Louisiana Deposit Accounts
*Live/In-Person, Live Stream and Recording Option Available*

March 16, 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**
Member Fee for Live/In-Person Seminar OR Live Stream OR On-Demand Recording $265
Non-Member Fee for Live/In-Person Seminar OR Live Stream OR On-Demand 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
Limited registrations in Live/In-Person Seminar due to social distance restrictions.

Registrant 1
Mr./Mrs./Ms. ____________________________
Bank ____________________________
Email Address ____________________________
Branch Street Address ____________________________
City, State, Zip ____________________________
Phone ____________________________
Cell ____________________________

Please check: □ Live/In-Person Seminar □ Live Stream □ Virtual Recording

Registrant 2
Mr./Mrs./Ms. ____________________________
Bank ____________________________
Email Address ____________________________
Branch Street Address ____________________________
City, State, Zip ____________________________
Phone ____________________________
Cell ____________________________

Please check: □ Live/In-Person Seminar □ Live Stream □ Virtual Recording

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.

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Agenda
9:00 a.m. Program Begins
12:00 p.m. Lunch Break
4:00 p.m. Program Adjourns

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