



The New Business Account Interview: Meeting Regulator & Bank Requirements

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

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Tuesday, December 13, 2011

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The new business account interview is the frontline protection against fraud, money laundering, and unlawful activity at your bank. It is not enough to just take the money and open the account. You have to do a thorough interview. With whom are you doing business? Who really owns the company? What does this company do/provide?

It has become the responsibility of the deposit specialist to determine if a company has any illegal activities that could negatively impact your bank. Many compliance tasks and due diligence requirements must be met during the new business account interview. This webinar will help you gather and use pertinent information to help you know your customer. Learn about the compliance tasks, worksheets, and requirements that must be met when you open an account.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- Customer identification requirements for businesses: Who is exempt? Who is a customer?
- Customer due diligence requirements: gathering transaction data and using it
- Risk rating your business customer: products, services, and types of customers that cause concern
- Unlawful Internet gambling
- New rules in 2012 for Money Service Businesses – definitions and requirements are changing
- Understanding beneficial ownership
- The signature card, resolution, and disclosures – types of businesses and requirements
- Business debit card disclosures
- OFAC
- Red flags for identity theft
- Putting it all together in the interview and worksheets

WHO SHOULD ATTEND?

This informative session would best suit new accounts representatives, branch managers, branch operations, deposit compliance officers, and frontline personnel who open business deposit accounts.

MEET THE PRESENTER

**Deborah L. Crawford,
gettechnical inc**



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