

## Webinars



### Live Webinars

- Wed, 1/8 Introduction to Checks
- 1/14, 16 Check Returns & Adjustments (2 Parts)
- Wed, 1/15 Introduction to Cards
- 1/21, 23 Remote Deposit Capture (2 Parts)
- Wed, 1/22 ACH Audit for RDFIs Only
- Wed, 1/29 ACH Audit for Third-Party Senders
- Wed, 2/5 Introduction to Wires
- Wed, 2/12 Human Trafficking: Hidden in Plain Sight
- Wed, 2/19 Reg. CC Presumption of Alteration, ECI and RDC Indemnity
- Wed, 2/26 Payments Fraud
- Wed, 3/4 Combatting the Dark Web
- Wed, 3/11 FFIEC Guidance and Account Takeover
- 3/17, 19, 24 ACH Basics (3 Parts)
- Wed, 3/18 OFAC Compliance for Payments
- 3/24, 26 Check Rules & Regulations (2 Parts)
- Wed, 3/25 Regulation E Disputes for Debit Cards
- Wed, 4/1 Banking and the Cannabis Industry
- Tue, 4/7 Payments Update 2020
- Wed, 4/8 California Consumer Privacy Act: Not Just for California
- Wed, 4/15 ACH Origination Agreements
- 4/21, 23 ACH Audit (2 Parts)
- Wed, 4/22 ACH Risk for RDFIs
- Wed, 4/29 ACH Risk for ODFIs
- Wed, 5/6 Board Strategy and Reporting
- Wed, 5/13 Identifying Third-Party Senders and Related Risk
- Wed, 5/20 Dormant Accounts & Escheatment Process
- Wed, 5/27 Distributed Ledger, Blockchain and Digital Currencies
- Wed, 6/3 Check Fraud Prevention
- Wed, 6/10 CFPB Remittance Transfer Rule
- 6/16, 18 Remote Deposit Capture (2 Parts)
- Wed, 6/17 Identifying Elder Financial Abuse
- Wed, 6/24 Selling Treasury Management Services
- Wed, 7/1 Formal Nacha Rules Interpretation and Policy Statements
- 7/7, 9, 14 ACH Origination (3 Parts)
- Wed, 7/8 Regulation E Vs. ACH Friends or Foes?

- Wed, 7/15 ISO 20022
- 7/16, 21, 23 Wire Transfer (3 Parts)
- Thu, 7/16 The Payments Hustler
- Wed, 7/22 ACH Risk for Treasury Management Sales
- 7/28, 30, 8/4 ACH Basics (3 Parts)
- Wed, 7/29 Educating your Originators: An ODFI's Guide
- Wed, 8/5 ACH Risk for RDFIs
- 8/11, 13 Check Returns & Adjustments (2 Parts)
- Wed, 8/12 ACH Risk for ODFIs
- Wed, 8/19 BSA Travel Rule, SARs and CTRs
- Wed, 8/26 Managing High Risk Business Clients
- Wed, 9/2 Payments Update 2020
- Wed, 9/9 Check Fraud Prevention
- Wed, 9/23 Zelle: A Closer Look
- Wed, 9/30 Beneficial Ownership
- 10/6, 8 ACH Audit (2 Parts)
- Wed, 10/7 Introduction to Cards
- Wed, 10/14 FFIEC Guidance and Account Takeover
- Mon, 10/19 Introduction to Checks
- Wed, 10/21 Regulation E Vs. ACH Friends or Foes?
- Wed, 10/21 Understanding Regulation CC
- Mon, 10/26 Understanding UCC 3 & 4
- Wed, 10/28 2021 Rules Preview
- Wed, 10/28 ECCHO Rules vs. Fed OC-3
- Mon, 11/2 Check Image Exchange
- 11/3, 5 ACH Policies & Procedures (2 Parts)
- Wed, 11/4 ACH Origination Agreements
- Wed, 11/4 Check Returns Processing
- 11/9, 16 Check Adjustments (2 Parts)
- 11/10, 12, 17 ACH Origination (3 Parts)
- Wed, 11/18 Combatting the Dark Web
- Wed, 11/18 Remote Deposit Capture
- Wed, 11/25 Regulation E Disputes for Debit Cards
- Mon, 11/30 How to Combat Check Fraud
- 12/1, 3, 8 Wire Transfer (3 Parts)
- Wed, 12/2 Human Trafficking: Hidden in Plain Sight
- Wed, 12/9 Educating your Originators: An ODFI's Guide
- Wed, 12/16 Payments Fraud

