



Opening Business Accounts: Complex Business Structures (Webinar)

July 20, 2020 ☐ 3:30pm - 5:00pm

Today’s business structure environment is very complex. You will open many types of business accounts with multiple layers of ownership. This program will focus on different structures and common errors. When is an account a “dba” and when is it disregarded? When is it an agent and when is it a sole proprietorship? There are many mistakes made by financial institutions because of lack of understanding of business structures.

Program Topics:

- Sole Proprietorship with trust as owner
- Corporation with a dba
- Partnership with LLCs as partners
- LLC with single member as a person
- LLC with single member as a business
- LLC with multiple members who are both people and businesses.
- How do we drill down
- How do we get beneficial owners and controlling person
- What if the customer lies
- What if the customer’s business structure changes, is sold, is dissolved
- What happens in the business when a principal dies

Who Should Attend:

This webinar will benefit new accounts representatives, personal bankers, loan officers, branch managers, training, head tellers, supervisors, branch administration and compliance.

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

- Live Webinar Connection \$165 per connection
- Webinar Recording \$165 per recording

Registration Fees for Non-Members

- Live Webinar Connection \$265 per connection
- 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.