



Annual Regulation Training for the Branch: Reg CC, D, E, Reg DD, BSA and Identity Theft (Webinar)

March 2, 2020 □ 3:30pm - 5:00pm

Is your frontline a compliance asset or liability? Let's make them a compliance asset. This regulatory review completes your financial institution's annual training requirements. It also helps the frontline understand that we can be fined and sued if we do not follow our regulatory responsibility. During the webinar, each regulation will spotlight the frontline issues and how to handle them. This webinar will help your staff determine if we are in a regulation and if so to determine the course of action. You will be amazed how focused training on frontline issues will take you from zero to hero with your regulators.

Program Topics:

- Regulation CC Update on Holds and Disclosures
- Regulation E revisions and understanding your customer's rights on unauthorized access
- Regulation D—Six transaction limitations and FDIC disclosures on interest-bearing accounts
- Regulation TISA—Spotlight on disclosures and answering customer questions about rates and APY
- BSA—Annual training requirements plus CTRs, SARs and DOEP date fields
- Disclosures

Who Should Attend:

This webinar will benefit compliance officers, customer service representatives, new accounts representatives, personal bankers, telephone call centers, training, branch operations, branch administration, branch managers, assistant branch managers

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 _____

Office Phone _____

Cell _____

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

<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

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.