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
End-to-End Data Security
Faster Payments Risk
FFIEC & Corporate Account Takeover
GLBA Compliance: Key Points for a Successful GLBA 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