### LUNCHTIME TIP Webinars

- Fri, 1/10 Stop Payments, Authorization Revoked & Unauthorized Entries
- Fri, 1/24 The Many Faces of R17: From Tax Returns to Questionable Entries
- Fri, 2/7 Regulation CC Funds Availability Update
- Fri, 2/21 ACH Returns R10 vs. R11 Return Codes: What's the Difference?
- Fri, 3/6 Tax Return Exceptions
- Fri, 3/20 Understanding Remotely Created Checks and ECI
- Fri, 4/3 Nacha Rules Interpretation & Policy Statements
- Fri, 4/17 ACH Rules Enforcement Process
- Fri, 5/1 Business Resumption Planning
- Fri, 5/15 Regulation CC Funds Availability Update
- Fri, 5/29 Regulation E Error Resolution Procedures
- Fri, 6/12 Check Disputes
- Fri, 6/26 Consumer & Mobile RDC Risk
- Fri, 7/10 Consumer Transfer Risk
- Fri, 7/24 Data Security Best Practices
- Fri, 8/7 Understanding Prepaid Debit and ACH Cards
- Fri, 8/21 ECCHO Rules 8 & 9
- Fri, 9/4 Returns, Recalls, Reversals & Rejects
- Fri, 9/25 Federal Government Reclamations
- Fri, 10/9 Regulation E Error Resolution Procedures
- Fri, 10/23 Top ACH Audit Findings
- Fri, 11/6 Holder in Due Course Overview
- Fri, 11/20 Top Check Hotline Calls
- Fri, 12/4 Top ACH Hotline Calls
- Fri, 12/18 Reg. CC Mobile Deposit Liability

### Faster Fridays Webinars

- 1/17, 7/17 Faster Payments Systems Overview
- 2/14, 8/14 Developing a Strategy for Faster Payments
- 3/13, 9/11 P2P Applications
- 4/10, 10/16 Real-time Payments Operations and Implementation
- 5/8, 11/13 Real-time Payments Operating Rules & Compliance
- 6/19, 12/11 Faster Payments Risk

### Free Quarterly Member Update

- Mon, 3/2
- Mon, 6/1
- Mon, 9/14
- Mon, 12/7

### Fintech Webinar Series

- Mon, 3/16
- Mon, 6/15
- Mon, 9/28
- Mon, 12/21

**COLOR KEY:** ■ – Basic Level ■ – Advanced Level  
 \*Dates, times, and locations subject to change. Additional workshops will be announced via e-mail as they become available. WesPay's website is the definitive source for up-to-date course information.



## Workshops

### Payments Update 2020 Check Disputes – A through U

- Tue, 2/4 Pasadena, CA; Tucson, AZ
- Wed, 2/5 Phoenix, AZ; Santa Clara, CA
- Thu, 2/6 Anaheim, CA; Livermore, CA
- Tue, 2/11 Santa Fe, NM
- Wed, 2/12 Albuquerque, NM
- Thu, 2/13 Las Vegas, NV
- Wed, 2/19 Denver, CO; Los Angeles, CA
- Thu, 2/20 Colorado Springs, CO
- Tue, 2/25 Everett, WA
- Wed, 2/26 Seattle, WA
- Thu, 2/27 Tacoma, WA
- Tue, 3/3 Richland, WA; San Diego, CA
- Wed, 3/4 Ontario, CA; Spokane, WA
- Thu, 3/5 Boise, ID
- Tue, 3/10 Medford, OR
- Wed, 3/11 Springfield, OR
- Thu, 3/12 Portland, OR; Folsom, CA
- Tue, 3/17 Casper, WY; Sacramento, CA
- Wed, 3/18 Reno, NV
- Thu, 3/19 Anchorage, AK
- Mon, 3/23 Ogden, UT
- Tue, 3/24 Salt Lake City, UT
- Thu, 3/26 Santa Rosa, CA

### Hawaii Workshops & Conference

- Tue, 2/25 Check Disputes – A through U
- Tue, 2/25 Payments Update 2020
- Wed, 2/26 Basics of ACH
- Wed, 2/26 Basics of Checks
- The, 5/7 Ho'ohui - WesPay Hawaii Symposium

### ACH Exceptions: The Whole Nine Yards

- Tue, 9/22 Ontario, CA
- Wed, 9/23 Anaheim, CA
- Thu, 10/1 Colorado Springs, CO
- Tue, 10/6 Casper, WY
- Wed, 10/7 Reno, NV
- Thu, 10/8 Las Vegas, NV; Los Angeles, CA
- Wed, 10/14 Salt Lake City, UT
- Thu, 10/15 Seattle, WA
- Tue, 10/20 Phoenix, AZ; Spokane, WA
- Wed, 10/21 Boise, ID
- Thu, 10/22 Portland, OR
- Tue, 10/27 Denver, CO; Folsom, CA
- Thu, 10/29 San Diego, CA
- Thu, 10/29 Livermore, CA
- Thu, 11/5 Albuquerque, NM

