

NATIONAL CHECK PROFESSIONAL (NCP) CONTINUING EDUCATION PACKAGE

Make NCP continuing education easy on yourself with this hassle-free package which offers up to 10.6 National Check Professional (NCP) continuing education credits!

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



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

Old Check Fraud, New RDC Tricks

1.2 credits

Fraudsters have a knack for keeping up with the latest payments trends. So, as mobile banking continues to rise, it's not surprising that old school check fraud is circulating with new RDC tricks. Join us to find out how fraudsters are utilizing new technology to perpetrate check fraud through mobile RDC services. During this webinar, we discuss common scams and cover common RDC risks involving check fraud and duplicate items. Find out how to appropriately handle fraudulent and duplicate RDC items after the return time frame has lapsed. Preventative tips to help your financial institution prevent loss stemming from fraudulent checks presented via mobile RDC will also be provided.

Check Indorsements* in an Image World

1.2 credits

Are proper check indorsements* crucial in today's image environment? You bet. Check indorsement provisions written into the Uniform Commercial Code (UCC) years ago are still relevant in today's imaging environment. Learn the various types of indorsements and how UCC and the Regulation CC Remote Deposit Capture (RDC) Indemnity added in 2018 can be applied to each. Join us to find out which institution holds the bag for forged and improper indorsements and how restrictive indorsements can help Depository Banks in an RDC indemnity situation. Together, we will walk through scenarios to examine the payee to determine what type of indorsement is proper for the situation. Leave with an understanding of indorsement requirements that will help your institution mitigate compliance, fraud and operational risk.

*UCC Spelling

Check Returns and Adjustments

2.4 credits

In this course we will define what an exception, adjustment and return are as well as what rule or regulation covers adjustments and returns. You will learn the return timeframe for checks and the various codes that are used in the industry today. We will look at the various adjustment types and how to handle adjustments through the Federal Reserve Bank. Then we will finish up with going over various scenarios to apply what we have learned.

Understanding Rule 8 & Rule 9

1.0 credit

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.

Check Adjustments: New Enhancements & Best Practices

1.2 credits

When your institution's right of return has passed, a check adjustment can provide a much-needed solution for your check exception dilemma. However, it's important to back up your request with a valid reason and select the correct adjustment investigation type or your efforts might end up being a wash. Join us to discuss common adjustment investigation types utilized in the industry today, best practices for selecting the correct type and enhancements that will be implemented by the Federal Reserve this March to help streamline the adjustment process. Together we will work through scenarios to determine the appropriate adjustment type for common check dilemmas.

Regulation CC Subparts A-D

2.4 credits - Coming in August 2022

This recording provides a foundation for Reg CC as part of the Code of Federal Regulations (CFR) and reviews amendments covering definitions, general provisions and the X9 standards that are now referenced within the regulation. Discover the warranties and indemnities that lie within this regulation and the electronic checks return process and the image exchange process. Take a deeper dive into the subparts that make up this regulation.

Checks: Beyond the Point of Return

1.2 credits - Coming in September 2022

The rise in checks returned outside of the appropriate timeframe has caused the industry to pause and reflect on why financial institutions believe checks that are fraudulent have a longer return timeframe. This webinar stresses the check return timeframe (regardless of the return reason) and what financial institutions can do once they are outside of that return timeframe when dealing with fraudulent items.



Registration Information

NCP Credits: 10.6

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

**TO REGISTER VISIT
THE ONLINE STORE AT
EPCOR.ORG.**

epcor
Electronic Payments Care of Knowledge