Upper Midwest ACH Association 7100 Northland Circle Brooklyn Park, MN 55428 763.549.7000 info@umacha.org

Calendar of Events

May 8, 2024

APRP Exam Prep Series
Accreditation Series

01:00 PM - 02:30 PM CST

info@umacha.org

The APRP Exam Prep Series consists of two APRP Primer webinars, 12 APRP webinars, one Open Forum webinar, & a virtual review workshop (optional).

Registrants will select one of the following options during registration:

APRP Exam Prep Series: All APRP Webinars + Workshop (Virtual)

APRP Webinar Series: All APRP Webinars - No Workshop

Webinars are 90 minutes in length (1:00pm - 2:30pm CT) & take place on Wednesdays. The Workshop is a two-day event & runs from 9:00am - 4:00pm CT.

For additional information about the APRP Exam Prep Series & registering for the APRP exam, please visit our Accreditation Programs page & click the APRP tab.

2024 APRP Exam Prep Series Schedule

March 13:

APRP Primer #1

March 20:

APRP Primer #2

April 3:

Orientation and Welcome Session

April 10:

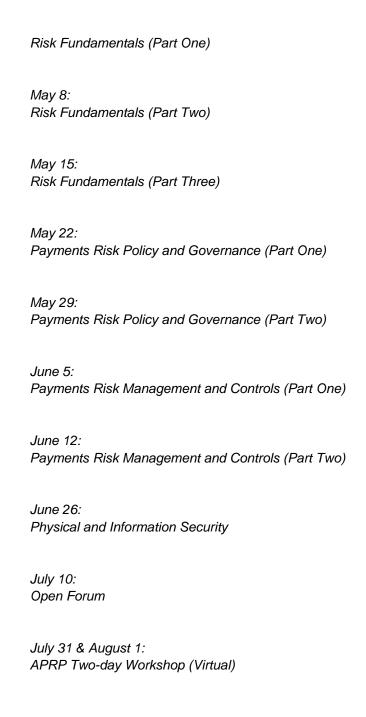
Payment Systems

April 17:

Regulations (Part One)

April 24:

Regulations (Part Two)



May 9, 2024

Industry Insights (Six-Part Webinar Series) Webinar

12:00 PM - 01:00 PM CST

info@umacha.org

Over the course of this members-only series, industry experts are invited to share their expertise on timely and relevant topics such as faster payments, risk management, compliance, and the ACH Network. Whether you're a seasoned professional or new to your role, this series has something to offer for everyone. Bring your questions, and we hope you'll leave with an insight into the ever-changing payments industry.

Actual webinar run time is 50 minutes (12:00pm - 12:50pm CT).

2024 Industry Insights Webinar Series

January 11:

Exploring Retail Services with the Federal Reserve Bank

Speaker: Phil Ridgeway, AVP Product Mgmt., Federal Reserve Bank

March 14:

Introducing FedDetect Anomaly Notification Speaker: Della Tate, Federal Reserve Bank

May 9:

An Update from the Consumer Financial Protection Bureau (CFPB)

Speaker: Amy Zirkle, CFPB

July 11:

Industry Insights #4: Title TBD

?Speaker: Lisa Innaurato & Shawn King, Fiscal Service

September 12: Politics in Payments

Speaker: William Sullivan, Nacha

November 14:

Industry Insights #6: Title TBD

?Speaker: Reed Luhtanen, U.S. Faster Payments Council

May 15, 2024

APRP Exam Prep Series

Accreditation Series

01:00 PM - 02:30 PM CST

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2024 APRP Exam Prep Series Schedule

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APRP Primer #1

March 20:

APRP Primer #2

April 3:

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April 24:

Regulations (Part Two)

May 1:

Risk Fundamentals (Part One)

May 8:

Risk Fundamentals (Part Two)

May 15:

Risk Fundamentals (Part Three)

May 22:

Payments Risk Policy and Governance (Part One)

May 29:

Payments Risk Policy and Governance (Part Two)

June 5:

Payments Risk Management and Controls (Part One)

June 12:

Payments Risk Management and Controls (Part Two)

June 26:

Physical and Information Security

July 10:

Open Forum

July 31 & August 1:

APRP Two-day Workshop (Virtual)

May 15, 2024 - May 16, 2024 Payments University (In-Person - Minnesota)
UMACHA Office
7100 Northland Circle N. Ste. 402
Brooklyn Park, MN 55428
09:00 AM - 04:00 PM CST

info@umacha.org

Payments University is a two-day event tailor-made for financial services professionals at all levels, catering to both newcomers and seasoned experts in the field of payments. Payments University provides a comprehensive curriculum that includes topics such as FedNow, Regulation E, check and ACH operational scenarios, revisions to the Nacha Operating Rules, and more. Over two days, attendees will gain in-depth knowledge across a range of payment areas, making this event a cannot-miss for your team!

May 21, 2024

AAP Primer: Setting the Foundation (Five-Part Webinar Series) Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Join us for a comprehensive five-part series intended to guide aspiring AAPs through the fundamental concepts essential for success in the AAP exam. Each session offers practical insights into the provisions of the Nacha Operating Rules likely to be within the scope of the AAP exam. This series is also valuable for current AAPs seeking continuing education credits and payments professionals aiming to refresh their ACH knowledge.

The AAP Primer Series is a component of the larger AAP Exam Prep Series. Click here to learn more and/or register for the AAP Exam Prep Series.

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays.

May 21, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

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All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays and/or Thursdays. Both workshop are two-day events & run from 8:30am - 4:30pm CT.

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2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5

September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) May 22, 2024

APRP Exam Prep Series

Accreditation Series

01:00 PM - 02:30 PM CST

info@umacha.org

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May 8:

Risk Fundamentals (Part Two)

May 15:

Risk Fundamentals (Part Three)

May 22:

Payments Risk Policy and Governance (Part One)

May 29:

Payments Risk Policy and Governance (Part Two)

June 5:

Payments Risk Management and Controls (Part One)

June 12:

Payments Risk Management and Controls (Part Two)

June 26:

Physical and Information Security

July 10:

Open Forum

July 31 & August 1:

APRP Two-day Workshop (Virtual)

May 23, 2024 ACH Origination and ODFI Basics Workshop (Virtual) Virtual Event

09:00 AM - 03:00 PM CST

info@umacha.org

As an Originating Depository Financial Institution (ODFI), you shoulder a substantial number of warranties within the ACH Network. Are you well-versed in what these warranties entail and the liabilities that come with sending ACH Entries?

