



Handling Legal Documents - POAs, Trusts, Curators, Tutors and Estates (Webinar)

September 20, 2021 ☐ 3:30pm - 5:00pm

Are taking court orders, powers of attorney and other documents too much risk?

During this program we will look at the high risk involved in fiduciary accounts and the legal documents that come with them. From guardianships to powers of attorney, we will look at the key players, who can do what and whether you can refuse the account. Learn how to open these high level accounts and how to look at the paperwork and involve legal counsel. Some institutions send all paperwork to legal counsel, but many do a first look see and then send to legal when it involves complications. Learn how your procedures may be exposing your institution to risk on these special accounts.

Topics Include:

- Power of attorney documents-key components, players, and state rules
- What can an agent do or not do on a POA
- Living trusts, charitable trusts and pension trust documents
- Tutor and Curator Accounts court orders
- Other fiduciary arrangements - UTMAs, Social Security and VA Accounts
- Estates, Small Successions and rights at death
- General rules of what fiduciaries can and cannot do

Who Should Attend:

New Accounts, Branch Managers, Loan Officers, Bank Management, Deposit Operations, Deposit Compliance, Branch Administration, BSA Officer, BSA staff, Compliance Officers, Training and others who open accounts.

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.