

# 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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