Join us as we discuss a wide range of important topics, including an overview of ACH Network participants, the fundamental rights and responsibilities of ODFIs, ACH origination agreement requirements, Third-Party Sender obligations, authorization requirements, Standard Entry Class Codes, effective risk management practices, and more. Whether you are new to ACH origination, serve as a backup, or you are just looking for a refresher, this workshop is for you.

May 28, 2024

AAP Primer: Setting the Foundation (Five-Part Webinar Series) Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Join us for a comprehensive five-part series intended to guide aspiring AAPs through the fundamental concepts essential for success in the AAP exam. Each session offers practical insights into the provisions of the Nacha Operating Rules likely to be within the scope of the AAP exam. This series is also valuable for current AAPs seeking continuing education credits and payments professionals aiming to refresh their ACH knowledge.

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Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays.

May 28, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

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All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

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For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) May 29, 2024

APRP Exam Prep Series

Accreditation Series

01:00 PM - 02:30 PM CST

info@umacha.org

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2024 APRP Exam Prep Series Schedule

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APRP Primer #1

March 20:

APRP Primer #2

April 3:

Orientation and Welcome Session

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Payment Systems

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Regulations (Part Two)

May 1:

Risk Fundamentals (Part One)

May 8:

Risk Fundamentals (Part Two)

May 15:

Risk Fundamentals (Part Three)

May 22:

Payments Risk Policy and Governance (Part One)

May 29:

Payments Risk Policy and Governance (Part Two)

June 5:

Payments Risk Management and Controls (Part One)

June 12:

Payments Risk Management and Controls (Part Two)

June 26:

Physical and Information Security

July 10:

Open Forum

July 31 & August 1:

APRP Two-day Workshop (Virtual)

May 30, 2024 ACH Receiving and RDFI Basics Workshop (Virtual)

Virtual Event

09:00 AM - 03:00 PM CST

info@umacha.org

Whether you're a newcomer to ACH Operations, step in as backup during your coworkers' vacations, or simply interested in gaining a deeper understanding of ACH processing, this workshop will equip you with a thorough understanding of your role and responsibilities as a Receiving Depository Financial Institution (RDFI). During this full-day event, we've designed sessions that cover essential topics, including Notifications of Change, managing Returns and Extended Returns, handling Written Statements of Unauthorized Debit, and insights into the handling of Federal Government Payments, including the requirements set forth in the Green Book.

June 4, 2024

AAP Primer: Setting the Foundation (Five-Part Webinar Series) Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

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The AAP Primer Series is a component of the larger AAP Exam Prep Series. Click here to learn more and/or register for the AAP Exam Prep Series.

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays.

June 4, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

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All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

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For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) June 5, 2024

APRP Exam Prep Series

Accreditation Series

01:00 PM - 02:30 PM CST

info@umacha.org

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Payments Risk Management and Controls (Part Two)

June 26:

Physical and Information Security

July 10:

Open Forum

July 31 & August 1:

APRP Two-day Workshop (Virtual)

June 11, 2024

AAP Primer: Setting the Foundation (Five-Part Webinar Series) Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

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June 11, 2024

AAP Exam Prep Series

Accreditation Series

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info@umacha.org

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AAP Primer #3

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) June 12, 2024

APRP Exam Prep Series

Accreditation Series

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June 14, 2024

Fraud Fridays (Six-Part Webinar Series)

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Fraud, scams, and financial crimes continue to remain an ever-evolving battle as, despite the motive often staying the same, the tactics continue changing over time. During this series, you will gain insights about the types of scams faced by financial institutions and recommendations to help mitigate against the risk of becoming victim to these frauds.

This series is co-sponsored by UMACHA and the Financial & Retailers Protection Association (FRPA).

2024 Fraud Fridays Webinar Series

February 9:

Fraud Fridays #1: John McCullough, Financial & Retailers Protection Association (FRPA)

April 12:

Fraud Fridays #2: Online Scams and Cyber Crime

Speakers: FBI Special Agents J. Iverson & M. Danielson

NOTE: Due to the sensitive nature of this session, our speakers have requested

UMACHA not record this session.

June 14:

Fraud Fridays #3: Mike Timoney, Federal Reserve Bank of Boston

August 9:

Fraud Fridays #4: James Bi, Orbograph

October 11:

Fraud Fridays #5: Mike Olson, 360 Security Services

December 13:

Fraud Fridays #6: TBD

June 14, 2024

Fraud Friday #3: Mike Timoney, Federal Reserve Bank of Boston Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Series Description: Fraud, scams, and financial crimes continue to remain an ever-evolving battle as, despite the motive often staying the same, the tactics continue changing over time. During this series, you will gain insights about the types of scams faced by financial institutions and recommendations to help mitigate against the risk of becoming victim to these frauds.

This series is co-sponsored by UMACHA and the Financial & Retailers Protection Association (FRPA).

Session Description: Scams continue to increase year over year, targeting consumers who unknowingly place their trust in fraudsters, resulting in financial losses and emotional distress. The objective of this session is to provide an overview of how fraudsters typically target their victims, how having a consistent definition of scam reporting helps organizations better understand and mitigate the problem, how timely access to fraud information can aid in fraud management, and to educate consumers/industries on detecting scams early to prevent potential losses within an organization.

Speaker: Mike Timoney, Federal Reserve Bank of Boston

June 18, 2024

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10:00 AM - 11:30 AM CST

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June 18, 2024

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10:00 AM - 11:30 AM CST

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual)

June 24, 2024

Lunch Table Talk (Six-Part Webinar Series) Webinar

12:00 PM - 01:00 PM CST

info@umacha.org

Calling all UMACHA members: You are invited to our FREE members-only Lunch Table Talk series where we dive into what's trending in the world of payments. While our staff will help guide the conversation, this is your opportunity to bring your burning questions, thoughts, and curiosities to a large group of your peers. Together, we can all gain new insights and learn from fresh perspectives as we strive to stay up to date with all things payments!

Actual webinar run time is 50 minutes (12:00pm - 12:50pm CT).

Note: Due to the conversational nature of these sessions, they will not be recorded. Therefore, you are highly encourage to attend live. Additionally, accredited attendees may only claim CECs from this series if a session was attended.

June 25, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Ten-part live webinar series with a deep examination into the Nacha Operating Rules and other areas related to ACH. Access to webinar recordings will be available for unlimited playback through the end of the AAP exam testing window. This series is also valuable for current AAPs seeking continuing education credits and payments professionals aiming to refresh their ACH knowledge.

