



Opening Business Accounts: The Big Four (Webinar)

December 2, 2019 ☐ 3:30pm - 5:00pm

Opening business accounts starts with the big four: Sole Proprietorships, Partnerships, Limited Liability Companies and Corporations. During this program, you will learn how to set-up signature cards, resolutions and document authority for the four common types of business accounts. This program is designed to develop your expertise in business ownership and authority. We will examine what happens at start-up, dissolution, change in ownership, and, death on each type of account. Plus, we will discuss what is new with CDD on business accounts. You will also receive a 50 state chart on all business accounts in all 50 states.

Program Topics:

- New beneficial ownership rules
- Customer Identification Program rules for business accounts
- Federal disclosures on business accounts
- Sole proprietorship signature cards and resolutions
- Three partnerships' signature cards and resolutions
- Limited Liability Companies—single member and multiple member signature cards and resolutions
- Corporations' signature cards and resolutions
- Partnership agreements, operating agreements and minutes dos and don'ts
- Changing signers-rules to follow
- What happens when the business owner dies
- What happens when the business is sold
- What happens when the business changes types
- Disregarding an entity for tax purposes
- TIN issues

Who Should Attend:

This informative session will be useful for new account representatives, customer service representatives, branch administration, branch operations, branch managers, personal bankers, compliance, BSA and anyone who opens new accounts.

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

- Live Webinar Connection \$165 per connection
- Webinar Recording \$165 per recording

Registration Fees for Non-Members

- Live Webinar Connection \$265 per connection
- Webinar Recording \$265 per recording

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.