

# **ACH Boot Camp**

# **Compliance Specialist Intermediary Training**

### **Virtual Session**

This two-day compliance-based workshop addresses the heightened regulatory concerns in our rapidly changing payments environment. This intermediate-level workshop focusing on risk mitigation explores new ACH Rules and the options to implement these changes successfully. A focused discussion of ACH origination provides you with the vital information needed to formulate a strategy to effectively implement and grow your program while avoiding costly common mistakes. This session also examines an RDFI's liability for all post-death federal benefit payments to help you limit your institution's liability.

Since no ACH compliance training is complete without a discussion of ACH audit and risk management practices and procedures, this interactive Boot Camp provides hands-on compliance training in the areas of ACH audit; risk management; origination; and Federal reclamations.

Seasoned professionals walk away from this intensive two-day class prepared to face the ACH world head on!

Though not required, it is recommended that attendees have 2+ years ACH experience due to the elevated level of discussion.

#### **SESSION TAKEAWAYS INCLUDE:**

- ACH Compliance Checklist
- GAP analysis document for evaluation of ACH risk management programs
- And other checklists and quick references





## **DETAILS**

**Date:** May 20 - 21, 2026

Time: 9:00 am - 4:00 pm CST

Cost: \$445 per person

Virtual Session via Zoom

**Questions?** 

Registration (FNBB) 800.421.6182



AAP CEC: 13.2 Credits APRP CEC: 13.2 Credits AFPP CEC: 13.2 Credits





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May 20 - 21, 2026

#### Three ways to register:

- 1. Fax it to Lorie Evans at 225-952-0803
- 2. Email to levans@bankers-bank.com
- 3. Register online go to <a href="https://www.bankers-bank.com">www.bankers-bank.com</a> to Events and choose the virtual seminar that you would like to attend and complete the online registration form. For online registrations, please register each person separately.

#### **CANCELLATION POLICY**

Cancellations received less than five(5) banking days prior to the seminar date are non-refundable. Cancellations received more than five(5) banking days prior to the seminar date must be received in writing. Substitutions are allowed.

NOTE: Full payment is due by **May 11**, **2026** in order to attend one of the meetings above.