The AAP Summer Series is a component of the larger AAP Exam Prep Series. Click here to learn more and/or register for the AAP Exam Prep Series.

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays.

2024 AAP Summer Series Schedule

June 25:

AAP Summer Series #1: TBD

July 2:

AAP Summer Series #2: TBD

July 9:

AAP Summer Series #3: TBD

July 16:

AAP Summer Series #4: TBD

July 23:

AAP Summer Series #5: TBD

July 30:

AAP Summer Series #6: TBD

August 6:

AAP Summer Series #7: TBD

August 13:

AAP Summer Series #8: TBD

August 20:

AAP Summer Series #9: TBD

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August 27: AAP Summer Series #10: TBD June 25, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

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All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

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2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5

August 27:

September 5:

AAP Open Forum #6

AAP Summer Series #10: TBD

September 18 & 19: AAP Workshop (Virtual) June 26, 2024

APRP Exam Prep Series

Accreditation Series

01:00 PM - 02:30 PM CST

info@umacha.org

The APRP Exam Prep Series consists of two APRP Primer webinars, 12 APRP webinars, one Open Forum webinar, & a virtual review workshop (optional). Registrants will select one of the following options during registration:

APRP Exam Prep Series: All APRP Webinars + Workshop (Virtual)
APRP Webinar Series: All APRP Webinars - No Workshop

Webinars are 90 minutes in length (1:00pm - 2:30pm CT) & take place on Wednesdays. The Workshop is a two-day event & runs from 9:00am - 4:00pm CT.

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2024 APRP Exam Prep Series Schedule

March 13:

APRP Primer #1

March 20:

APRP Primer #2

April 3:

Orientation and Welcome Session

April 10:

Payment Systems

April 17:

Regulations (Part One)

April 24:

Regulations (Part Two)

May 1:

Risk Fundamentals (Part One)

May 8:

Risk Fundamentals (Part Two)

May 15: Risk Fundamentals (Part Three) May 22: Payments Risk Policy and Governance (Part One) May 29: Payments Risk Policy and Governance (Part Two) June 5: Payments Risk Management and Controls (Part One) June 12: Payments Risk Management and Controls (Part Two) June 26: Physical and Information Security July 10: Open Forum July 31 & August 1: APRP Two-day Workshop (Virtual)

June 27, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

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May 28:

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June 4:

AAP Primer #3

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AAP Primer #5

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 18 & 19: AAP Workshop (Virtual)

June 27, 2024

Elder Financial Exploitation Symposium (Virtual) Virtual Event

08:30 AM - 04:30 PM CST

info@umacha.org

In today's world, vulnerable adults continue to be tragically exploited through various forms of Elder Abuse, and financial institutions are uniquely positioned to be a critical force for good. Join UMACHA, in collaboration with the Financial & Retailers Protection Association (FRPA), as well as a distinguished panel of industry experts, as we aim to equip financial institutions with the knowledge, tools, and strategies needed to proactively address and combat the widespread issue of financial abuse and exploitation targeting vulnerable adults. Together, we can be a powerful force in the fight against Elder Abuse.

July 2, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

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AAP Summer Series #2: TBD

July 9:

AAP Summer Series #3: TBD

July 16:

AAP Summer Series #4: TBD

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AAP Summer Series #5: TBD

July 30:

AAP Summer Series #6: TBD

August 6:

AAP Summer Series #7: TBD

August 13:

AAP Summer Series #8: TBD

August 20:

AAP Summer Series #9: TBD

August 27: AAP Summer Series #10: TBD July 2, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

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June 4:

AAP Primer #3

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

September 18 & 19: AAP Workshop (Virtual) July 9, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

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August 6:

AAP Summer Series #7: TBD

August 13:

AAP Summer Series #8: TBD

August 20:

AAP Summer Series #9: TBD

August 27: AAP Summer Series #10: TBD July 9, 2024

AAP Exam Prep Series

Accreditation Series

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June 4:

AAP Primer #3

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 18 & 19: AAP Workshop (Virtual) July 10, 2024

APRP Exam Prep Series

Accreditation Series

01:00 PM - 02:30 PM CST

info@umacha.org

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2024 APRP Exam Prep Series Schedule

March 13:

APRP Primer #1

March 20:

APRP Primer #2

April 3:

Orientation and Welcome Session

April 10:

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April 17:

Regulations (Part One)

April 24:

Regulations (Part Two)

May 1:

Risk Fundamentals (Part One)

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Risk Fundamentals (Part Two)

May 15: Risk Fundamentals (Part Three) May 22: Payments Risk Policy and Governance (Part One) May 29: Payments Risk Policy and Governance (Part Two) June 5: Payments Risk Management and Controls (Part One) June 12: Payments Risk Management and Controls (Part Two) June 26: Physical and Information Security July 10: Open Forum July 31 & August 1: APRP Two-day Workshop (Virtual)

July 11, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

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May 28:

AAP Primer #2

June 4:

AAP Primer #3

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

September 18 & 19: AAP Workshop (Virtual) July 11, 2024

Industry Insights (Six-Part Webinar Series) Webinar

12:00 PM - 01:00 PM CST

info@umacha.org

Over the course of this members-only series, industry experts are invited to share their expertise on timely and relevant topics such as faster payments, risk management, compliance, and the ACH Network. Whether you're a seasoned professional or new to your role, this series has something to offer for everyone. Bring your questions, and we hope you'll leave with an insight into the ever-changing payments industry.

Actual webinar run time is 50 minutes (12:00pm - 12:50pm CT).

2024 Industry Insights Webinar Series

January 11:

Exploring Retail Services with the Federal Reserve Bank

Speaker: Phil Ridgeway, AVP Product Mgmt., Federal Reserve Bank

March 14:

Introducing FedDetect Anomaly Notification Speaker: Della Tate, Federal Reserve Bank

May 9:

An Update from the Consumer Financial Protection Bureau (CFPB)

Speaker: Amy Zirkle, CFPB

July 11:

Industry Insights #4: Title TBD

?Speaker: Lisa Innaurato & Shawn King, Fiscal Service

September 12: Politics in Payments

Speaker: William Sullivan, Nacha

November 14:

Industry Insights #6: Title TBD

?Speaker: Reed Luhtanen, U.S. Faster Payments Council

July 11, 2024

ECCHO Rule 9 Update and X9 Overview

Webinar

02:00 PM - 02:30 PM CST

info@umacha.org

ECCHO will join us to discuss recent changes to ECCHO Rule 9. These changes went into effect as of March 1, 2024, enabling the warranties to flow directly from BOFD to Paying Bank. ECCHO will also provide an overview of X9 industry standards activities during this session. This webinar is FREE for all UMACHA members!

