

NATIONAL CHECK PROFESSIONAL (NCP) CONTINUING EDUCATION PACKAGE

Make NCP continuing education easy on yourself with this hassle-free package which offers up to 10.2 National Check Professional (NCP) continuing education credits!

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



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

Check Warranty Review

Available Today, 60 minutes

Learn what the transfer and presentment check warranties are and how to apply those into various check exception scenarios.

Everything You Would Want to Know About Regulation CC

Available Today, 2-part series including two 60 minute recordings

Part 1 covers who governs Regulation CC and a high overview of the four subparts that lie within the regulation. Part 2 takes a deeper dive into Subpart C and the collection and returned requirements for all the parties in the check collection/return process, Check 21 and all the warranties and indemnities that come with this regulation.

Check Risks

Available Today, 60 minutes

Learn the risks with that come with checks and the fraudulent situations your institution should be working to avoid. Discover mitigation tips for each risk.

OC 3 vs Private Sector Rule

Available 6/30/21, 60 minutes

Learn the similarities and differences between the Federal Reserve Bank Rules (OC3) and the ECCHO Rules (private sector rules).

Handling Check Returns and Adjustments

Available 8/31/21, 2-part series including two 60 minute recordings

Part 1 covers various commonly used check return reason codes and adjustment types and why it is important to use the correct code or type. Part 2 will take what we learned in Part 1 and apply your knowledge to various check exception scenarios.

Check Standards & Formats

Available 9/30/21, 90 minutes

Learn the commonly used check standards that are utilized in check processing today. Discover the formatting of a cash letter file, check bundle and individual check detail for both forward and return checks. Learn what records are mandatory, required and optional. Work through an envelope exercise to give you a visual of how the file, bundle and transaction records all come together to be sent to the check clearing facility your institution utilizes.



Registration Information

NCP Credits: 10.2

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

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