



## 2019 Compliance Anchor Operations Webinars

### **Check Fraud and Risk Mitigation**

**When:** February 26, 2019 2:00 PM – 3:00 PM EST

**Presenters:** Dal Bolt, AAP, NCP – Director, ECCHO

**Moderator:** Nancy E. Lake, CAMS-Audit, CAMS-FCI

**Summary:** Join us for an overview of payments fraud and the types of check fraud the industry experiences. We will discuss warranties and liabilities for unauthorized checks, including forgeries and counterfeits, and review some common check fraud schemes.

**Link to Register:** <https://register.gotowebinar.com/register/3833957859372638211>

### **Are You Up to Date on ACH?**

**When:** March 7, 2019 2:00 PM – 3:30 PM EST

**Presenters:**

Virginia Wright, AAP, AVP, Relationship Manager, ACBB

Geoff Gibbons, AVP, Business Development

**Moderator:** Nancy E. Lake, CAMS-Audit, CAMS-FCI

**Summary:** A new year has arrived, and with it, more changes to the ACH network. This is not a surprise at all, as there are changes to this network every year. We have you covered though! It is easy to remain compliant by participating in this ACH webinar. Together, we will do a speedy review of 2018, assessing the changes that occurred, and then dive deeper into what you can anticipate for 2019 and after.

It is just as important while discussing ACH to brief everyone on the topic of Faster Payments as there is a direct correlation between the two. As financial institutions eagerly await the FRB's final decision on their involvement within the faster payments world, institutions should be building a strategy regardless of the FRB's decision. Unlike Check 21, same day ACH, and ISO 20022 standards, the FRB is not making faster payments a requirement, and this will put smaller institutions at risk of losing out on advancing their institutions competitive relevance. We will discuss the status of the FRB decision, Financial Institutions involvement and FinTechs that are looking to participate in Faster Payments advancements.

**Link to Register:** <https://register.gotowebinar.com/register/5605701001212177411>

**Check: Where is the Rule Book?**

**When:** June 13, 2019 2:00 PM – 3:00 PM EST

**Presenters:** Dal Bolt, AAP, NCP – Director, ECCHO

**Moderator:** Nancy E. Lake, CAMS-Audit, CAMS-FCI

**Summary:** What rules and regulations govern check? What are the liabilities and obligations of a financial institution for check payments? Where does it say . . .? This session will help you understand the applicable regulations and agreements that govern check and check image exchange.

**Link to Register:** <https://attendee.gotowebinar.com/register/8890639325984037379>

**RDC and Electronic Check Image (ECI) Indemnity**

**When:** August 27, 2019 2:00 PM – 3:00 PM EST

**Presenters:** Jennifer Johnson NCP, Director, ECCHO, The Clearing House

**Moderator:** Nancy E. Lake, CAMS-Audit, CAMS-FCI

**Summary:** Now that the RDC and ECI Indemnities have been imposed by the amendments to Regulation CC, financial institutions are faced with renewed risk mitigation and increased scrutiny over deposited items. This session will review the indemnities and discuss risk management and mitigation of mobile remote deposit capture, and the risks of accepting ECIs for deposit.

**Link to Register:** <https://attendee.gotowebinar.com/register/8920330537980601091>

**When the Rules Don't Fit**

**When:** November 14, 2019 2:00 PM – 3:00 PM EST

**Presenters:** Dal Bolt, AAP, NCP – Director, ECCHO

**Moderator:** Nancy E. Lake, CAMS-Audit, CAMS-FCI

**Summary:** This session will review situations when a specific rule or regulation doesn't govern resolution. Case studies will help attendees identify other avenues to pursue to resolve disputes for various payment types.

**Link to Register:** <https://attendee.gotowebinar.com/register/6489045346665590275>

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You can also visit our website at <https://complianceanchor.com/>