

# SOUTHERN FINANCIAL EXCHANGE

## 2020 On-Demand Sessions

### ACH

2020 Payments Rules  
A Look at P2P Applications  
ACH & RDC Board Strategy & Reporting  
ACH Audit (2 Part Series)  
ACH Basics (3 Part Series)  
ACH Exception Item Handling  
ACH Operating Rules (2 Part Series)  
ACH Policies & Procedures (2 Part Series)  
ACH for Cash Management Sales  
ACH Risk for ODFIs  
ACH Risk for RDFIs  
ACH Rules Enforcement Process  
ACH Security Framework  
Basics of ACH Origination  
Bits N Bytes (2 Part Series)  
Building Successful Treasury Management Solutions  
Compliance Beyond the ACH Rules  
Corporate Account Takeover  
eCheck Applications  
Essentials of ACH  
Essentials of Regulation E  
Faster Payments Risk  
Faster Payments Strategy and Use Cases  
Federal Government Payments  
Federal Government Reclamations  
FIS Faster Payments Success Guide  
Healthcare Payments  
International Payments & IAT  
Key Elements in ACH Risk Management Program  
Marketing ACH Products to Business Clients  
Meet Regulation E & Regulation Z  
Mitigating Risk Through Your ACH Origination Agreements  
Nacha Adjustment Entries vs. Regulation E  
Nacha Return Rules - Risk Enforcement & Quality  
OCC FinTech Charter  
Payment Systems Rules & Regulations: ACH  
Payments Fraud  
RDFI Returns  
Real-time Payments Operations & Implementation  
Real-time Payments Rules & Compliance  
Recalls, Reversals & Rejects  
Regulation E & Friends (3 Part Series)  
Regulation E Investigations for Debit Cards  
Regulation GG Requirements & Compliance  
Rules Enforcement Process  
Same Day ACH  
So You Think You Want to be an AAP?  
Stop Payments vs. Authorization Revoked  
Tax Return Exception Processing  
Third-Party Risk  
Third-Party Sender Identification and Registration  
Understanding the Green Book  
Understanding Tokenization

### CARD

Card Chargebacks  
Card Fraud & Risk Management  
Cards 101  
EMV & Cards - What You Need to Know  
Essentials of Cards  
PCI Compliance: Evaluating Your Preparedness  
Regulation E Investigations for Debit Cards

### CHECK

ABCs of the ICL (Image Cash Letter)  
Check & RDC Risk  
Check Images and Faster Payments  
Check Returns & Adjustments (2 Part Series)  
Check Rules & Regulations  
Checks 101  
eCheck Applications  
Essentials of Checks  
Learning to Navigate the FFIEC Guidance  
Mobile & Consumer Capture Risk  
Mobile RDC Considerations: RDC and the Real World  
Payment Strategies  
RDC & The Regulatory Environment  
Remote Deposit Capture Series (3 Part Series)  
So You Think You Want to be an NCP?  
The FFIEC and Guidance for Remote Deposit Capture  
Understanding Remotely Created Checks

### GENERAL

A Look at P2P Applications  
ACH & RDC Board Strategy & Reporting  
Apple Pay - A Bankers View  
ATM PIN Audits - Avoiding Common Pitfalls  
Building Successful Treasury Management Solutions  
Digital Currencies & Blockchain  
Federal Government Payments  
GLBA Compliance: Key Points for a Successful GLBA Program  
Marketing ACH Products to Business Clients  
OFAC Compliance  
Understanding Remotely Created Checks

### RISK/FRAUD

ACH Policies & Procedures (2 Part Series)  
ACH Risk for Cash Management Sales  
ACH Risk for ODFIs  
ACH Risk for RDFIs  
ACH Security Framework  
Card Fraud & Risk Management  
Check & RDC Risk  
Consumer Transfer Risk  
Corporate Account Takeover  
Elder Financial Abuse  
End-to-End Data Security  
Faster Payments Risk  
FFIEC & Corporate Account Takeover  
Key Elements in an ACH Risk Management Program  
Mitigating Risk Through Your ACH Origination Agreements  
Mobile & Consumer Capture Risk  
Nacha Return Rules - Risk Enforcement & Quality  
Payments Fraud  
Third-Party Registration Rule  
Third-Party Risk  
Wire Fraud

### WIRE

Advanced Wire Topics  
Dodd-Frank 1073 Remittance Transfer Rule  
Essentials of Wires  
Wire 201 - Advanced Wires  
Wire Fraud  
Wire Transfer Agreements