

NATIONAL CHECK PROFESSIONAL (NCP) CONTINUING EDUCATION PACKAGE

Make NCP continuing education easy on yourself with this hassle-free package which offers up to 10.8 National Check Professional (NCP) continuing education credits!

This package of eight recorded webinars includes a certificate of completion and ECCHO continuing education reporting information to simplify the filing process.



**10.8 NCP Credits for \$400 dollars for members?!
WHOOO WOULD PASS UP THAT DEAL?**

Check Products

Available Today, 1.2 Credits

Types of checks and check products including the image cash letter (ICL), remotely created checks (RCCs), AR products including positive pay, controlled disbursement and lockbox are all covered in this session. Remote Deposit Capture and an overview of ACH check conversion SEC codes are also included.

Check Fraud, Risk and Risk Mitigation

Available Today, 1.2 Credits

This session discusses types of check payments fraud and tips for identifying and preventing those types of fraud. Federal Financial Institution Examination Council (FFIEC) guidance and the four main areas of focus for business continuity planning are also covered.

Exceptions: Returns & Adjustments

Available Today, 1.5 Credits

This session focuses on exception situations including when to handle an item as a return versus an adjustment. Common errors and processing considerations for the Federal Reserve and private sector are also covered, including the latest adjustment codes under each of the industry Rules sets.

Handling Check Exceptions Like a Boss

Available by June 1, 1.2 Credits

This session covers the difference between altered, counterfeit and forged checks and what warranties apply to your financial institution depending on the situation and your role in the check collection process. Includes scenarios to help you determine the best course of action in common exception dilemmas.

Image Exchange Processes

Available Today, 1.2 Credits

This session discusses image cash letters (ICLs), focusing on how an ICL is built based on the image exchange standards. Walk through each step in the creation of an image cash letter file and find out how records are populated when moving an image file through a forward or return process.

Regulation CC: Parts 1 & 2

Available Today, 1.8 Credits

Part I provides a foundation for Reg CC as part of the Code of Federal Regulations (CFR) and reviews recent amendments covering definitions, general provisions and the X9 standards that are now referenced within the regulation.

Part II covers definitions and warranties related to electronic checks and discusses the recently added RDC and ECI Indemnity. The electronic checks return process and the image exchange process are also discussed. Includes scenarios to help you apply your knowledge to breach of warranty situations.

Uniform Commercial Code (UCC)

Available Today, 1.5 Credits

Review of the check payment system regulatory foundation begins with the Uniform Commercial Code. This session covers UCC Articles 3 and 4 and provides scenarios illustrating key provisions.

What is Rule 8 & Rule 9?

Available Today, 1.2 Credits

This session provides an overview of two check warranties, one covered under Regulation CC and one that is defined in private sector clearinghouse rules. Breach of warranty claim processes and deadlines for each will also be covered.



Registration Information

NCP Credits: 10.8

Cost: \$400 member/\$800 non-member

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