



Deposit Regulatory Review & Update

September 20, 2017 ▪ 9:00am - 4:00pm
The Bankers Center ▪ Baton Rouge, LA

2017 brings many changes to the deposit side of your financial institution. This program will include a comprehensive look at all the regulatory issues for this year and a peek at what is in the pipeline for next year. We will focus on the big deposit regulations: Reg D, Regulation CC, Regulation E, Regulation GG and Red Flags for identity theft, plus all of the 2017 hot topics.

This seminar will include a CD with sample policies, worksheets and other information that the instructor feels is pertinent to the changes and will be helpful to the bank.

Workshop Topics

- ◆ Mobile Banking
- ◆ New Payment Mechanisms
- ◆ Online Account Opening
- ◆ Regulation CC review
- ◆ CFPB hot topics and sanctions
- ◆ UDAAP
- ◆ Why are we having so much trouble matching names for the IRS reporting process
- ◆ BSA Customer Due Diligence and beneficial ownership
- ◆ Third Party Vendor Management
- ◆ Remote Deposit Capture
- ◆ W9, W8BEN, EW8BENE
- ◆ Regulation E
- ◆ Regulation D

Who Will Benefit

Customer service representatives, branch managers, branch administrators, compliance officers and all deposit personnel

Registration Fee

\$475, per LBA member (Includes CD)

\$675, per non-member (Includes CD)

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.