



# ACH Boot Camp

## Compliance Specialist Intermediary Training

### Virtual Session

This two-day compliance-based workshop addresses the heightened regulatory concerns in our rapidly changing payments environment. This intermediate-level workshop focusing on risk mitigation explores new ACH Rules and the options to implement these changes successfully. A focused discussion of ACH origination provides you with the vital information needed to formulate a strategy to effectively implement and grow your program while avoiding costly common mistakes. This session also examines an RDFI's liability for all post-death federal benefit payments to help you limit your institution's liability.

Since no ACH compliance training is complete without a discussion of ACH audit and risk management practices and procedures, this interactive Boot Camp provides hands-on compliance training in the areas of ACH audit; risk management; origination; and Federal reclamations.

**Seasoned professionals walk away from this intensive two-day class prepared to face the ACH world head on!**

*Though not required, it is recommended that attendees have 2+ years ACH experience due to the elevated level of discussion.*

#### SESSION TAKEAWAYS INCLUDE:

- ACH Compliance Checklist
- GAP analysis document for evaluation of ACH risk management programs
- And other checklists and quick references



## DETAILS

**Date:** May 21 - 22, 2025

**Time:** 9:00 am - 4:00 pm CST

**Cost:** \$445 per person

### Virtual Session via Zoom

#### Questions?

Registration (FNBB) 800.421.6182



**AAP CEC: 13.2 Credits**

**APRP CEC: 13.2 Credits**



## ACH Boot Camp

### Compliance Specialist Intermediary Training

May 21 - 22, 2025

Three ways to register:

1. Fax it to Lorie Evans at 225-952-0803
2. Email to levans@bankers-bank.com
3. Register online - go to [www.bankers-bank.com](http://www.bankers-bank.com) to Events and choose the virtual seminar that you would like to attend and complete the online registration form. For online registrations, please register each person separately.

Bank Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

### Registrant

(Please complete the information below and indicate which session that you would like to attend)

Name \_\_\_\_\_

Title \_\_\_\_\_ Email \_\_\_\_\_

### Method of Payment

- Mailing Check (FNBB, 7813 Office Park Boulevard, Baton Rouge, LA 70809)
- Please debit my bank's FNBB account ABA# \_\_\_\_\_
- Please send an invoice to the attention of \_\_\_\_\_

Email \_\_\_\_\_

### CANCELLATION POLICY

Cancellations received less than five(5) banking days prior to the seminar date are non-refundable. Cancellations received more than five(5) banking days prior to the seminar date must be received in writing. Substitutions are allowed.

NOTE: Full payment is due by **May 5, 2025** in order to attend one of the meetings above.