



Deposit Compliance (Virtual)

This program has been changed to a virtual program through Zoom.

August 19, 2020 ▪ 9:00am - 4:00pm

This seminar is designed for the frontline so that each new account representative understands how federal law impacts the opening of an account. Also update your staff and compliance team on the 2020 changes to the deposit side of the financial institution.

Workshop Topics include:

- ◆ **Bank Secrecy Act - CTR & SAR**
USA Patriot Act, CIP rules, Suspicious Activity Report, Risk Assessment, MSBs, Red Flags
- ◆ **Availability of Funds (Reg. CC)**
Completing a hold notice and common errors, Substitute Checks, Remote Checks. A review of the proposed changes will also be included - new disclosure format, new teller hold notices and implementing Regulation CC changes for July 1, 2020
- ◆ **Truth in Savings Act (Reg. DD)**
Overview and common errors, overdraft privilege
- ◆ **Electronic Funds Transfer Act (Reg. E)**
Unauthorized transactions, receipts at electronic terminals, periodic statement requirements, common errors, and check conversions
- ◆ **Reserve Requirements (Reg. D)**
NOW account eligibility and transaction limitations, CD penalties, public funds and Violations of Regulation D on Savings, Now and Time Deposits
- ◆ How to file CTRs with new rules on business accounts including dba and headquarters
- ◆ New nonresident alien interest reporting rules
- ◆ Changes in FDIC insurance rules
- ◆ New law suits on Overdraft Services—understanding good funds and available balance
- ◆ Disclosures on Signature Cards

Who Will Benefit

Customer service representatives, frontline staff, compliance officers, support personnel, new account representatives, tellers, sales representatives, personal bankers, cashiers, branch managers, branch administrators, training staff, and any other staff who has customer contact

Registration Fee

Member Fee for Virtual Live Seminar OR Virtual Seminar Recording \$265

Non-Member Fee for Virtual Live Seminar OR Virtual Seminar Recording \$465

Workshop Instructor



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 _____
 Cell _____

Registrant 2

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

- I will participate in the Live Virtual Seminar
 I would like to receive the Seminar Recording

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Please note: If you participate in the live virtual seminar, we will email a certificate to you following the program. Certificates will only be emailed to registered attendees. If you opt for the recording, we will not be able to provide a certificate because we will not be able to track attendance.

Registration Fees for Live Virtual Seminar

\$265, LBA members
 \$465, Non-members

Registration Fees for Seminar Recording

\$265, LBA members
 \$465, Non-members

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 \$ _____

- 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 not eligible for SBET funding.

Agenda

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

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