



Louisiana Deposit Accounts (Virtual)

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

August 18, 2020 ▪ 9:00am-4:00pm

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

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 _____

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

Registrant 2

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

- ☐ I will participate in the Live Virtual Seminar
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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 are 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.