The focus is on the day the account is opened. It provides hard-to-get state law requirements for ownership and documentation. Attendees learn the “why” behind standard operating procedures. The program also covers CIP procedures and IRS Reporting compliance issues. The manual and the presentation suggest the procedures for standardizing the account opening process. The speaker uses “plain language” and “real-world” examples. Attendee participation is encouraged throughout the program.

### How to Register

<table>
<thead>
<tr>
<th>MAIL TO:</th>
<th>CHARGE PAYMENTS ONLY:</th>
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<tbody>
<tr>
<td>Tulsa July 16, 2020</td>
<td>FAX, 502-479-5241</td>
</tr>
<tr>
<td>Presented In 2020 By ProBank Austin</td>
<td>PHONE: 800-523-4778</td>
</tr>
<tr>
<td>950 Breckenridge Lane, Suite 280</td>
<td>Select Option 1 (or Ext. 205 or 235)</td>
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<tr>
<td>Louisville, KY 40207</td>
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MAKE CHECK PAYABLE TO: ProBank Austin

RECEIVE YOUR SPECIAL PRICING: ONE-DAY PROGRAM

1. Mail or Fax: using this form
2. Online: enter code 20OK25
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Standard registration includes electronic manual. For more information on registering to receive a printed manual, please visit www.probank.com.

One-Day Program Standard Registration fee is $385, use this form or code 20OK25 and your fee is just $360!

*When registering online, please register each attendee separately.

### Oklahoma City July 15, 2020

**YOU WILL ALSO RECEIVE**

- A COMPLETE AND COMPREHENSIVE REFERENCE MANUAL
- FREE TELEPHONE SUPPORT FOR NINETY DAYS

### Additional Seminar Information

**The Manual**
The manual provides attendees with a valuable reference tool that summarizes the requirements of the various laws and regulations.

**Suggested Dress**
Meeting room temperatures are often difficult to control. Please dress for comfort. Business casual dress is appropriate for all ProBank seminars.

**Field Of Study**
Specialized Knowledge

**Questions? Call 800-523-4778.** For program questions, more information or refunds, ask for ext. 205 or ext. 235. For administrative policies, such as complaint resolution, ask for extension 222.

**Confirmations**
You will receive a written confirmation of your seminar registration within ten days after we receive payment. If an e-mail address is provided, your confirmation will be sent via e-mail. Please make sure to add registrar@probank.com to your list of approved e-mail addresses.

**ProBank Inclement Weather Line**
In the event of inclement weather in your area, please call (502) 479-5241 for any seminar cancellations. If ProBank cancels a program due to weather, ProBank will refund the entire registration fee. If a program is not canceled and you choose to cancel your attendance, refunds will not be granted; however, substitutions are always welcome or you may transfer to another seminar by calling ProBank no later than the day of the program.

**Cancellation Policy**
If you cancel at least seven days prior to the seminar date, we grant full refunds. If you cancel six days or less, there will be a cancellation fee of $100 for each day of the seminar. Refunds will not be granted for “no-shows” or for cancellations received on the date of the seminar. Substitutions are welcome at any time. If ProBank cancels a seminar for any reason, we will refund the entire registration fee. ProBank reserves the right to cancel the program when necessary. ProBank is unable to reimburse for travel expenses related to a canceled program. Please consider making refundable reservations or call us to confirm program before making reservations.

**Seminar Fee Includes:**
Lunch, Coffee Breaks, All Course Materials.

Please Note: Breakfast and Parking are on your own.

### Oklahoma City July 15, 2020

**CONTINUING EDUCATION**
National Association of State Boards of Accountancy

ProBank Austin is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org.

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**FINANCIAL INSTITUTION**

**MAILING ADDRESS/PO BOX**

**TELEPHONE #**

**PROGRAM DATE**

**CITY, STATE, ZIP**

**ATTENDEE #1**

**Registration Fee**

**E-MAIL ADDRESS**

**CELL PHONE #**

**PAYMENT**

(Payment must accompany registration)

- TOTAL REGISTRATION FEES: $________________
- PAYMENT BY CHECK ENCLOSED OR CHARGE MY: MASTERCARD VISA DISCOVER AMEX
- CARD NUMBER EXP DATE CVV (SECURITY CODE)
- CARDHOLDER’S NAME CARDHOLDER’S BILLING ADDRESS CITY / STATE / ZIP
- AUTHORIZED SIGNATURE

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