



SSN, EINs, and ITINs: Understanding our Job as a Withholding Agent

A web-based seminar

Wednesday, July 19, 2017, 2:30 pm - 4:30 pm (EST)

Program Content:

Did you get notification at your financial institution last year that many of your names on accounts did not match? The IRS is seriously working the names and withholding for accounts and your responsibility as withholding agent is becoming very important. Your financial institution may incur penalties, be responsible for withholding if your financial institution does not understand how the IRS reads names and it can be costly. New nonresident alien rules require 1042S reporting for individuals in many countries. In this program we will review taxpayer identification numbers and W-9 and W-8BEN requirements. We will look at how the IRS reads names and the process of resolving name conflicts.

Covered Topics:

- What is the financial institution's job as withholding agent?
- How does the IRS read names and match numbers
- Who fills out W-9, W-8BENs and who is exempt?
- What happens if a name and number do not match?
- What is the process of resolving names?
- Does the financial institution have liability and responsibility if the account holder does not pay taxes?
- How long does a W-8BEN last?
- When does the customer get an EIN?

Who Should Attend:

New Accounts, Compliance Officers, Back office personnel who check account opening, training and any other personnel responsible for IRS reporting.

Presenter:

Deborah Crawford is the President of Gettechnical Inc., a Virginia based training company. She specializes in the deposit side of the financial institution and is an instructor on IRAs, BSA, Deposit Regulations and opening account procedures.

She was formerly with Hibernia National Bank (now Capital One) and has bachelor's and master's degrees from Louisiana State University. She has 27 years of combined teaching and banking experience.

Cancellation Policy:

Refunds will be given only for cancellations received in written form 3 business days prior to the program. If your bank is unable to participate after registering, you can also elect to receive an OnDemand website link to see the webinar at no additional charge.

If you are unable to attend the webinar, but would like to have this information for training purposes, you may also purchase an OnDemand website link and/or CD-ROM.

Name _____ Title _____

Bank/Company _____

Mailing Address _____

City/State/Zip _____

Phone/Fax _____

E-mail _____

**Please include an email address as this is how your webinar materials will be delivered to you.*

Please check one of the following:

- "Live" Web connection \$265
- Additional connection for a branch \$75
- 6-month "OnDemand" website link only \$295
- CD-ROM and materials only \$345
- Live plus OnDemand website link \$365
- Entire Package: Live, OnDemand link, and CD-ROM plus materials \$395

Ways to Register:

ONLINE: <https://www.BankWebinars.com/Webinar/Details/2506/?idAff=17151>
FAX: (800) 831-3776
PHONE: (800) 831-0678
MAIL: TTS, PO Box 310, Waunakee, WI 53597

Method of Payment:

- Please invoice our bank
- Check made payable to TTS
- Master Card Visa AMEX

Card Number: _____

Expiration Date: _____ CSC: _____

Signature: _____