

NATIONAL CHECK PROFESSIONAL (NCP) CONTINUING EDUCATION PACKAGE

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

To simplify the filing process, this package of seven recorded webinars includes certificates of completion and ECCHO continuing education reporting information.



**10.8 NCP Credits for \$400 dollars for members?!
WHOODO WOULD PASS UP THAT DEAL?**

Check Breach of Warranties

Available Today, 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.

Navigating Operating Circular 3

Updated Version Coming this June, 1.2 Credits

Learn how to quickly navigate Operating Circular 3 and identify your financial institution's responsibilities, warranties and liabilities, depending on whether you are acting as a Depository Bank, Paying Bank, Returning Bank or Collecting Bank.

Check Exceptions: Return or Adjustment?

Available Today, 1.8 Credits

During this webinar recording 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.

Regulation CC: Parts 1 & 2

Available Today, 1.8 Credits

This webinar recording addresses the final amendments to Regulation CC (effective July 2018). Part 1 provides the regulatory foundation and background of why the regulation was amended, along with general provisions and definitions. Part 2 introduces new definitions, new warranties and covers the new RDC Indemnity and the new ECI Indemnity. We will also discuss impact and requirements regarding image exchange, as well as test your knowledge with scenarios.

Check Fraud, Risk and Risk Mitigation

Available Today, 1.8 Credits

Review common types of check fraud and how to identify and prevent those types of fraud. Risk management and business continuity guidance from the Federal Financial Institution Examination Council (FFIEC) will also be covered.

What is Rule 8 & Rule 9?

Available Today, 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.

Check Regulations: UCC 3 & 4

Available Today, 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.



Registration Information

NCP Credits: 10.8

Cost: \$400 member/\$800 non-member

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