



Deposit Legal and Regulatory Update for Lenders (Webinar)

October 26, 2020 ☐ 3:30pm - 5:00pm

During this webinar we will give a recap of all the deposit changes that have happened in 2020. It has been a big year. We will cover Savings Account changes at the federal reserve, IRA CARES Act, IRA SECURE Act, nonresident alien interest reporting changes and BSA. We have new CTR rules, 43+ pages added to the BSA exam manual and new Customer Due Diligence FAQs. You will also get an update on hemp, Safe Banking Act, movement of beneficial ownership to FinCEN and much more. This webinar is to keep you abreast with what is happening on the deposit side. Also some key hot spots for examiners and why they are important.

Topics include:

- Elimination of federal reserve requirements
- Change in Savings Account transaction limits
- New rules on Reg CC
- Nonresident alien interest reporting changes
- BSA, CTRs, CDD and Risk
- What is going on with hemp and other marijuana issues
- Waiving CD penalties - the bad news
- PPP loan and unemployment fraud

Who Should Attend:

This webinar will benefit loan officers, senior management, board of directors and those not directly involved in deposits.

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 _____
 Phone _____
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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
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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**

Webinar access codes will be sent to registrants with confirmation emails one week prior to session.

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