*Attendee's organization must be a UMACHA member in order to register for this free session.

July 16, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

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June 25:

AAP Summer Series #1: TBD

July 2:

AAP Summer Series #2: TBD

July 9:

AAP Summer Series #3: TBD

July 16:

AAP Summer Series #4: TBD

July 23:

AAP Summer Series #5: TBD

July 30:

AAP Summer Series #6: TBD

August 6:

AAP Summer Series #7: TBD

August 13:

AAP Summer Series #8: TBD

August 20:

AAP Summer Series #9: TBD

August 27: AAP Summer Series #10: TBD July 16, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

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AAP Primer #2

June 4:

AAP Primer #3

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September 5:

AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 18 & 19: AAP Workshop (Virtual)

July 16, 2024

ACH Receiving and RDFI Basics Workshop (In-Person - Minnesota) TBD

09:00 AM - 03:00 PM CST

info@umacha.org

Whether you're a newcomer to ACH Operations, step in as backup during your coworkers' vacations, or simply interested in gaining a deeper understanding of ACH processing, this workshop will equip you with a thorough understanding of your role and responsibilities as a Receiving Depository Financial Institution (RDFI). During this full-day event, we've designed sessions that cover essential topics, including Notifications of Change, managing Returns and Extended Returns, handling Written Statements of Unauthorized Debit, and insights into the handling of Federal Government Payments, including the requirements set forth in the Green Book.

July 17, 2024

ACH Origination and ODFI Basics Workshop (In-Person - Minnesota) TBD

09:00 AM - 03:00 PM CST

info@umacha.org

As an Originating Depository Financial Institution (ODFI), you shoulder a substantial number of warranties within the ACH Network. Are you well-versed in what these warranties entail and the liabilities that come with sending ACH Entries?

Join us as we discuss a wide range of important topics, including an overview of ACH Network participants, the fundamental rights and responsibilities of ODFIs, ACH origination agreement requirements, Third-Party Sender obligations, authorization requirements, Standard Entry Class Codes, effective risk management practices, and more. Whether you are new to ACH origination, serve as a backup, or you are just looking for a refresher, this workshop is for you.

July 23, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

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2024 AAP Summer Series Schedule

June 25:

AAP Summer Series #1: TBD

July 2:

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August 6:

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AAP Summer Series #9: TBD

August 27: AAP Summer Series #10: TBD July 23, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

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AAP Summer Series #10: TBD

September 18 & 19: AAP Workshop (Virtual) July 25, 2024

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Accreditation Series

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August 27:

September 5:

AAP Open Forum #6

AAP Summer Series #10: TBD

September 18 & 19: AAP Workshop (Virtual) July 30, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

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August 27: AAP Summer Series #10: TBD July 30, 2024

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info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays and/or Thursdays. Both workshop are two-day events & run from 8:30am - 4:30pm CT.

For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5

September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) July 31, 2024 - August 1, 2024 **APRP Exam Prep Series**

Accreditation Series

01:00 PM - 02:30 PM CST

info@umacha.org

The APRP Exam Prep Series consists of two APRP Primer webinars, 12 APRP webinars, one Open Forum webinar, & a virtual review workshop (optional). Registrants will select one of the following options during registration:

APRP Exam Prep Series: All APRP Webinars + Workshop (Virtual)
APRP Webinar Series: All APRP Webinars - No Workshop

Webinars are 90 minutes in length (1:00pm - 2:30pm CT) & take place on Wednesdays. The Workshop is a two-day event & runs from 9:00am - 4:00pm CT.

For additional information about the APRP Exam Prep Series & registering for the APRP exam, please visit our Accreditation Programs page & click the APRP tab.

2024 APRP Exam Prep Series Schedule

March 13:

APRP Primer #1

March 20:

APRP Primer #2

April 3:

Orientation and Welcome Session

April 10:

Payment Systems

April 17:

Regulations (Part One)

April 24:

Regulations (Part Two)

May 1:

Risk Fundamentals (Part One)

May 8:

Risk Fundamentals (Part Two)

May 15: Risk Fundamentals (Part Three) May 22: Payments Risk Policy and Governance (Part One) May 29: Payments Risk Policy and Governance (Part Two) June 5: Payments Risk Management and Controls (Part One) June 12: Payments Risk Management and Controls (Part Two) June 26: Physical and Information Security July 10: Open Forum July 31 & August 1: APRP Two-day Workshop (Virtual)

July 31, 2024 - August 1, 2024 **APRP Two-Day Workshop (Virtual)**

Virtual Event

09:00 AM - 04:00 PM CST

info@umacha.org

As the APRP exam window draws near, it's the homestretch for your preparations. This two-day workshop is the perfect opportunity to fine-tune your knowledge and boost your confidence. Through a combination of engaging discussion and review activities, you'll solidify your understanding of various concepts likely to be within the scope of the APRP exam. But this workshop is more than just a recap – it's your opportunity to address any lingering questions and seek clarification on complex topics. We understand that the final stretch of preparation can be challenging, which is why we've designed this workshop to reenergize and refocus you when you need it most.

The APRP Workshop is a component of the larger APRP Exam Prep Series. Click here to learn more about and/or register for the APRP Exam Prep Series.

Already have your APRP? This workshop is a great opportunity to earn Continuing Education Credits to maintain your APRP.

August 6, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Ten-part live webinar series with a deep examination into the Nacha Operating Rules and other areas related to ACH. Access to webinar recordings will be available for unlimited playback through the end of the AAP exam testing window. This series is also valuable for current AAPs seeking continuing education credits and payments professionals aiming to refresh their ACH knowledge.

The AAP Summer Series is a component of the larger AAP Exam Prep Series. Click here to learn more and/or register for the AAP Exam Prep Series.

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays.

