



Opening Non-Resident Alien Accounts (Webinar)

August 6, 2020 ☐ 10:00am - 11:30am

December 31, 2019 was the end of reporting certain nonresident alien interest without a foreign taxpayer identification number. During this program we will focus on writing nonresident alien procedures for your frontline and back of the house staff. Are you ready? You will receive a tax handbook plus many ideas about Customer Identification Programs for nonresident aliens.

What you will learn:

- IRS Notice 2017-46 Intermediary rules
- How to update your current nonresident aliens through alternative rules
- What countries do not have foreign tax identification numbers
- What to do if you cannot obtain a Foreign Taxpayer Identification Number
- How to set up your system
- How to set up for 1042S Reporting
- Special rules on IRAs and new back up withholding rules
- How to handle non-interest-bearing accounts
- Identification of nonresident aliens
- Risk rating a nonresident alien

Who Should Attend:

This informative session is for Compliance, BSA Officers, Training Officers, Deposit Operations and all Branch Personnel.

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) _____
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Please check:

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| <input type="checkbox"/> Live Webinar Connection | \$165 per connection |
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☐ 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.