



Louisiana Deposit Accounts

2 course offerings:
(choose one)

September 2, 2020
9:00am-4:00pm
Natchitoches Event Center
Natchitoches, LA

October 19, 2020
9:00am - 4:00pm
The Bankers Center
Baton Rouge, LA

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

\$265, per LBA member
\$465, per non-members

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 _____

Will attend: Please check one

☐ Natchitoches 9/02 ☐ Baton Rouge 10/19

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 \$ _____

- ☐ I am unable to attend. Please send me _____ copies of the manual for :
☐ \$190 (member fee)
☐ \$390 (non-member fee)
 (includes shipping and handling)
***Manuals will be shipped after the seminar.**

- ☐ 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: Manuals are not eligible for SBET funding.**

Registration Fee

\$265, per LBA member
\$465, per non-member

Locations: (choose one)

September 2, 2020 - Natchitoches Event Center
 750 2nd Street, Natchitoches, LA 71457
 (318-) 238-7500

October 19, 2020 - LBA ■ The Bankers Center
 5555 Bankers Avenue, Baton Rouge, LA 70808
 (225) 387-3282

Cancellation Policy

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so at least 3 business days prior to the seminar date to avoid a \$125 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the manual. Substitutions are welcome at no additional charge.

Hotel Information for Baton Rouge Class:

Residence Inn by Marriott - Towne Center at Cedar Lodge 7061 Commerce Circle, Baton Rouge, LA 70809. For reservations, call **(225) 925-9100** and ask for the "Louisiana Bankers Association special room rate of \$127."

Agenda

8:45 a.m. Registration
 9:00 a.m. Program Begins
 12:00 p.m. Lunch
 4:00 p.m. Program Adjourns

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