



Webinars

Live Webinars

- Wed, 1/6 Introduction to Checks
- 1/12, 14 Check Returns & Adjustments (2 Parts)
- Wed, 1/13 Introduction to Cards
- 1/19, 21 Remote Deposit Capture (2 Parts)
- Wed, 1/20 ACH Audit for RDFIs Only
- Thu, 1/21 Introduction to ACH
- 1/26, 28 ACH Operating Rules (2 Parts)
- Wed, 1/27 ACH Audit for Third-Party Senders
- Tue, 2/2 ACH Operations for the RDFI
- Wed, 2/3 Introduction to Wires
- Thu, 2/4 ACH Operations for the ODFI
- Tue, 2/9 ACH Exception Processing
- Wed, 2/10 Human Trafficking: Hidden in Plain Sight
- Thu, 2/11 Federal Government Payments
- Thu, 2/11 Reg. CC Presumption of Alteration, ECIs and RDC Indemnity
- 2/16, 18 Regulation E (2 Parts)
- Wed, 2/17 Payments Fraud
- 2/23, 25 ACH Bits 'n Bytes (2 Parts)
- Wed, 2/24 Real Time Payments
- Tue, 3/2 International Payments & IAT
- 3/3, 10 ACH Policies & Procedures (2 Parts)
- Thu, 3/11 FFIEC Guidance and Account Takeover
- 3/16, 18, 23 ACH Basics (3 Parts)
- Wed, 3/17 P2P Applications
- Wed, 3/24 OFAC Compliance for Payments
- Thu, 3/25 Regulation E Disputes for Debit Cards
- 3/30, 4/1 Check Rules & Regulations (2 Parts)
- Wed, 3/31 Developing a Strategy for Faster Payments
- Tue, 4/6 Overview of Payments Systems Risk
- 4/8, 13 ACH Risk (2 Parts)
- Thu, 4/8 Implementing Business Continuity for Payments
- Wed, 4/14 ACH Rules Update 2021
- Thu, 4/15 ACH Origination Agreements
- 4/15, 20 Card Payments Risk (2 Parts)
- Tue, 4/20 Banking and the Cannabis Industry
- Wed, 4/21 Faster Payments Risk
- 4/22, 29 ACH Audit (2 Parts)
- 4/22, 29 Check Payments Risk (2 Parts)
- Tue, 4/27 Regulation E Vs. ACH Friends or Foes?
- Wed, 4/28 Introduction to Cards
- Tue, 5/4 ACH Risk for RDFIs
- 5/4, 6 Wire Payments Risk (2 Parts)
- Wed, 5/5 Processing U.S. Treasury Checks

- Thu, 5/6 ACH Risk for ODFIs
- Tue, 5/11 Board Strategy and Reporting
- Tue, 5/11 Emerging Payments Risk
- Thu, 5/13 Introduction to ACH
- 5/18, 20 ACH Operating Rules (2 Parts)
- Tue, 5/18 Identifying Third-Party Senders and Related Risk
- Wed, 5/19 Check Fraud Prevention
- Wed, 5/19 Dormant Accounts & Escheatment Process
- Tue, 5/25 ACH Operations for the RDFI
- Wed, 5/26 CFPB Remittance Transfer Rule
- Thu, 5/27 ACH Operations for the ODFI
- Tue, 6/1 ACH Exception Processing
- 6/1, 3 Remote Deposit Capture (2 Parts)
- Wed, 6/2 Identifying Elder Financial Abuse
- Thu, 6/3 Federal Government Payments
- 6/8, 10 Regulation E (2 Parts)
- Wed, 6/9 Selling Treasury Management Services
- 6/15, 17 ACH Bits 'n Bytes (2 Parts)
- Wed, 6/16 Formal NACHA Rules Interpretation and Policy Statements
- Tue, 6/22 International Payments & IAT
- Wed, 6/23 ACH Risk for Treasury Management Sales
- 6/29, 30, 7/1 ACH Origination (3 Parts)
- 7/6, 8, 13 Wire Transfer (3 Part)
- Wed, 7/7 Educating your Originators: An ODFI's Guide
- Wed, 7/14 ACH Risk for RDFIs
- 7/15, 20, 22 ACH Basics (3 Parts)
- 7/27, 29 Check Returns & Adjustments (2 Parts)
- Wed, 7/28 ACH Risk for ODFIs
- Tue, 8/3 BSA Travel Rule, SARs and CTRs
- Wed, 8/4 Reg. CC Presumption of Alteration, ECIs and RDC Indemnity
- Thu, 8/5 Human Trafficking: Hidden in Plain Sight
- Tue, 8/10 Processing U.S. Treasury Checks
- Thu, 8/12 Real Time Payments
- Tue, 8/17 Real Time Payments Audit
- Thu, 8/19 Developing a Strategy for Faster Payments
- Wed, 8/25 Banking and the Cannabis Industry
- Wed, 9/1 Payments Update 2021
- Thu, 9/2 Check Fraud Prevention
- Tue, 9/7 P2P Applications
- Wed, 9/8 CFPB Remittance Transfer Rule
- Thu, 9/16 Zelle: A Closer Look
- 9/21, 23 ACH Audit (2 Parts)
- Wed, 9/22 Understanding Beneficial Ownership
- Wed, 9/29 Introduction to Cards

