



# Annual Identity Theft Training & Other Crimes (Webinar)

May 11, 2020 ☐ 3:30pm - 5:00pm

An estimated nine million Americans have their identities stolen each year. Identity thieves may drain accounts, damage credit, and even put medical treatment at risk. The cost to businesses, left with unpaid bills racked up by scam artists, can be staggering, too. In this webinar you will learn what the bank's responsibility is to help detect and deter money laundering.

## Webinar Registration:

Mr./Mrs./Ms. \_\_\_\_\_  
Bank \_\_\_\_\_  
Email Address \_\_\_\_\_  
Branch Street Address \_\_\_\_\_  
City, State, Zip \_\_\_\_\_  
Office Phone \_\_\_\_\_  
Cell \_\_\_\_\_

## Program Topics:

- What is a covered account?
- What are the categories of red flags?
- What to do if you have a red flag for identity theft?
- What is your responsibility to detect, deter and report identity theft?
- Using your CIP and CDD to help with identity theft.
- What are resources for your customer in the event of identity theft?

## 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: \_\_\_\_\_

## Who Should Attend:

All staff of the financial institution including tellers, customer service representatives, security officers, BSA officer and compliance officers.

## Please check:

### Registration Fees for LBA Members

- |  |                      |
|--|----------------------|
| <input type="checkbox"/> Live Webinar Connection | \$165 per connection |
| <input type="checkbox"/> Webinar Recording       | \$165 per recording  |

### Registration Fees for Non-Members

- |  |                      |
|--|----------------------|
| <input type="checkbox"/> Live Webinar Connection | \$265 per connection |
| <input type="checkbox"/> Webinar Recording       | \$265 per recording  |

## 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.

☐ 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](http://www.lba.org)

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