

SOUTHERN FINANCIAL EXCHANGE

2018 On-Demand Sessions

ACH

2018 Payments Rules
A Look at P2P Applications
Account Takeover for the RDFI
ACH 101
ACH & RDC Board Strategy & Reporting
ACH Audit for ODFIs
ACH Audit for RDFIs
ACH Bits N Bytes (2 Part Series)

ACH Customer Service
ACH Exception Item Handling
ACH Operating Rules (2 Part Series)
ACH Origination Agreements
ACH Policies & Procedures (2 Part Series)
ACH Risk for Cash Management
ACH Risk for ODFIs
ACH Risk for RDFIs
ACH Risk Management for Lenders
ACH Risk Management: Community Bank Board
ACH Security Framework
ACH Security Framework for Originators
ACH Stop Payments - Consumer Accounts
ACH Third-Party Risk
An Intro to Ach Security: Operations Perspective
Basics of ACH Origination for Credit Unions
Building Successful Treasury Management Solutions for Your Clients
Compliance Beyond the ACH Rules
Consumer Unauthorized ACH Transactions
Corporate Account Takeover
eCheck Applications
Electronic Data Interchange
Essentials of ACH
Essentials of Regulation E
Faster Payments Strategy
Federal Government Payments
Federal Government Reclamations
Healthcare Payments
Implementing an ACH Security Framework
International ACH Transactions
International Payments & IAT
International Remittance Transfers (1073) Rule
Key Elements in an ACH Risk Management Program
Marketing ACH Products to Business Clients
NACHA Adjustment Entries vs. Regulation E
New NACHA Return Rules - Risk Enforcement & Quality
Payment Systems Rules & Regulations: ACH
Prerequisites of ACH Origination for Credit Unions
RDFI Returns
Real Time Payments Operating Rules
Real Time Payments Operations & Implementation
Recalls, Reversals & Rejects
Regulation E & Friends (3 Part Series)
Regulation E Subpart A - Fundamentals
Regulation E Subpart A - Investigations
Regulation GG Requirements & Compliance
Rules Enforcement Process
So You Think You Want to be an AAP?
Stop Payments vs. Authorization Revoked
Tax Return Exception Processing
Understanding eCheck Requirements & Warranties
Understanding the Green Book
Vendor Management (2 Part Series)

CARD

Card Fraud & Risk Management
Cards 101
EMV & Cards - What You Need to Know
EMV: The Switch to Chip
Essentials of Cards
PCI Compliance: Evaluating Your Preparedness

CHECK
10 Years of Distributed Image Capture: Where We've Been & Where We're Headed
ABCs of the ICL (Image Cash Letter)
ACH & RDC Board Strategy & Reporting
Canadian Cheques
Check & RDC Risk
Check Acronyms from A to Z
Check Exceptions and Timely Returns
Check Images and Faster Payments
Chc Payments 101
Check Returns & Adjustments
Check Rules & Regulations
Checks 101
Duplicates 101 - Understanding the Concepts
Duplicates 102 - Holder in Due Course Issues
Essentials of Checks
Float in Today's Image Exchange World
Image Exchange What If's
Learning to Navigate the FFIEC Guidance
Mobile & Consumer Capture Risk
Mobile RDC Considerations: RDC and the Real World
Payment Strategies
Payment System Overview
RDC & The Regulatory Environment
Regulation CC Proposals
Remote Deposit Capture Series (3 Part Series)
Retention - Yes, No, Maybe
Rules and Regulations for Check Processing
So You Think You Want to be an NCP?
The FFIEC and Guidance for Remote Deposit Capture
The Future of Check
UCC Top Ten
Understanding Remotely Created Checks
Understanding the X9.100-187 Check Standard
What Should I Do When?

GENERAL

ACH & RDC Board Strategy & Reporting
Apple Pay - A Bankers View
ATM PIN Audits - Avoiding Common Pitfalls
Building Successful Treasury Management Solutions for Your Clients
Federal Government Payments
GLBA Compliance: Key Points for a Successful GLBA Program
Introduction to Bitcoin
OFAC Compliance

Understanding Remotely Created Checks
Vendor Management (2 Part Series)

RISK/FRAUD

Account Takeover for the RDFI
ACH origination Agreements
ACH Policies & Procedures (2 Part Series)
ACH Risk for Cash Management
ACH Risk for ODFIs
ACH Risk for RDFIs
ACH Risk Management for Lenders
ACH Risk Management: Community Bank Board
ACH Security Framework
ACH Security Framework for Originators
ACH Third-Party Risk
An Intro to ACH Security: Operations Perspective
Check & RDC Risk
Consumer Transfer Risk
Corporate Account Takeover
Credit History Fraud
Elder Financial Abuse
End-to-End Data Security
Faster Payments Risk
FFIEC Guidance & Corporate Account Takeover
Implementing an ACH Security Framework
Key Elements in an ACH Risk Management Program
Mobile & Consumer Capture Risk
Payments Fraud

WIRE

Advanced Wire Topics
Dodd-Frank 1073 Remittance Transfer Rule
Essentials of Wires
Wire Transfer Agreements - How Protected Are You?