- Thu, 9/30 FFIEC Guidance and Account Takeover
- Tue, 10/5 Regulation E Vs. ACH Friends or Foes?
- Thu, 10/7 2022 Rules Preview
- 10/13, 14 ACH Policies & Procedures (2 Parts)
- Thu, 10/14 Introduction to Checks
- Tue, 10/19 ACH Origination Agreements
- Tue, 10/19 Understanding Regulation CC
- Thu, 10/21 Understanding UCC 3 & 4
- Tue, 10/26 ECCHO Rules vs. Fed OC-3
- Thu, 10/28 Check Image Exchange
- 11/2, 3, 4 ACH Origination (3 Parts)
- Tue, 11/2 Check Returns Processing
- 11/4, 9 Check Adjustments (2 Parts)
- Wed, 11/10 Educating your Originators: An ODFI's Guide
- Tue, 11/16 Remote Deposit Capture
- 11/16, 18, 23 Wire Transfer (3 Parts)
- Wed, 11/17 Implementing Business Continuity for Payments
- Tue, 11/30 Faster Payments Risk
- Wed, 12/1 Identifying Elder Financial Abuse
- Thu, 12/2 Payments Fraud
- Wed, 12/8 BSA Travel Rule, SARs and CTRs
- Tue, 12/14 Board Strategy and Reporting
- Wed, 12/15 Regulation E Disputes for Debit Cards

LUNCHTIME TIP Webinars

- Fri, 1/8 Stop Payments, Authorization Revoked & Unauthorized Entries
- Fri, 1/22 The Many Faces of R17: From Tax Returns to Questionable Entries (Q1)
- Fri, 2/5 Regulation CC Funds Availability
- Fri, 2/19 Catching Counterfeit Currency
- Fri, 3/5 ACH Returns R10 vs. R11 Return Codes: What's the Difference?
- Fri, 3/19 Combatting the Dark Web
- Fri, 4/2 Tax Return Exceptions
- Fri, 4/16 Understanding Remotely Created Checks
- Fri, 4/30 Distributed Ledger
- Fri, 5/14 ACH Rules Enforcement Process
- Fri, 5/28 Business Resumption Planning

- Fri, 6/11 ACH Regulation E Error Resolution Procedures
- Fri, 6/25 Check Disputes
- Fri, 7/9 Mobile RDC Risk
- Fri, 7/23 Consumer Transfer Risk
- Fri, 8/6 Data Security Best Practices
- Fri, 8/20 Prepaid Debit and ACH Cards
- Fri, 9/3 ECCHO Rules 8 & 9
- Fri, 9/24 Returns, Recalls, Reversals & Rejects
- Fri, 10/8 Federal Government Reclamations
- Fri, 10/22 Top ACH Audit Findings
- Fri, 11/5 Top Check Hotline Calls
- Fri, 11/19 Holder in Due Course Overview
- Fri, 12/3 Reg. CC Mobile Deposit Liability
- Fri, 12/17 Top ACH Hotline Calls

Member Benefit Webinars

Quarterly Member Update

- Mon, 3/8
- Mon, 6/7
- Mon, 9/20
- Mon, 12/6

Fintech Webinar Series

- Mon, 3/15
- Mon, 6/14
- Mon, 9/27
- Mon, 12/13

Third-Party Sender Roundtable

- Wed, 1/6
- Wed, 2/3
- Wed, 3/3
- Wed, 4/7
- Wed, 5/5
- Wed, 6/2
- Wed, 7/7
- Wed, 8/4
- Wed, 9/1
- Wed, 10/6
- Wed, 11/3
- Wed, 12/1

