Community Bankers Association of Illinois

Webinar – On-Demand Web Link

New Accounts Series: Opening Deposit Accounts for Nonprofit Organizations
Tuesday, March 27, 2018
2 - 3:30 p.m.

From PTAs to clubs to churches and foundations, nonprofit organizations can be an important part of your depositor base. Do you know how these entities differ from other businesses? Identifying authorized persons, determining proper use of taxpayer identification numbers, and the required documentation and information are all part of opening accounts for nonprofits. Attend this webinar to learn essential regulatory and due diligence requirements.

HIGHLIGHTS

- What is the best wayto determine authorized signers?
- Who must authorize use of the organization's taxpayer identification number?
- Are there filing requirements when a new organization is formed?
- Which products and services should be available to nonprofit organizations?
- Why are BSA and anti-money laundering requirements important?

TAKE-AWAY TOOLKIT

- Documentation checklist for nonprofit organizations
- Nonprofit account opening questionnaire
- Red flags for nonprofit accounts
- Sample forms
- Employee training log
- Quiz you can administer to measure staff learning and a separate answer key

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?
This informative session is designed for new accounts staff, trainers, supervisors, business development staff, branch management, auditors, and compliance personnel.

ABOUT THE PRESENTER
Mary-Lou Heighes is president and founder of Compliance Plus, Inc., which has assisted financial institutions with the development of compliance programs since 2000. She provides compliance training for trade associations and financial institutions. Heighes has been an instructor at regulatory compliance schools, conducts dozens of webinars, and speaks at numerous conferences throughout the country. Involved with financial institutions since 1989, Heighes has more than 20 years' compliance experience. Before starting Compliance Plus in 2000, she spent five years working as a loan officer, marketer, and collector. She also worked at a state trade association for seven years providing compliance assistance and advising on state and federal legislative issues that affect financial institutions.

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**
Includes options 1 and 2 above.

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

AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE.

Registration Form

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Choose Your Training Option:

Purchase (Check one)	**Training Options** ***(Registration includes one location hook-up)***	**CBAI Member**	**Prospective-Member***
	Live Webinar	$275	$475
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