



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Deposit Account Series: Deposit Operations Update 2020

Monday, February 24, 2020

2 - 3:30 p.m.

Is there anything new in 2020 with deposit operations in the back of your shop? This webinar looks at new Regulation CC holds, beneficial ownership, error resolution and operational issues in the back of the house. You learn how to check CIP and keep good internal controls on signature cards. How you manage and control IRS reporting, check handling, error resolution, interest reporting and more can save thousands in fines and lawsuits. This 2020 update is important to continued compliance in account and check services and focuses on any new developments in 2020.

HIGHLIGHTS

- Revise deposit operations procedures
- Update interest reporting for 1099-INT and 1042-S
- Implement new Regulation CC numbers
- Understand resolution procedures for Reg E
- Check for signature card errors
- Review check return and fraud procedures

TAKE-AWAY TOOLKIT

- Regulatory supplement with legal, IRS and regulatory support of the training
- Employee training log
- Interactive quiz

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This insightful program benefits staff members in deposit operations, branch administration, branch support, deposit compliance and management.

ABOUT THE PRESENTER

Deborah L. Crawford is the president of Gettechnical Inc., a Baton Rouge-based firm, specializing in the education of financial institutions across the nation. Her 30+ years of experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University, Baton Rouge, LA, with both her bachelor's and master's degrees.

Crawford specializes in the education of financial institution employees and officers in the areas of deposit account laws, new account documentation, insurance, complex compliance regulations and IRAs.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Options 1 and 2 described above.

NEW! Listen to the on-demand web link on your iPad, iPhone, Android. Instructions will be emailed to you with the on-demand link.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

REGISTRATION FORM

Deposit Account Series: Deposit Operations Update 2020
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Choose Your Training Option:

Purchase (Check one)	Training Options <i>(Registration includes one location hook-up)</i>	CBAI Member	Prospective-Member*
	Live Webinar	\$275	\$475
	On-Demand Link**	\$275	\$475
	Special Pricing for Live Webinar & On-Demand Link	\$375	\$575

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Material Delivery Options

Check here if you are unable to receive your hook-up instructions and materials via the Internet and hard copies will be mailed to you.

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