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2020 Compliance Anchor Webinars

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Confused? You're Not Alone! – CTR Webinar

When: April 9, 2020 2:00 PM – 3:00 PM EST

Presenters: Heather Williams, BSA Compliance Officer | Columbus Metro Federal Credit Union
Keri Lillie BSACS, Owner | Lillie & Company LLC

Summary: Join us as we discuss common and confusing filing errors. We have invited two guest panelists: one is a BSA compliance auditor and the other is a CTR specialist who worked to correct CTR issues for a bank under consent orders. This webinar is not intended to provide step-by-step instructions on how to complete a CTR but is designed to give tips on handling real life situations. We will provide actual filing errors and the correct way the CTRs should have been filed. We will also discuss common pain points when completing CTRs, such as the difference between aggregation and multiple transactions or how to complete conductor information with the new FinCEN guidance. Finally, we will have a FAQ session with our participants.

Link to Register:

<https://attendee.gotowebinar.com/register/4520702935303154434?source=product+sheet+link>

ACH Rules Updates

When: April 28, 2020 2:00 PM – 3:00 PM EST

Presenters: Stacey Gross, AAP, APRP | Payments Training Specialist | The Clearing House

Summary: Understanding payment system rules is essential to managing compliance risk. This session will provide attendees with a review of upcoming changes to the Nacha Operating Rules, highlighting those that become effective in 2020 and 2021. An overview of current and planned Nacha Requests for Comment (RFC) and Requests for Information (RFI) related to the ACH Rules will also be discussed.

Link to Register:

<https://attendee.gotowebinar.com/register/2991936469731120139?source=product+sheet+link>

Monthly Veterans' Venues

**Available only to monthly subscribers - Includes an online networking group
All Veterans' Venues are held from 2PM to 3PM EST**

BSA
May 5, 2020
June 2, 2020
July 7, 2020

Compliance
April 16, 2020
May 21, 2020
June 18, 2020

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