



NEACH 2012 Education Club

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The NEACH Education Club provides a wide selection of events for Club members to choose from, including Teleseminars, Webinars, Workshops, and On-Demand Courses!

To Join the Club, choose ten events from the course selection grid on the reverse side of this document and fill out the order form below. Once completed, return this form to NEACH via email, fax or mail. You may also join the NEACH Education Club online at www.neach.org.

Please note: You must select 10 events when submitting this form, however you may change your session selection throughout the year. For Teleseminars and Webinars, each registration form is for one line only. **Additional charges for multiple lines may be applied.**

<input type="checkbox"/> Mr.	<input type="checkbox"/> Ms.	Education Club Registration is \$1,100.⁰⁰
Name: _____		Title: _____
Organization: _____		
Address: _____		
City, State, Zip: _____		
Phone/Fax: _____		Cell #: _____
Email: _____		(Cell # to be used in case of emergency only)
Check the one box that best describes your company status:		
<input type="checkbox"/> Financial Institution	<input type="checkbox"/> Corporation	
<input type="checkbox"/> Government	<input type="checkbox"/> Other	
Select your payment type:		
<input type="checkbox"/> Debit to Monthly Bill*	<input type="checkbox"/> Send Invoice	
<input type="checkbox"/> Enclosed Check (Payable to NEACH)		
*NEACH Member DFIs only; fill in ABA Number and sign below:		
ABA #: _____		
Signature: _____		
Print Name: _____		
All credit card purchases must be made online at www.neach.org		
Event Materials: Presentations and confirmations will be forwarded via email		
Cancellation Policy: Cancellations must be received in writing (email to lgallant@neach.org) at least two days prior to the event. NEACH will issue a full refund less \$10 administrative charge. No-shows or cancellations less than two days prior to the event will be charged in full. Substitutions are allowed.		
SEND THIS FORM WITH PAYMENT TO: <ul style="list-style-type: none">• Fax: 781-338-9627• Mail: NEACH, 35 Corporate Drive, Suite 190, Burlington, MA 01803• Or, register online: www.neach.org		
Questions? Call 781-321-1011		

NEACH 2012 EDUCATION REGISTRATION FORM

JANUARY

- | | |
|---|-------------|
| <input type="checkbox"/> 18 2012 ACH Rules Implementation | TELESEMINAR |
| <input type="checkbox"/> 24 Introduction to OFAC for ACH and Payments Professionals | WEBINAR |
| <input type="checkbox"/> 31 OFAC Compliance for ACH and Payments Professionals | WEBINAR |

FEBRUARY

- | | |
|--|-------------|
| <input type="checkbox"/> 7 ACH Exception Handling | TELESEMINAR |
| <input type="checkbox"/> 9 Introduction to International Payments | WEBINAR |
| <input type="checkbox"/> 14 ODFI Risk Management | TELESEMINAR |
| <input type="checkbox"/> 21 Consumer Protection and the ACH Network:
Obligations of the Receiving Institution | TELESEMINAR |
| <input type="checkbox"/> 28 Corporate Account Takeover | TELESEMINAR |

MARCH

- | | |
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| <input type="checkbox"/> 6 Following the Path to Compliance | TELESEMINAR |
| <input type="checkbox"/> 8 Healthcare Payments & the ACH Network | WEBINAR |
| <input type="checkbox"/> 8 Walk thru the Rule Book | WORKSHOP |
| <input type="checkbox"/> 13 Anti-Money Laundering and Bank Secrecy Act for
Banks and Credit Unions | WEBINAR |
| <input type="checkbox"/> 16 Adjustment Entries and Stop Payments:
When Regulation E and the ACH Rules Collide | TELESEMINAR |
| <input type="checkbox"/> 20 Healthcare Payments: New Rules for the ACH Network | WEBINAR |
| <input type="checkbox"/> 21 Contingency Planning and Excused Delay | TELESEMINAR |
| <input type="checkbox"/> 22 Risk Management Workshop –
Creating Your Risk Culture | WORKSHOP |
| <input type="checkbox"/> 27 Short Short version of the Green Book –
Things you absolutely need to know | TELESEMINAR |

APRIL

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|--|-------------|
| <input type="checkbox"/> 3 Roles and Relationships-RDFI | TELESEMINAR |
| <input type="checkbox"/> 10 Roles and Relationships-ODFI | TELESEMINAR |
| <input type="checkbox"/> 12 Compliance Day - updated annually | WORKSHOP |
| <input type="checkbox"/> 12 Growth Opportunities in IAT and International Payments | WEBINAR |
| <input type="checkbox"/> 17 ACH Audit from the RDFI Perspective | TELESEMINAR |
| <input type="checkbox"/> 19 What's New in Alternative Payments | WEBINAR |
| <input type="checkbox"/> 24 ACH Audit from the ODFI Perspective | TELESEMINAR |

