



Banking Compliance

# *IRA, HSA, and CESA “On Demand” Training Options*

**Wolters Kluwer offers the following convenient solutions to help you train your staff.**

#### **Single Session On-Demand Streaming Video Training**

On-Demand Streaming Training brings our in-person training environment right to your computer or training room via any internet connected device. No more waiting for training to be scheduled in your area and employees no longer need to be away from the office to attend and learn. This option is available to everyone, everywhere, and available anytime.

#### **On-Demand Streaming Subscription**

With On-Demand Live Streaming Subscription, you will have access to pre-recorded Live Streaming Trainings that you can watch at anytime, 24/7/365. The subscription allows you to have access to these training sessions for 12 months, starting at your contract date, and there is no limit to the number of employees or how many times on-demand training sessions are viewed.

*For more information or to register for live streaming video sessions visit [www.WoltersKluwerFS.com/IRAseminars](http://www.WoltersKluwerFS.com/IRAseminars)*

*Your subscription will include all of these sessions so you don't need to worry about not having access to the training you need, when and where you want it.*

#### Basic IRA Training

- Overview and Establishment
- Contribution Eligibility
- Distribution Basics
- IRA-to-IRA Rollovers and Transfers

#### Intermediate IRA Training - Part 1

- Regular Contributions
- Distributions
- Required Minimum Distributions

#### Intermediate IRA Training - Part 2

- Beneficiary Options
- Rollovers, Transfers, and Conversions
- Employer Plan-to-IRA Rollovers

#### Advanced IRA Training

- Required Distribution Administration
- Death Distributions and IRA Administration
- Employer Plan Rollovers

#### Health Savings Accounts Training

- Overview and Establishment
- Regular Contributions
- Distributions
- Rollovers and Transfers
- Special Topics
- IRS Reporting

#### IRA Documentation Training

- Establishment
- Contributions
- Distributions
- Portability

#### Beneficiary IRA Administration Training

- The importance of providing adequate attention to an IRA after an owner's death
- Administering an IRA after an owner's death
- Beneficiary IRA reporting

#### Roth IRA Training

- Overview and Establishment
- Contribution Eligibility
- Distributions
- Beneficiary Options

#### IRA Reporting Training

- Understanding and interpreting different reports
- Reporting responsibilities
- Reporting deadlines

#### IRA Self-Audit Training

- Operating a compliant IRA program
- Establishment documents and disclosures
- Proper and timely reporting

#### IRA Policies and Procedures Training

- The importance of having written policies
- Items a financial organization may wish to address via a policy
- The importance of having procedures in place for both common and uncommon IRA related issues

#### Simplified Employee Pensions Training

- The relationship between a SEP and an IRA
- A financial organization's role as it applies to SEPs
- The benefits of a SEP and the reasons why many employers offer them

#### Coverdell Education Savings Accounts Training

- How a CESA differs from other deposit accounts
- Designated Beneficiary and Contributor eligibility rules
- Properly administering CESAs

#### Required Minimum Distributions Training

- The components necessary to calculate an RMD
- RMD aggregation, rollovers and transfers, and taxation
- Penalties and reporting
- Options for satisfying the annual RMD statement requirement

#### SESSION LEGEND

3 Hours

2 Hours

90 Minutes

60 Minutes

### **About Wolters Kluwer Governance, Risk & Compliance**

Governance, Risk & Compliance (GRC) is a division of Wolters Kluwer, which provides legal and banking professionals with solutions to ensure compliance with ever-changing regulatory and legal obligations, manage risk, increase efficiency, and produce better business outcomes. GRC offers a portfolio of technology-enabled expert services and solutions focused on legal entity compliance, legal operations management, banking product compliance, and banking regulatory compliance.

Wolters Kluwer (AEX: WKL) is a global leader in information services and solutions for professionals in the health, tax and accounting, risk and compliance, finance and legal sectors. Wolters Kluwer reported 2018 annual revenues of €4.3 billion. The company, headquartered in Alphen aan den Rijn, the Netherlands, serves customers in over 180 countries, maintains operations in over 40 countries and employs 18,600 people worldwide.

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145 IRA Training 2019 IRA Live Streaming Schedule



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When you have to be right