## Professional Development



### ACH Training Programs

#### ACH Boot Camp - Level I

- 3/31-4/1 Reno, NV
- 4/28-29 Ontario, CA; Santa Clara, CA
- 5/5-6 Colorado Springs, CO
- 5/12-13 Tacoma, WA
- 5/13-14 Albuquerque, NM
- 5/19-20 Portland, OR
- 5/21-22 Phoenix, AZ

#### ACH Network Certificate - Level II

\*Webinars in the Network Certificate are also available for individual registrations  
**First Quarter:** 1/28, 1/30, 2/4, 2/6, 2/11, 2/13, 2/18, 2/20, 2/25, 2/27, 3/3, 3/5, 3/10  
**Second Quarter:** 5/19, 5/21, 5/26, 5/28, 6/2, 6/4, 6/9, 6/11, 6/16, 6/18, 6/23, 6/25, 6/30

#### AAP Exam Preparation - Level III via Webinar

- |           |           |           |            |
|-----------|-----------|-----------|------------|
| Tue, 8/25 | Session 1 | Thu, 9/10 | Session 6  |
| Thu, 8/27 | Session 2 | Tue, 9/22 | Session 7  |
| Tue, 9/1  | Session 3 | Thu, 9/24 | Session 8  |
| Thu, 9/3  | Session 4 | Tue, 9/29 | Session 9  |
| Tue, 9/8  | Session 5 | Thu, 10/1 | Session 10 |

#### via Workshop

- 8/11-13 Sacramento Area, CA
- 8/18-20 Denver, CO; Seattle, WA
- 8/25-27 Anaheim, CA; Livermore, CA



### Check Training Programs

#### Check Boot Camp - Level I

- 09/22-23 Spokane, WA
- 09/29-30 Anaheim, CA; Livermore, CA
- 10/14-15 Denver Area, CO

#### Check Network Certificate - Level II

\*Webinars in the Network Certificate are also available for individual registrations

Mon, 10/19	Session 1	Mon, 11/9	Session 7
Wed, 10/21	Session 2	Mon, 11/16	Session 8
Mon, 10/26	Session 3	Wed, 11/18	Session 9
Wed, 10/28	Session 4	Mon, 11/30	Session 10
Mon, 11/2	Session 5	Wed, 12/2	Session 11
Wed, 11/4	Session 6		

#### NCP Exam Preparation - Level III via Webinar

- |           |           |           |            |
|-----------|-----------|-----------|------------|
| Mon, 2/24 | Session 1 | Mon, 3/16 | Session 7  |
| Wed, 2/26 | Session 2 | Wed, 3/18 | Session 8  |
| Mon, 3/2  | Session 3 | Mon, 3/23 | Session 9  |
| Wed, 3/4  | Session 4 | Wed, 3/25 | Session 10 |
| Mon, 3/9  | Session 5 | Mon, 3/30 | Session 11 |
| Wed, 3/11 | Session 6 | Wed, 4/1  | Session 12 |

#### via Workshop

- 4/13-15 Los Angeles, CA
- 4/14-16 Livermore, CA



### Payments Risk Programs

#### Cross Channel Risk Network Certificate - Level II

\*Webinars in the Network Certificate are also available for individual registrations

Tue, 3/31	Session 1	Tue, 4/28	Session 7
Thu, 4/2	Session 2	Thu, 4/30	Session 8
Tue, 4/7	Session 3	Tue, 5/5	Session 9
Thu, 4/9	Session 4	Thu, 5/7	Session 10
Tue, 4/14	Session 5	Tue, 5/12	Session 11
Thu, 4/16	Session 6		

#### APRP Exam Preparation - Level III via Webinar

- |           |           |           |           |
|-----------|-----------|-----------|-----------|
| Mon, 6/1  | Session 1 | Mon, 6/15 | Session 5 |
| Wed, 6/3  | Session 2 | Wed, 6/17 | Session 6 |
| Mon, 6/8  | Session 3 | Mon, 6/12 | Session 7 |
| Wed, 6/10 | Session 4 | Wed, 6/14 | Session 8 |

Become a WesPay Star

#### Payments Expert - Level IV

- 12/8 Seattle, WA; Denver, CO
- 12/9 Anaheim, CA; Sacramento, CA

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