

**Legal Issues of New Account Documentation and Compliance
Reference Manual
(Deposit Accounts Manual)
Customized to Arkansas Law**

Includes:

- Customer Identification Program (CIP Compliance)
- TIN Compliance – SSN vs. EIN, W-9 vs. W-8BEN
- Business Account Documentation – Sole Proprietorship, Partnerships, Limited Liability Companies and Corporations
- Non-profit Organizations and Associations
- Personal Consumer Account Ownership – Individual and Joint Accounts
- Trust Accounts – Informal POD and Formal Revocable and Irrevocable Trusts
- Minor Accounts – Uniform Transfer to Minors Act
- Court-Ordered Accounts – Estates, Guardianships and Conservatorships

DEPOSIT ACCOUNTS MANUAL

Order Form

Ordering Information

Contact _____

Bank/Organization _____

Mailing Address _____

City/State/Zip _____

Phone _____ Fax _____

Email Address _____

Product	Quantity	Member Manual Price	Non Member Manual Price	Total
2010 Deposit Accounts Manual		\$100 each	\$200 each	
Shipping & Handling	<i>Free S & H</i>	<i>Free S & H</i>	<i>Free S & H</i>	<i>Free S & H</i>
Total				

Return this form along with a check for the amount indicated above to:

Arkansas Bankers Association
Education Division
1220 West Third Street
Little Rock, Arkansas 72201
Phone: (501) 376-3741
Fax: (501) 376-9243



Please keep a copy of the completed registration form for your confirmation.