



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Top 25 Things to Know About Reg CC Changes Before July 1, 2018

Wednesday, April 18, 2018

2 - 3:30 p.m.

The effective date for the new Regulation CC amendments is right around the corner. Is your operations department prepared? This webinar distills the 232-page final rule into the top 25 things you need to know regarding updates to check collection and return provisions. Learn how these changes impact your institution. This webinar provides the knowledge needed to update policies and procedures and include an accelerated action plan for successful implementation by the July 1st deadline.

HIGHLIGHTS

- Detailed overview of the new check collection and return requirements
- Differences between an electronic check and an electronically created item
- New warranties and indemnities and how liability may, in some cases, be shifted to your accountholder
- Procedures to ensure returns are processed in an expeditious manner
- Accountholder notifications and when they are required
- Additional proposed changes to Reg CC

TAKE-AWAY TOOLKIT

- Action plan for Reg CC change implementation
- Reg CC amendment fact sheet (perfect for training directors and staff)
- Updated Reg CC policy language
- Sample operational procedures for check collections and returns
- Employee training log
- Quiz you can administer to measure staff learning and a separate answer key

DON'T MISS THIS RELATED WEBINAR!

Impact of Regulation CC Rule Changes on RDC & ACH on Tuesday, April 3, 2018

(All webinars are available for six months after broadcast).

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session is designed for deposit operations personnel, auditors, compliance officers, and staff responsible for handling check collections and returns.

ABOUT THE PRESENTER

Dawn Kincaid, Brode Consulting Services, Inc., began her banking career while attending The Ohio State University. She has 17 years' experience in client service, operations, information technology, administrative and board relations, marketing, and compliance. Most recently Kincaid served as the senior vice president of operations for a central-Ohio-based community bank, where she created and refined policies and procedures, conducted self-audits and risk assessments, and organized implementation of new products and services. Kincaid has served in the roles of Compliance, BSA/AML, CRA, Privacy, and Security Officer. She has led training initiatives, prepared due diligence information, completed a variety of regulatory applications, and coordinated internal and external audits and exams.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Includes options 1 and 2 above.

NEW! Listen to the on-demand web link on your iPad, iPhone, or Android. Instructions are emailed to you with the on-demand link.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE.

REGISTRATION FORM

Top 25 Things to Know About Reg CC Changes Before July 1, 2018 Telephone/Webcast
Wednesday, April 18, 2018 2 - 3:30 p.m.

Choose Your Training Option:

Purchase (Check one)	Training Options <i>(Registration includes one location hook-up)</i>	CBAI Member	Prospective-Member*
	Live Webinar	\$275	\$475
	On-Demand Link**	\$275	\$475
	Special Pricing for Live Webinar & On-Demand Link	\$375	\$575

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