COLOR KEY: ■ – Basic Level ■ – Intermediate 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 2021 (Virtual)

- Wed, 2/10
- Wed, 2/24
- Wed, 3/3
- Wed, 3/10

Payments Fraud (Virtual)

- Thu, 2/11
- Wed, 2/24
- Wed, 3/3
- Thu, 3/11

Frontline Training (Virtual)

- Wed, 6/16
- Wed, 12/1

Handling Federal Government Payments (Virtual)

- Wed, 8/18

Regulation University (Virtual)

- Mon, 10/18
- Wed, 10/20
- Mon, 11/1

Hawaii Workshops (Virtual)

- Wed, 2/3
- Thu, 2/4
- Mon, 10/25
- Wed, 10/27
- Payments Update 2021
- Payments Fraud
- Regulation University
- Regulation University

Symposiums

Fraud Symposium (Virtual)

- Tue, 3/16

Ho'ohui-Hawaii Symposium (Virtual)

- Thu, 5/13

WesPay Payments Symposium

- Mon-Wed, 9/13-15 San Diego

Professional Development

ACH Training Programs



ACH Virtual Boot Camp - Level I

- Mon, 4/5
- Tue, 4/6
- Wed, 4/7
- Thu, 4/8
- Mon, 10/4
- Tue, 10/5
- Wed, 10/6
- Thu, 10/7

*Half-day event with two options; 2nd Quarter and 4th Quarter.

ACH Network Certificate - Level II

- First Quarter: 1/21, 1/26, 1/28, 2/2, 2/4, 2/9, 2/11, 2/16, 2/18, 2/23, 2/25, 3/2, 3/4
- Second Quarter: 5/13, 5/18, 5/20, 5/25, 5/27, 6/1, 6/3, 6/8, 6/10, 6/15, 6/17, 6/22, 6/24

AAP Exam Preparation - Level III

- Tue, 8/24 Session 1
- Thu, 8/26 Session 2
- Tue, 8/31 Session 3
- Thu, 9/2 Session 4
- Tue, 9/7 Session 5
- Thu, 9/9 Session 6
- Tue, 9/21 Session 7
- Thu, 9/23 Session 8
- Tue, 9/28 Session 9
- Thu, 9/30 Session 10

Check Training Programs



Check Virtual Boot Camp - Level I

- Mon, 4/12
- Tue, 4/13
- Wed, 4/14
- Thu, 4/15
- Mon, 9/27
- Tue, 9/28
- Wed, 9/29
- Thu, 9/30

*Half-day event with two options; 2nd Quarter and 3rd Quarter.

Check Network Certificate - Level II

- Thu, 10/14 Session 1
- Tue, 10/19 Session 2
- Thu, 10/21 Session 3
- Tue, 10/26 Session 4
- Thu, 10/28 Session 5
- Tue, 11/2 Session 6
- Thu, 11/4 Session 7
- Tue, 11/9 Session 8
- Tue, 11/16 Session 9
- Thu, 11/18 Session 10

NCP Exam Preparation - Level III

- Tue, 2/23 Session 1
- Thu, 2/25 Session 2
- Tue, 3/2 Session 3
- Thu, 3/4 Session 4
- Tue, 3/9 Session 5
- Thu, 3/11 Session 6
- Tue, 3/16 Session 7
- Thu, 3/18 Session 8
- Tue, 3/23 Session 9
- Thu, 3/25 Session 10
- Tue, 3/30 Session 11
- Thu, 4/1 Session 12

Payments Risk Programs



Cross Channel Risk Network Certificate - Level II

- Tue, 4/6 Session 1
- Thu, 4/8 Session 2
- Tue, 4/13 Session 3
- Thu, 4/15 Session 4
- Tue, 4/20 Session 5
- Thu, 4/22 Session 6
- Tue, 5/4 Session 7
- Thu, 5/6 Session 8
- Tue, 5/11 Session 9
- Thu, 5/13 Session 10

APRP Exam Preparation - Level III

- Tue, 6/8 Session 1
- Thu, 6/10 Session 2
- Tue, 6/15 Session 3
- Thu, 6/17 Session 4
- Tue, 6/22 Session 5
- Thu, 6/24 Session 6
- Tue, 6/29 Session 7
- Thu, 7/1 Session 8

Become a WesPay Star

Payments Expert

- Tue, 12/7
- Thu, 12/9

*Pre-requisites

Register for a session in
WesPay's LEARNING CENTER