

Front Line “SkillWorks” Tax ID Numbers & Documentation: U.S. Citizens, Resident Aliens, Non-Resident Aliens

WEBINAR – ON DEMAND WEB LINK – FREE CD ROM

Tuesday, September 15, 2009

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

Understanding tax payer identification numbers is key for opening, documenting, and properly certifying accounts at your bank. What are an SSN, EIN, and ITIN? When do we complete a W-8BEN? What is our responsibility in determining tax status on interest-bearing accounts? How does the customer get an EIN for his or her nonprofit organization? When is it appropriate to use SSN or EIN for a business account? What is a resident versus a non-resident alien? Learn how to open and document the tax payer identification numbers for your customers’ various personal and business accounts.

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



HIGHLIGHTS

- Opening accounts and certifying TIN
- What is the difference between a US citizen, resident and non-resident alien?
- How do I differentiate between a SSN, ITIN, and EIN?
- Understanding W-8BENs and W-9s
- What it means when a social security card says authorized for work or not authorized for work
- Can you have a US citizen and a non-resident alien in a joint account? Which tax status rules?
- Are there special rules for Canadians?
- Do we have to have a copy of the social security card?
- When do we use an SSN and when do we use an EIN on a business?
- What if the customer does not have an EIN and wants to open a hunting club account?

WHO SHOULD ATTEND?

This informative session would best suit front-line personnel, those who supervise and train front-line staff, and compliance officers.

MEET THE PRESENTER

**Deborah Crawford,
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