

# 2022 Account Documentation Seminars

The challenges facing customer contact personnel continue to escalate as new and innovative products are introduced in the marketplace. Too often, personnel are trained on how to open certain types of accounts and what documentation to request, but are not given the whys behind the policies and procedures. This program focuses on the best practices all bank employees should exercise when establishing new accounts.

## PRICING FOR MANUAL AND ON DEMAND:

|                        |                |
|------------------------|----------------|
| ___ \$100 mil & under: | <b>\$400</b>   |
| ___ \$101 - \$250 mil: | <b>\$550</b>   |
| ___ \$251 - 500 mil:   | <b>\$750</b>   |
| ___ Over \$500 mil:    | <b>\$950</b>   |
| ___ Non-Members:       | <b>\$1,250</b> |
| ___ Associate Members: | <b>\$750</b>   |

Includes download of 2022 Account Documentation manual. Please email completed form to [education@ksbankers.com](mailto:education@ksbankers.com) or fax to 785-272-8392.

## TOPICS TO BE COVERED:

- Jointly-owned accounts
- Payable-on-death accounts
- Business accounts
- Authorized signers and powers of attorney
- Funeral agreement accounts
- Informal association accounts
- Conservator/guardianships
- FDIC Insurance
- Trust accounts
- Children's accounts
- Social Security accounts
- Death of account owners

### Program Presenter

## TERRI D. THOMAS

Terri Thomas is KBA Executive Vice President and Chief Operations Officer. Terri has over 40 years' experience in the banking industry and has been a popular instructor for KBA on a variety of compliance and legal issues. You will enjoy Terri's upbeat and relaxed teaching style.



Name: \_\_\_\_\_

Bank: \_\_\_\_\_

Address: \_\_\_\_\_

City, Zip: \_\_\_\_\_

Email: \_\_\_\_\_