

OCT 2019

WesPay Monthly Education Calendar

COLOR KEY

Webinar

Workshop

Symposium

Professional Development

Register Online at
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MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
30	1 ACH Originator (Three-Part Series) Payments Fraud and Risk (Boise Area) Regulation University (Boise Area)	2 Regulation E Vs. ACH Friends or Foes? Payments Fraud and Risk (Carson City, Spokane) Regulation University (Carson City, Spokane)	3 ACH Originator (Three-Part Series) Payments Fraud and Risk (Las Vegas, Portland) Regulation University (Las Vegas, Portland)	4 Payments Tip: Latest Nacha Initiatives
7	8 ACH Originator (Three-Part Series) Payments Fraud and Risk (Phoenix, Salt Lake City) Regulation University (Phoenix, Salt Lake City)	9 Key Elements in An ACH Risk Management Program Payments Fraud and Risk (Albuquerque) Regulation University (Albuquerque)	10 Payments Fraud and Risk (Pleasanton) Regulation University (Pleasanton)	11 Faster Fridays: Faster Payments Risk
14	15	16 ACH Origination Agreements	17 Check Fundamentals Check Network Certificate starts	18 Payments Tip: Navigating FFIEC Guidance Fraud and Risk (Santa Clara) Regulation University (Santa Clara)
21	22 Regulation CC Human Trafficking – Ending Modern Slavery: The Financial Industry’s Role Payments Fraud and Risk (Honolulu) Regulation University (Honolulu)	23 Dormant Accounts & Escheatment Process	24 Image Returns	25
28	29 How to Combat Check Fraud ACH Boot Camp (Livermore)	30 Beneficial Ownership	31 ECCHO Rules	1 Payments Tip: Business Email Compromise: Identification and Prevention
4	5	6		