


# NATIONAL CHECK PROFESSIONAL (NCP) CONTINUING EDUCATION PACKAGE

Make NCP continuing education easy on yourself with this hassle-free package which offers up 10.8 National Check Professional (NCP) continuing education credits!

This package of seven recorded webinars includes certificates of completion and ECCHO continuing education reporting information to simplify the filing process.



**10.8 NCP Credits for \$350 dollars (members)?!  
WHOOOO WOULD PASS UP THAT DEAL?**

## Check Regulations - UCC 3 & 4 • 1.8 Credits

Review of the check payment system regulatory foundation begins with the Uniform Commercial Code (UCC). This recorded webinar covers UCC Articles 3 and 4 and provides scenarios illustrating key provisions of the regulation.

## Check Exceptions: Return or Adjustment? • 1.8 Credits

During this recorded webinar you will learn how to process exception items, including how to determine when to use a return or an adjustment. Common error and adjustment types as handled through both the Federal Reserve and private sector are also covered.

## What is Rule 8 & Rule 9? • 1.2 Credits

This webinar recording provides an overview of two check warranties, one under Regulation CC and one that is defined in private sector clearinghouse rules. Breach of warranty claim processes and deadlines for each will also be covered.

## Identifying X9 Standards and Formats • 1.8 Credits

From X9.100-140, the substitute check standard, through X9.100-187, the image cash letter standard, this recorded webinar will walk you through the X9 standards. The Universal Companion Document or UCD to the X9.100-187 standard will also be covered.

## Reg. CC and the New Duplicate Indemnity • 1.2 Credits

This recorded webinar will go over the new Remote Deposit Capture (RDC) Duplicate Indemnity implemented under the 2017 Regulation CC amendments including how the indemnity affects Depository institutions and how to file the new claim through the Federal Reserve Bank.

## Check Fundamentals and Processing • 1.8 Credits

There is more to a check than you might think. Get started with the key definitions, parties to a check and parts of a check including the MICR line and routing number. This recording will also provide a payments system overview and brief introduction to presentment, settlement and float in the check network.

## Check Breach of Warranties and Your Institution • 1.2 Credits

Walk through how to apply transfer and presentment warranties to check adjustment situations during this recorded webinar, including what steps your financial institution should be taking and what warranties you are making as a Bank of First Deposit or Paying Bank.



## Registration Information

NCP Credits: 10.8

Cost: \$350 member/\$500 non-member

**TO REGISTER VISIT  
THE ONLINE STORE AT  
EPCOR.ORG.**