2024 AAP Summer Series Schedule

June 25:

AAP Summer Series #1: TBD

July 2:

AAP Summer Series #2: TBD

July 9:

AAP Summer Series #3: TBD

July 16:

AAP Summer Series #4: TBD

July 23:

AAP Summer Series #5: TBD

July 30:

AAP Summer Series #6: TBD

August 6:

AAP Summer Series #7: TBD

August 13:

AAP Summer Series #8: TBD

August 20:

AAP Summer Series #9: TBD

August 27: AAP Summer Series #10: TBD August 6, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays and/or Thursdays. Both workshop are two-day events & run from 8:30am - 4:30pm CT.

For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5

September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) August 8, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

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All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

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For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5

September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) August 9, 2024

Fraud Fridays (Six-Part Webinar Series)

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Fraud, scams, and financial crimes continue to remain an ever-evolving battle as, despite the motive often staying the same, the tactics continue changing over time. During this series, you will gain insights about the types of scams faced by financial institutions and recommendations to help mitigate against the risk of becoming victim to these frauds.

This series is co-sponsored by UMACHA and the Financial & Retailers Protection Association (FRPA).

2024 Fraud Fridays Webinar Series

February 9:

Fraud Fridays #1: John McCullough, Financial & Retailers Protection Association (FRPA)

April 12:

Fraud Fridays #2: Online Scams and Cyber Crime

Speakers: FBI Special Agents J. Iverson & M. Danielson

NOTE: Due to the sensitive nature of this session, our speakers have requested

UMACHA not record this session.

June 14:

Fraud Fridays #3: Mike Timoney, Federal Reserve Bank of Boston

August 9:

Fraud Fridays #4: James Bi, Orbograph

October 11:

Fraud Fridays #5: Mike Olson, 360 Security Services

December 13:

Fraud Fridays #6: TBD

August 9, 2024

Fraud Friday #4: James Bi, OrboGraph

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Series Description: Fraud, scams, and financial crimes continue to remain an ever-evolving battle as, despite the motive often staying the same, the tactics continue changing over time. During this series, you will gain insights about the types of scams faced by financial institutions and recommendations to help mitigate against the risk of becoming victim to these frauds.

This series is co-sponsored by UMACHA and the Financial & Retailers Protection Association (FRPA).

Session Description: TBD

Speaker: James Bi, OrboGraph

August 13, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Ten-part live webinar series with a deep examination into the Nacha Operating Rules and other areas related to ACH. Access to webinar recordings will be available for unlimited playback through the end of the AAP exam testing window. This series is also valuable for current AAPs seeking continuing education credits and payments professionals aiming to refresh their ACH knowledge.

The AAP Summer Series is a component of the larger AAP Exam Prep Series. Click here to learn more and/or register for the AAP Exam Prep Series.

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays.

2024 AAP Summer Series Schedule

June 25:

AAP Summer Series #1: TBD

July 2:

AAP Summer Series #2: TBD

July 9:

AAP Summer Series #3: TBD

July 16:

AAP Summer Series #4: TBD

July 23:

AAP Summer Series #5: TBD

July 30:

AAP Summer Series #6: TBD

August 6:

AAP Summer Series #7: TBD

August 13:

AAP Summer Series #8: TBD

August 20:

AAP Summer Series #9: TBD

August 27: AAP Summer Series #10: TBD August 13, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays and/or Thursdays. Both workshop are two-day events & run from 8:30am - 4:30pm CT.

For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5

September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

August 27:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) August 20, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Ten-part live webinar series with a deep examination into the Nacha Operating Rules and other areas related to ACH. Access to webinar recordings will be available for unlimited playback through the end of the AAP exam testing window. This series is also valuable for current AAPs seeking continuing education credits and payments professionals aiming to refresh their ACH knowledge.

The AAP Summer Series is a component of the larger AAP Exam Prep Series. Click here to learn more and/or register for the AAP Exam Prep Series.

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays.

2024 AAP Summer Series Schedule

June 25:

AAP Summer Series #1: TBD

July 2:

AAP Summer Series #2: TBD

July 9:

AAP Summer Series #3: TBD

July 16:

AAP Summer Series #4: TBD

July 23:

AAP Summer Series #5: TBD

July 30:

AAP Summer Series #6: TBD

August 6:

AAP Summer Series #7: TBD

August 13:

AAP Summer Series #8: TBD

August 20:

AAP Summer Series #9: TBD

August 27: AAP Summer Series #10: TBD August 20, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

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All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

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2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5 August 27:

AAP Open Forum #6

September 5:

AAP Summer Series #10: TBD

September 18 & 19: AAP Workshop (Virtual)

August 21, 2024

Payments Risk Management Workshop (Virtual)

Virtual Event

09:00 AM - 03:00 PM CST

info@umacha.org

Join UMACHA's Accredited Payments Risk Professionals (APRPs) as we delve into the intricacies of risk management, covering both primary and ancillary risk types. You'll gain insights into controls that financial institutions should consider to mitigate these risks effectively. We will review the FFIEC's perspective, as outlined in their IT Examination Handbook, and the regulatory landscape's impact on risk management practices. Whether you're involved in strategic planning, compliance, or day-to-day operations, everyone should walk away with something from this workshop.

August 22, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays and/or Thursdays. Both workshop are two-day events & run from 8:30am - 4:30pm CT.

For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5 August 27:

AAP Open Forum #6

AAP Summer Series #10: TBD

September 5:

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual)

August 26, 2024

Lunch Table Talk (Six-Part Webinar Series) Webinar

12:00 PM - 01:00 PM CST

info@umacha.org

Calling all UMACHA members: You are invited to our FREE members-only Lunch Table Talk series where we dive into what's trending in the world of payments. While our staff will help guide the conversation, this is your opportunity to bring your burning questions, thoughts, and curiosities to a large group of your peers. Together, we can all gain new insights and learn from fresh perspectives as we strive to stay up to date with all things payments!

Actual webinar run time is 50 minutes (12:00pm - 12:50pm CT).

Note: Due to the conversational nature of these sessions, they will not be recorded. Therefore, you are highly encourage to attend live. Additionally, accredited attendees may only claim CECs from this series if a session was attended.

August 27, 2024

AAP Summer Series (Ten-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Ten-part live webinar series with a deep examination into the Nacha Operating Rules and other areas related to ACH. Access to webinar recordings will be available for unlimited playback through the end of the AAP exam testing window. This series is also valuable for current AAPs seeking continuing education credits and payments professionals aiming to refresh their ACH knowledge.

The AAP Summer Series is a component of the larger AAP Exam Prep Series. Click here to learn more and/or register for the AAP Exam Prep Series.

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays.

