



# Deposit Compliance

**This program has been changed to a virtual program via Zoom.**

**March 17, 2021 ■ 9:00am - 4:00pm**

During this program we will review all the deposit regulations affecting the account opening and operations side of the financial institution. You will receive a Deposit Compliance Manual and assistance in understanding who we disclose to, where the errors lie, how to keep out of 2021 hot spots for examiners and much more.

## Workshop Topics

- Regulation D - Transaction Accounts, Savings Accounts and Time Deposits
- Regulation CC - Holds, Collections and Disclosures
- Regulation DD - Disclosures, UDAAP, Fees, APY and ODP
- BSA - CTR Changes
- W-8, W-9 and Interesting Reporting Errors
- Regulation E - Disclosures, unauthorized transactions, resolving errors, foreign remittances, prepaid accounts and overdrafts

## Who Will Benefit

Deposit Compliance, Deposit Operations, New Accounts, Branch Managers, Tellers and all deposit managers

## Registration Fee

**Member Fee** for Virtual Live Seminar OR Virtual Seminar Recording: \$265

**Non-Member Fee** for Virtual Live Seminar OR Virtual Seminar 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

### Registrant 1

Mr./Mrs./Ms. \_\_\_\_\_  
 Bank \_\_\_\_\_  
 Email Address \_\_\_\_\_  
 Branch Street Address \_\_\_\_\_  
 City, State, Zip \_\_\_\_\_  
 Phone \_\_\_\_\_  
 Cell \_\_\_\_\_

Please check:  Virtual Live Seminar  
 Virtual Seminar Recording

### Registrant 2

Mr./Mrs./Ms. \_\_\_\_\_  
 Bank \_\_\_\_\_  
 Email Address \_\_\_\_\_  
 Branch Street Address \_\_\_\_\_  
 City, State, Zip \_\_\_\_\_  
 Phone \_\_\_\_\_  
 Cell \_\_\_\_\_

Please check:  Virtual Live Seminar  
 Virtual Seminar Recording

**Please note: If you participate in the Virtual Live Seminar, we will email a certificate to you following the program. Certificates will only be emailed to registered attendees. If you opt for the recording, we will not be able to provide a certificate because we will not be able to track attendance.**

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### 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: Recording not eligible for SBET funding.**

### Agenda

9:00 a.m.      Program Begins  
 12:00 p.m.    Lunch Break  
 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](http://www.lba.org).**