

REMAINING 2021 SHAZAM

ACH WEBINAR SCHEDULE

ACH RULES SERIES: STANDARD ENTRY CLASS CODES

April 28 | 9:30 - 11 a.m. CT | [REGISTER](#)

The SEC code on an ACH batch acts as the product, or business purpose, for the entries. It classifies entries as consumer or business and designates the authorization requirements followed. This webinar teaches you the appropriate use for each one.

Eligible for 1.8 AAP/APRP continuing education credits.

ACH AUDIT PITFALLS & BEST PRACTICES

May 19 | 9:30 - 11 a.m. CT | [REGISTER](#)

Attending this session will arm you with “inside” information on how to best comply with the annual ACH Audit requirements along with requirements of other regulations as they apply to ACH processing.

ACH POLICIES & PROCEDURES, A TWO-PART SERIES

Part 1: June 23 | 9:30 - 11 a.m. CT and Part 2: June 30 | 9:30 - 11 a.m. CT | [REGISTER](#)

Do you have your ACH policies and procedures documented? Nacha® and FFIEC both highly suggest maintaining written procedures for all areas of ACH processing. This webinar will help you create an ACH procedure manual for your specific financial institution’s needs.

ACH RULES SERIES: NOCS, RETURNS AND OTHER EXCEPTIONS

Aug. 5 | 9:30 - 11 a.m. CT | [REGISTER](#)

Properly handling notification-of-changes (NOCs) and returns is critical to avoiding liability for the exception entry. This webinar explains the reason codes, timing and other operational requirements RDFIs must follow to comply with Nacha rules and Regulation E, as applicable, for consumer and business accountholders.

Eligible for 1.8 AAP/APRP continuing education credits.

ACH RULES SERIES: RECORD FORMATS

Sept. 29 | 9:30 – 11 a.m. CT | [REGISTER](#)

The 'A' in ACH stands for automated, but files and batches still have errors when processing. Knowing how to find the cause of the errors and correct them quickly can be critical to getting your originator's file delivered on time. Understanding file contents can also help you efficiently answer questions from your accountholders.

Eligible for 1.8 AAP/APRP continuing education credits.

ACH RULES SERIES: ODFIS AND ONBOARDING ORIGINATORS

Oct. 13 | 9:30 – 11 a.m. CT | [REGISTER](#)

During this webinar we'll explore the risks and responsibilities of being an Originating Depository Financial Institution.

Eligible for 1.8 AAP/APRP continuing education credits.

ACH RULES SERIES: ONGOING ODFI OPERATIONS

Nov. 10 | 9:30 – 11 a.m. CT | [REGISTER](#)

Explore the requirements and best practices for supporting your originators long-term. We'll cover the operations of incoming exception items and discuss methods for maintaining originators' compliance with ACH rules.

Eligible for 1.8 AAP/APRP continuing education credits.