2024 AAP Summer Series Schedule

June 25:

AAP Summer Series #1: TBD

July 2:

AAP Summer Series #2: TBD

July 9:

AAP Summer Series #3: TBD

July 16:

AAP Summer Series #4: TBD

July 23:

AAP Summer Series #5: TBD

July 30:

AAP Summer Series #6: TBD

August 6:

AAP Summer Series #7: TBD

August 13:

AAP Summer Series #8: TBD

August 20:

AAP Summer Series #9: TBD

August 27: AAP Summer Series #10: TBD August 27, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays and/or Thursdays. Both workshop are two-day events & run from 8:30am - 4:30pm CT.

For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5 August 27:

September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual)

September 4, 2024

Payment Exceptions Workshop (Virtual)

Virtual Event

09:00 AM - 03:00 PM CST

info@umacha.org

Payment exceptions, especially those related to resolving errors and reports of unauthorized activity, continues to be one of the most common themes of questions we receive at UMACHA. During this workshop, we will provide an overview of Reg E and consumer liability. We will focus on how a financial institution's obligations under Reg E must be handled in conjunction with obligations under the Nacha Operating Rules, including requirements if a consumer reports unauthorized ACH debits that are beyond the 60-calendar day return timeframe – and how a financial institution can attempt to recover the funds and avoid taking a loss. ACH isn't the only payment method included – we will include discussion about check, debit card, wire transfer, and even instant payment exceptions, too!

September 5, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays and/or Thursdays. Both workshop are two-day events & run from 8:30am - 4:30pm CT.

For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

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September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual) September 10, 2024 - September 11, 2024

AAP Exam Prep Series

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

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For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5 August 27:

September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual)

September 10, 2024 - September 11, 2024

AAP Two-Day Workshop (In-Person) TBD

08:30 AM - 04:30 PM CST

info@umacha.org

As the AAP exam window draws near, it's the homestretch for your preparations. This two-day workshop is the perfect opportunity to fine-tune your knowledge and boost your confidence. Through a combination of engaging discussion and review activities, you'll solidify your understanding of various concepts likely to be within the scope of the AAP exam. But this workshop is more than just a recap – it's your opportunity to address any lingering questions and seek clarification on complex topics. We understand that the final stretch of preparation can be challenging, which is why we've designed this workshop to reenergize and refocus you when you need it most.

The AAP Workshop is a component of the larger AAP Exam Prep Series. Click here to learn more about and/or register for the AAP Exam Prep Series.

Already have your AAP? This workshop is a great opportunity to earn Continuing Education Credits to maintain your AAP.

September 12, 2024

Industry Insights (Six-Part Webinar Series) Webinar

12:00 PM - 01:00 PM CST

info@umacha.org

Over the course of this members-only series, industry experts are invited to share their expertise on timely and relevant topics such as faster payments, risk management, compliance, and the ACH Network. Whether you're a seasoned professional or new to your role, this series has something to offer for everyone. Bring your questions, and we hope you'll leave with an insight into the ever-changing payments industry.

Actual webinar run time is 50 minutes (12:00pm - 12:50pm CT).

2024 Industry Insights Webinar Series

January 11:

Exploring Retail Services with the Federal Reserve Bank

Speaker: Phil Ridgeway, AVP Product Mgmt., Federal Reserve Bank

March 14:

Introducing FedDetect Anomaly Notification Speaker: Della Tate, Federal Reserve Bank

May 9:

An Update from the Consumer Financial Protection Bureau (CFPB)

Speaker: Amy Zirkle, CFPB

July 11:

Industry Insights #4: Title TBD

?Speaker: Lisa Innaurato & Shawn King, Fiscal Service

September 12: Politics in Payments

Speaker: William Sullivan, Nacha

November 14:

Industry Insights #6: Title TBD

?Speaker: Reed Luhtanen, U.S. Faster Payments Council

September 18, 2024 - September 19, 2024 **AAP Exam Prep Series**

Accreditation Series

10:00 AM - 11:30 AM CST

info@umacha.org

The AAP Exam Prep Series consists of access to five ACH Primer webinars, ten AAP Summer Series webinars, six AAP Open Forum webinars, & the choice of an in-person or virtual review workshop. Registrants will select one of the following options during registration:

All AAP Exam Prep Series Webinars + September 10 & 11 In-Person Workshop (Brooklyn Park, MN)

All AAP Exam Prep Series Webinars + September 18 & 19 Virtual Workshop

Webinars are 90 minutes in length (10:00am - 11:30am CT) & take place on Tuesdays and/or Thursdays. Both workshop are two-day events & run from 8:30am - 4:30pm CT.

For additional information about the AAP Exam Prep Series & registering for the AAP exam, please visit our Accreditation Programs page & click the AAP tab.

2024 AAP Exam Prep Series Schedule

May 21:

AAP Primer #1

May 28:

AAP Primer #2

June 4:

AAP Primer #3

June 11:

AAP Primer #4

June 18:

AAP Primer #5

June 25:

AAP Summer Series #1: TBD

June 27:

AAP Open Forum #1

AAP Summer Series #2: TBD July 9: AAP Summer Series #3: TBD July 11: AAP Open Forum #2 July 16: AAP Summer Series #4: TBD July 23: AAP Summer Series #5: TBD July 25: AAP Open Forum #3 July 30: AAP Summer Series #6: TBD August 6: AAP Summer Series #7: TBD August 8: AAP Open Forum #4 August 13: AAP Summer Series #8: TBD August 20: AAP Summer Series #9: TBD August 22: AAP Open Forum #5 August 27:

September 5: AAP Open Forum #6

AAP Summer Series #10: TBD

September 10 & 11: AAP Workshop (In-Person - Brooklyn Park, MN) September 18 & 19: AAP Workshop (Virtual)

September 18, 2024 - September 19, 2024

AAP Two-Day Workshop (Virtual)

Virtual Event

08:30 AM - 04:30 PM CST

info@umacha.org

As the AAP exam window draws near, it's the homestretch for your preparations. This two-day workshop is the perfect opportunity to fine-tune your knowledge and boost your confidence. Through a combination of engaging discussion and review activities, you'll solidify your understanding of various concepts likely to be within the scope of the AAP exam. But this workshop is more than just a recap – it's your opportunity to address any lingering questions and seek clarification on complex topics. We understand that the final stretch of preparation can be challenging, which is why we've designed this workshop to reenergize and refocus you when you need it most.

