2

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

Payment Options

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

Card # _____ Expiration Date _____

Credit Card Billing address _____

Name on Card (Please Print) _____

Signature _____ Amount to be Charged on Card \$ _____

- I am unable to attend. Please send me _____ copies of the manual for :
 \$175 (member fee)
 \$375 (non-member fee)
 (includes shipping and handling)

***Manuals will be shipped after the seminar.**

Registration Fee

\$250, per LBA member
\$450, per non-member

- 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: Manuals are not eligible for SBET funding.**

Location

The Bankers Center
5555 Bankers Avenue
Baton Rouge, LA 70808

Agenda

8:45 a.m. Registration
9:00 a.m. Program Begins
12:00 p.m. Lunch
4:00 p.m. Program Adjourns

Registration Fee

\$250, per LBA member
\$450, per non-member

Submit registration and view rosters in the
Education Section of LBA's Website, www.lba.org.

Cancellation Policy

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so at least 3 business days prior to the seminar date to avoid a \$125 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the manual. Substitutions are welcome at no additional charge.

Hotel Information

Residence Inn by Marriott - Towne Center at Cedar Lodge 7061 Commerce Circle, Baton Rouge, LA 70809. For reservations, call (225) 925-9100 and ask for the "Louisiana Bankers Association special room rate of \$127."

Candlewood Suites

5553 Bankers Avenue, Baton Rouge, LA 70808
For reservations, call (225) 925-3353 and ask for the "Louisiana Bankers Association special room rate of \$89 by mentioning the rate code IX3UX."
Make reservations online by clicking [here](#)