MAY

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|---|-------------|
| <input type="checkbox"/> 8 Uniform Commercial Code & the ACH | TELESEMINAR |
| <input type="checkbox"/> 10 Mobile Banking Environment and Trends | WEBINAR |

JUNE

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| <input type="checkbox"/> 5 Common Gaps in ACH Risk Management Programs | TELESEMINAR |
| <input type="checkbox"/> 12 Creating Effective ACH Exposure Limits | TELESEMINAR |
| <input type="checkbox"/> 14 Primer: International Payment Systems | WEBINAR |
| <input type="checkbox"/> 19 Hot Topics in Payments Fraud: Traps and Tips | WEBINAR |
| <input type="checkbox"/> 21 Sweet Spot for Financial Institutions:
Retail Payment Opportunities | WEBINAR |
| <input type="checkbox"/> 28 ACH Audits and Risk Assessments | WORKSHOP |

JULY

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| <input type="checkbox"/> 10 FFIEC Retail Payments Requirements | WEBINAR |
| <input type="checkbox"/> 19 Opportunities and Risk in Remote Deposit Capture | WEBINAR |

AUGUST

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|--|-------------|
| <input type="checkbox"/> 7 Standard Entry Class Codes and the Rules that Govern Them | TELESEMINAR |
| <input type="checkbox"/> 8 ACH Exception Handling* | TELESEMINAR |
| <input type="checkbox"/> 17 Destination AAP | TELESEMINAR |
| <input type="checkbox"/> 21 Roles and Relationships- Originators & Third Party Senders | TELESEMINAR |
| <input type="checkbox"/> 29 ODFI Risk Management* | TELESEMINAR |
| <input type="checkbox"/> 30 Commercial Payments: From Cash Management to B2B Payments | WEBINAR |

SEPTEMBER

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|---|-------------|
| <input type="checkbox"/> 4 ACH Risk Assessment | TELESEMINAR |
| <input type="checkbox"/> 11 Introduction to OFAC for ACH and Payments Professionals* | WEBINAR |
| <input type="checkbox"/> 12 Roles and Relationships – RDFI* | TELESEMINAR |
| <input type="checkbox"/> 18 Roles and Relationships – ODFI* | TELESEMINAR |
| <input type="checkbox"/> 19 OFAC Compliance for ACH and Payments Professionals* | WEBINAR |
| <input type="checkbox"/> 20 Risk Management Workshop - Creating Your Risk Culture* | WORKSHOP |
| <input type="checkbox"/> 26 Adjustment Entries and Stop Payments:
When Regulation E and the ACH Rules Collide* | TELESEMINAR |

OCTOBER

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|---|-------------|
| <input type="checkbox"/> 2 Common Gaps in ACH Risk Management Programs* | TELESEMINAR |
| <input type="checkbox"/> 9 Risk Management and Handling Federal ACH Payments | TELESEMINAR |
| <input type="checkbox"/> 11 Protecting Payments with Value-Added Services & Tools | WEBINAR |
| <input type="checkbox"/> 16 How to Manage Third Party Risk | TELESEMINAR |
| <input type="checkbox"/> 25 Compliance Day – updated annually* | WORKSHOP |

NOVEMBER

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| <input type="checkbox"/> 6 Fraud Trends and Payments in 2012- What are they up to now? | TELESEMINAR |
| <input type="checkbox"/> 13 Sound Practices in Payments Operational Risk Management | WEBINAR |
| <input type="checkbox"/> 27 Data Security and its Impact on Electronic Payments | TELESEMINAR |

DECEMBER

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|--|-------------|
| <input type="checkbox"/> 11 Account to Account Transfers –
Understanding Your Obligations and Risk | TELESEMINAR |
| <input type="checkbox"/> 13 P2P, P2You: Looking into the Personal Payments' Arena | WEBINAR |
| <input type="checkbox"/> 20 Anti-Money Laundering and Bank Secrecy Act for
Banks and Credit Unions* | WEBINAR |

ON-DEMAND

- | | |
|---|--|
| <input type="checkbox"/> ACH Basics | |
| <input type="checkbox"/> ACH Rule Compliance as Corporate Policy | |
| <input type="checkbox"/> Bits & Bytes – ACH Formats | |
| <input type="checkbox"/> E-Checks and the Rules That Govern Them | |
| <input type="checkbox"/> Forms and Agreements | |
| <input type="checkbox"/> Non-Monetary Entries and Your Obligations | |
| <input type="checkbox"/> The Evolution of ACH Authorizations | |
| <input type="checkbox"/> Third Parties and the ACH Network: Are You Aware of the Risks? | |

CREDIT UNION ESSENTIALS ON-DEMAND

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| <input type="checkbox"/> ACH Basics for Credit Unions | |
| <input type="checkbox"/> Credit Union Essentials on Audits and Risk Assessments | |
| <input type="checkbox"/> Exception Processing for Credit Unions | |
| <input type="checkbox"/> Regulation E and the ACH for Credit Unions | |
| <input type="checkbox"/> Risk Management Essentials for Credit Unions | |