The AAP Workshop is a component of the larger AAP Exam Prep Series. Click here to learn more about and/or register for the AAP Exam Prep Series.

Already have your AAP? This workshop is a great opportunity to earn Continuing Education Credits to maintain your AAP.

September 24, 2024 - September 25, 2024 Navigating Payments 2024: Looking Back. Moving Forward.
Heritage Center
6155 Earle Brown Center Drive
Brooklyn Center, MN 55430
07:45 AM - 05:00 PM CST
info@umacha.org

Join us for a special Navigating Payments as we celebrate 50 years of guiding payments! The UMACHA Navigating Payments conference stands as our primary educational event, drawing in a significant number of participants. Featuring about 35 sessions led by national and regional industry experts, this conference offers a valuable platform for around 350 attendees each year. It is an excellent chance for participants to connect with vendors and exhibitors, delving into electronic payment solutions. Be ready to learn, interact, and most importantly, have fun!

Registration Deadlines First Attendee Each Additional Attendee

Register by July 1: \$420 \$250

Register between July 2 - Aug. 30: \$495 \$300

Register August 31 or after: \$545 \$320 October 1, 2024

So You Think You Want to Be an AFPP?

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Learn more about the pathway to becoming an Accredited Faster Payments Professional (AFPP). An AFPP is an individual with a deep and comprehensive understanding of instant payment methods in the U.S. Designed for a wide range of payments industry stakeholders, including professionals working in financial institutions, fintech companies, regulatory bodies, and service providers, the AFPP program is a collaborative initiative brought to you by Nacha, the U.S. Faster Payments Council (FPC), and our nation's Payments Associations. Join us to learn more about how the AFPP accreditation can enhance your career and showcase your expertise in the rapidly evolving world of faster payments.

*Actual webinar run time is 10-10:50am CT.

October 1, 2024

Fraud Symposium with FRPA and ICBND (In-Person - North Dakota) TBD

08:30 AM - 04:30 PM CST

info@umacha.org

Brought to you in cooperation with the Financial and Retailers Protection Association (FRPA) and Independent Community Banks of North Dakota (ICBND), this symposium provides you with the latest information regarding financial crimes and the most up-to-date solutions for fraud prevention. This symposium is packed with useful information for your institution to stay ahead of the fraudsters. Potential topics include: identity theft, card fraud, elder justice, cyber security, faster payments fraud, classifying fraud panel, and more! This is your go-to resource for understanding how to combat fraud within the financial services industry.

The forthcoming agenda will determine exact topics for this symposium.

October 2, 2024

ACH Policy and Procedures Workshop (In-Person - North Dakota) TBD

09:00 AM - 03:00 PM CST

info@umacha.org

The policies and procedures that your financial institution implements play a very important role in defining your guiding principles and forming the basic structure of your business operations. During this workshop, we will review several key provisions of the Nacha Operating Rules you will want to ensure are reflected within your organization's documented ACH procedures. By ensuring that your procedures are up to date and your policies are clear, you will have the confidence to know that your customers and members will have a consistent experience and your processes comply with the Rules.

October 2, 2024

ACH Audit Workshop (In-Person - Minnesota) TBD

09:00 AM - 04:00 PM CST

info@umacha.org

Every financial institution participating in the ACH Network is required to conduct an annual ACH audit. Are you prepared to meet this requirement? This interactive workshop places a spotlight on the specific audit requirements for both RDFIs and ODFIs and provides valuable insights and best practices for conducting your own internal audit effectively. Our seasoned audit experts will share experience gained through numerous audits, offering valuable tips, and highlighting common areas of non-compliance. As a valuable bonus, you will receive the electronic version of UMACHA's ACH Audit Guide, providing you with the necessary tools and resources to complete your audit this year.

October 8, 2024

Exploring the Fundamentals of the ACH Network Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Join us as we introduce the ACH Network by reviewing who uses ACH and how it is used, a brief history of how the network has progressed from 1968 to today, and who the primary participants are - including ODFIs, RDFIs, and Originators, and the roles they play. This session also includes a review of industry terms and concepts, a review of common ACH products (often referred to as Standard Entry Class Codes), and the legal framework that governs how ACH is processed.

October 11, 2024

Fraud Fridays (Six-Part Webinar Series)

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Fraud, scams, and financial crimes continue to remain an ever-evolving battle as, despite the motive often staying the same, the tactics continue changing over time. During this series, you will gain insights about the types of scams faced by financial institutions and recommendations to help mitigate against the risk of becoming victim to these frauds.

This series is co-sponsored by UMACHA and the Financial & Retailers Protection Association (FRPA).

2024 Fraud Fridays Webinar Series

February 9:

Fraud Fridays #1: John McCullough, Financial & Retailers Protection Association (FRPA)

April 12:

Fraud Fridays #2: Online Scams and Cyber Crime

Speakers: FBI Special Agents J. Iverson & M. Danielson

NOTE: Due to the sensitive nature of this session, our speakers have requested

UMACHA not record this session.

June 14:

Fraud Fridays #3: Mike Timoney, Federal Reserve Bank of Boston

August 9:

Fraud Fridays #4: James Bi, Orbograph

October 11:

Fraud Fridays #5: Mike Olson, 360 Security Services

December 13:

Fraud Fridays #6: TBD

October 11, 2024

Fraud Friday #5: Mike Olson, 360 Security Services

Webinar

10:00 AM - 11:00 AM CST

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This series is co-sponsored by UMACHA and the Financial & Retailers Protection Association (FRPA).

Session Description: TBD

Speaker: Mike Olson, 360 Security Services

October 15, 2024

The ACH Return Spectrum: 2 Days to 60 Days

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Processing ACH returns is a critical component of an RDFI's responsibilities, and errors can be costly and result in an RDFI's inability to return transactions. During this session, we break down two unique return time frames: General Returns (2 Banking Days) and Extended Returns (60 Calendar Days) and the discuss the types of returns that fall into each of these time frames. This session also includes information about the ACH dispute process and how RDFIs can recover funds to avoid taking a loss.

October 23, 2024

Cannabis Banking Symposium (Virtual)

Virtual Event

10:00 AM - 03:00 PM CST

info@umacha.org

By some estimates, the legalized retail cannabis market may reach \$35 billion in sales by 2025. This industry impacts every financial institution. Whether you work directly with retail cannabis businesses or simply want to understand the impact of this industry on ancillary businesses or your consumer account holders, the Cannabis Banking Symposium is for you. We have leading experts joining us to discuss all areas of this important topic, and topics may include: Building a Road Map to Banking the Cannabis Industry, Banking the Cannabis Industry, Understanding the Emerging Market Coalition Cannabis Payments Guidelines, and The Politics of Cannabis. Join us to learn more than you knew you needed to know about banking cannabis-related businesses.

