

## Payments Education Opportunities

SFE offers the education you need to keep up with the rapid growth of the payments landscape, minimize risk exposure, and ensure compliance.



### Education Plan: A Year of SFE Workshops, One Low Payment

Give your team access to a year of SFE Workshops for a single payment, saving you up to 50% in payments education!

As a member with SFE’s Education Plan, any employee from your organization may register for each of the eleven eligible workshops throughout the calendar year. The registrant may be a different individual for each workshop. (Nearly a \$2,100 value for only \$950!)

### Training You Need in the Format that Suits Your Schedule

In-Person Workshops	Webinars	On-Demand Education	Power Hours
Engage with industry experts and fellow payments professionals while learning about relevant topics. Sessions are located in various cities in Alabama, Arkansas, Louisiana, Mississippi, and Tennessee.	Enjoy the convenience of education dealing with payments issues presented right in your office. Topics include ACH, check, card, wire, faster payments, compliance, and regulations.	Find the education you need when you need it. SFE offers recorded classes on a variety of payments topics, and you have the flexibility of learning at your own pace.	Don’t miss our complimentary quarterly webinars. SFE will keep you up to date on the hottest payments industry topics.

### Annual Conference & Expo: Three Days of Insights & Strategies from Industry Experts

SFE’s conference, Digital Directions, will equip you with information vital to your organization as you focus on new opportunities for growth. You will gain the latest information on payments strategies, operations and technology solutions, and compliance issues related to ACH, Card, Check, Mobile, Wire, emerging payments and more.

### Be an Expert in Payments with an AAP, NCP or APRP Certification

Demonstrate dedication in your field by taking a certification program and exam to become an AAP, NCP or APRP. Because of the changes in trends and regulations each year, future AAPs, NCPs and APRPs will need thorough preparation for the exams. We work with the experts to share their insights with our program attendees. Participants receive comprehensive training sessions plus ample study and review materials.

Visit [www.sfe.org](http://www.sfe.org) for more information.

# Payments Services & Resources

## Ask SFE: Payments Expertise at Your Fingertips

You have access to full-time payments professionals to answer questions through SFE's member service support line, (504) 525-6779.

## Professional Compliance & Advisory Services

Who better to provide compliance services such as audits, risk assessments and reviews, or customized education to your organization than your resource for electronic payments information and training? SFE's knowledgeable staff will provide a thorough review of your operations, identify risk areas, and recommend solutions.

- ACH Annual Audit for Financial Institutions, Third-Party senders, and Third-Party Service Providers
- ACH Risk Assessment for Financial Institutions, Third-Party senders, and Third-Party Service Providers
- Originator Compliance Review
- RDC Risk Assessment and Audit of Internal Controls
- Wire Transfer Risk Assessment & Audit of Internal Controls
- Real Time Payments (RTP) Audit
- Consulting
- Customized Payments Education

Multi-service discounts are available to members that use multiple services in the same calendar year. More importantly, your organization will be better suited to mitigate additional risks that come with these financial products.

## Publications

In conjunction with Nacha and the other Payments Associations, we are proud to offer a wide variety of payments-related publications developed by nationally recognized experts. These include the Nacha rule books, quick reference cards, audit & risk assessment guides, sample policies & procedures, ACHPro™, and CheckPro™.

## Banking Law Information Service

Scott Jones, a Partner in the law firm of Adams and Reese LLP and counsel to SFE, provides a valuable resource to SFE members with regard to payments laws and regulations. With Scott's help, you can get answers to your most basic payments-related questions, free of charge and often without establishing an attorney-client relationship.

## Industry News, Regulation Updates & Operational Alerts

Members receive weekly updates in the payments industry through SFE's e-newsletters. When an urgent situation arises, such as scams or emergencies, SFE alerts you via email. Ensure SFE is on your "Safe Sender" email list and contact us at [info@sfe.org](mailto:info@sfe.org) to start receiving your newsletter today!

Visit [www.sfe.org](http://www.sfe.org) for more information.

*"We believe our excellent regulatory and customer service rating in ACH and Electronic Banking Services is due, in part, to our valued relationship with Southern Financial Exchange. I urge you to take advantage of services provided. You and your organization will benefit through education and improved operations."*

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