

Opening Deposit Accounts for Non-Resident Aliens

WEBINAR OR ON-DEMAND WEB LINK
(LINK INCLUDES FREE CD ROM)

Tuesday, November 29, 2011

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

Examiners consider non-resident alien accounts to be high risk. Banks are expected to have adequate procedures to identify, document, examine, and open accounts for their non-resident alien customers. This program will look at your bank's CIP and customer due diligence requirements, W-8BENs, tax reporting considerations, and more. You will receive worksheets, sample policy, and audit assistance to help you in forming a comprehensive program. This webinar is geared toward individual customers and deposit relationships.

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



HIGHLIGHTS

- CIP requirements for non-resident aliens
- Completing the W-8BEN for non-resident aliens
- Learn what an ITIN is and why non-resident aliens occasionally have a SSN
- What is different with Canadian customers?
- When do we have to report on a 1042S?
- What types of identification are acceptable and what happens when names do not match?
- How can a non-resident alien get an ITIN and how can we help?
- What is required when the W-8BEN expires? When are we required to do backup withholding?
- Sample new account opening worksheets, policies, and procedures to assist you when opening deposit accounts for non-resident aliens

WHO SHOULD ATTEND?

This informative session is for BSA officers, new account representatives, bookkeepers, compliance staff, branch administration, and trainers.

MEET THE PRESENTER

**Deborah L. Crawford,
gettechnical inc**



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**To view prices or register please return to the
webinar listing page, and click on the link to register.**

Community Bankers Association of Oklahoma REGISTRATION FORM

Date of Seminar	Name of Seminar	Live Webinar \$230	On-Demand Link & Free CD Rom \$230	Both Live Webinar & On-Demand Link (includes free CR Rom) \$350	TOTAL
					\$

***CD Rom for pc use only**

Name: _____ Bank: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Fax: _____

Email: _____ (Email address is required.)

**Hook up instructions and seminar materials will be emailed approximately
7 days prior to the seminar.**

**REGISTRATION AND PAYMENT INSTRUCTIONS – Please note invoices are not provided.
Mail registration form and check made payable to:**

Financial Education and Development, Inc., P.O. Box 1780, Helena, MT 59624

Fax registration form, including credit card number to (406) 442-2357.

Important Note if Paying by Credit Card: This form will serve as your receipt. Charges will show up on your credit card statement from Financial Education and Development, Inc.

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Register Online:

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***NOTE: It is best to have all payments and registrations to us 10 days prior to the seminar to ensure timely receipt of hook up instructions and handout materials. We will do our best to accommodate late registrations.**

FOR QUESTIONS EMAIL: CBAO@financialedinc.com

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