October 24, 2024

ACH Warranties and Indemnities

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Regardless of whether you are an ODFI, RDFI, or both, you are making warranties and indemnities to other ACH Network participants every day. This session discusses what a warranty and indemnity are and why you should understand the warranties and indemnities you are making. The session takes a deep dive into the warranties and indemnities regarding ACH authorizations, Notifications of Change, and transactions where an Eligible Source Document (i.e. check) is converted to an ACH debit. Finally, the session wraps up with a discussion on what to do when you are unable to resolve a dispute with another financial institution regarding an asserted breach of warranty.

October 28, 2024

Lunch Table Talk (Six-Part Webinar Series)

Webinar

12:00 PM - 01:00 PM CST

info@umacha.org

Calling all UMACHA members: You are invited to our FREE members-only Lunch Table Talk series where we dive into what's trending in the world of payments. While our staff will help guide the conversation, this is your opportunity to bring your burning questions, thoughts, and curiosities to a large group of your peers. Together, we can all gain new insights and learn from fresh perspectives as we strive to stay up to date with all things payments!

Actual webinar run time is 50 minutes (12:00pm - 12:50pm CT).

Note: Due to the conversational nature of these sessions, they will not be recorded. Therefore, you are highly encourage to attend live. Additionally, accredited attendees may only claim CECs from this series if a session was attended.

October 30, 2024

Frontline Insights: Common Stop Pay and WSUD Mistakes Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Join us as we highlight the nuances of handling ACH stop payment requests and Written Statements of Unauthorized Debit (WSUDs) effectively. In this session, we will discuss common mistakes observed from audits that often occur during the processing of stop payments and ACH disputes. We will also discuss the documentation required for compliant handling of these requests. Gain practical insights and best practices that can help you avoid pitfalls and streamline your procedures, ensuring a more efficient resolution process for your financial institution.

November 5, 2024

Rules vs. Reality (Three-Part Webinar Series) Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

Join us as we discuss real member experiences, which can often be more hair-raising than fiction. Our goal is to shed light on practical scenarios that financial institutions are regularly dealing with, providing a platform for a deeper understanding of how the Nacha Rules may be effectively applied in practice. Scenarios discussed may include topics such as Business Email Compromise, disputes and Reg E error resolution, and ACH authorization issues. We'll also foster an exchange of ideas (audience participation is encouraged), with discussions on how to make informed judgment calls as we weigh the Rules vs Reality.

November 6, 2024

Need for Speed: The Fundamentals of Instant Payments Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

In the ever-evolving landscape of faster payments, understanding the fundamentals of instant payments is essential. Join us as we focus on the two real-time payment networks: RTP (Real-Time Payments) from The Clearing House and the FedNow Service from the Federal Reserve Bank. This session explores the core concepts of instant payments, including a discussion about the key features, benefits, industry adoption, and use cases. This webinar will equip you with foundational knowledge about instant payments.

November 7, 2024

Payments Forum (Virtual)

Virtual Event

08:30 AM - 04:30 PM CST

info@umacha.org

In the dynamic world of payments, one thing remains constant: change. As payment professionals, we must continually evolve to keep pace with the ever-shifting landscape. With the continued market adoption of instant payment solutions like FedNow and RTP, financial institutions are on the cusp of what continues to be a transformation in faster payments. Join us for your opportunity to gain insights, knowledge, and strategies to navigate the changing payments landscape with confidence. Whether you're an industry veteran or a newcomer, this session offers valuable perspectives to equip yourself for the exciting journey ahead.

November 12, 2024

Rules vs. Reality (Three-Part Webinar Series) Webinar

10:00 AM - 11:30 AM CST

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November 13, 2024

Breaking Down the Green Book and Federal Government ACH Payments Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

The Bureau of the Fiscal Service issued revisions to the Green Book in 2023 that include significant changes to how financial institutions respond to reclamation notices. During this session, we break down the Green Book one chapter at a time, focusing on areas with the most operational impact. The session also includes discussion about the Automated Reclamation Processing System ("ARPS") and how that changes a financial institution's obligations when processing reclamations.

November 14, 2024

Industry Insights (Six-Part Webinar Series) Webinar

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Industry Insights #6: Title TBD

?Speaker: Reed Luhtanen, U.S. Faster Payments Council

November 14, 2024

FedNow: Ready, Set, Go

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

Exciting news! Instant payments have finally arrived, and it's time to embrace this incredible leap forward. But oh, where to start? Fear not, for together, we'll embark on a journey to walk through key considerations and decisions for your instant payments journey, wherever your starting point may be. The FedNow Service empowers financial institutions of all sizes and communities across the U.S. to provide safe and efficient real-time payments, 24/7, 365 days a year! So join us in this thrilling adventure, as we dive deeper into this groundbreaking, newly launched service, destined to evolve into even greater heights. Speaker: Joni Hopkins, VP FRFS Customer Relations, Federal Reserve Bank Chicago

November 19, 2024

Rules vs. Reality (Three-Part Webinar Series)

Webinar

10:00 AM - 11:30 AM CST

info@umacha.org

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November 20, 2024

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Virtual Event

09:00 AM - 03:00 PM CST

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December 13, 2024

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info@umacha.org

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This series is co-sponsored by UMACHA and the Financial & Retailers Protection Association (FRPA).

Session Description: TBD

December 19, 2024

Year in Review: 2024 ACH Recap (Free to AAPs/APRPs)

Webinar

10:00 AM - 11:00 AM CST

info@umacha.org

As we approach the end of the year, it's time to reflect on the changes that have shaped the world of ACH payments this year. Join us as we recap the year in review, focusing on revisions to the Nacha Operating Rules and reflecting on the state of the ACH Network. This session is an opportunity to earn one additional continuing education credit for those who hold their AAP and/or APRP accreditations*.

*Attendee must be an AAP/APRP in order to register for this session. Supervisors that do not hold their AAP/APRP may register their accredited staff members to attend.

Actual webinar run time is 10-10:50am CT.

December 23, 2024

Lunch Table Talk (Six-Part Webinar Series)

Webinar

12:00 PM - 01:00 PM CST

info@umacha.org

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