

# Conducting the Annual ACH Risk Assessment

WEBINAR OR ON-DEMAND WEB LINK  
(LINK INCLUDES FREE CD ROM)

**Thursday, September 29, 2011**

12 - 1:30 pm PT  
1 - 2:30 pm MT  
2 - 3:30 pm CT  
3 - 4:30 pm ET

Do you know the risk associated with ACH processing and how to implement a comprehensive ACH Risk Assessment as required by the NACHA Rules? Join us to gain an understanding of credit, operational, fraud, reputational, and compliance risks related to the ACH Network and how to best protect your organization from ACH losses and risk exposure. This session will provide sample questions for you and your originator to determine your bank's ACH risk. In addition, it will include common findings from other financial institutions when performing their ACH risk assessments.

Continuing Education: Attendance verification for CE credits provided upon request.



## HIGHLIGHTS

- What does the ACH risk assessment entail?
- What types of risk do I need to address?
- How do I monitor and what reports should I be reviewing?
- What needs to be included in my agreements and policies and procedures?

## WHO SHOULD ATTEND?

This informative session is designed for ACH operations, management, and compliance officers.

## **MEET THE PRESENTER**

**Luann S. Kohlmann, AAP,  
WACHA**



**[CLICK HERE TO LEARN MORE ABOUT YOUR REGISTRATION OPTIONS](#)**

**To view prices or register please return to the  
webinar listing page, and click on the link to register.**

# Community Bankers Association of Oklahoma REGISTRATION FORM

Date of Seminar	Name of Seminar	Live Webinar \$230	On-Demand Link & Free CD Rom \$230	Both Live Webinar & On-Demand Link (includes free CR Rom) \$350	TOTAL
					\$

**\*CD Rom for pc use only**

Name: \_\_\_\_\_ Bank: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_ (Email address is required.)

**Hook up instructions and seminar materials will be emailed approximately  
7 days prior to the seminar.**

**REGISTRATION AND PAYMENT INSTRUCTIONS – Please note invoices are not provided.  
Mail registration form and check made payable to:**

Financial Education and Development, Inc., P.O. Box 1780, Helena, MT 59624

**Fax registration form, including credit card number to (406) 442-2357.**

**Important Note if Paying by Credit Card:** This form will serve as your receipt. Charges will show up on your credit card statement from Financial Education and Development, Inc.

MasterCard     VISA    Amount \$ \_\_\_\_\_

Card # \_\_\_\_\_ V-Code # \_\_\_\_\_ Exp: \_\_\_\_\_

Signature: \_\_\_\_\_

**Continuing Education: Attendance verification for CE credits provided upon request.**

**Register Online:**

**[https://www.financialedinc.com/sign\\_in.asp](https://www.financialedinc.com/sign_in.asp)**

**\*NOTE: It is best to have all payments and registrations to us 10 days prior to the seminar to ensure timely receipt of hook up instructions and handout materials. We will do our best to accommodate late registrations.**

FOR QUESTIONS EMAIL: [CBAO@financialedinc.com](mailto:CBAO@financialedinc.com)

FAX: (406) 442-2357