



<b>WACHA's Payments Education Library Recording List</b>
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2018 Rules Update and Regulation CC Changes
Audit Review (2-Part Series)
ACH Fundamentals
Complying with the ACH Security Framework
The Deceased Accountholder and Federal Government Payments
File Formatting
Government Payments (3-Part Series)
Mastering Stop Payments
Performing Your ACH Risk Assessment
PPD, CIE or WEB Credit: Which do you Use?
RDFI Exception Handling (2-Part Series)
RDFI Roles & Responsibilities (3-Part Series)
Same Day ACH: Getting Ready for Debits
Tax Refunds: Posting and Exceptions
Third Party Training Bundle
Originator Training Bundle
Identifying, Registering and Auditing Your Third-Party Senders
ODFI Roles & Responsibilities (3-Part Series)
Onboarding Your Originators & Setting Exposure Limits
Originator 101
Becoming an AAP
Why Become a NCP?
Who Wants to Be an APRP?
Wire Transfer Basics
Anti-Money Laundering Regulations Compliance
Corporate Account Takeover
Child Identity Theft: Protect the Children
Data Breaches & Data Security for Businesses
Identity Theft: It can Happen to Anyone
Elder Financial Exploitation
ACH for the Frontline
Regulation E for Frontline Staff
Regulation E Error Resolution vs. the NACHA Rules
Regulation E Requirements for Debit Card Error Resolution
Regulation E In-Depth (2-Part Series)
Overcoming Escheatment Challenges
Ensure your Unclaimed Property Policies & Procedures are Correct

<b>ECCHO ED Recording List</b>
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Check Acronyms from A-Z
ABC's of the ICL (Image Cash Letter)
Canadian Cheques
Check Exceptions & Timely Returns
Check Images & Faster Payments
Check Payments 101
Duplicates 101: Understanding the Concepts
Duplicates 201: Holder in Due Course Issues
Float in Today's Image Exchange World
Image Exchange What If's
Learning to Navigate the FFIEC Guidance
Mobile RDC Considerations
Payment Strategies
Payment Systems Overview
Regulation CC Proposals
Retention - Yes, No, Maybe
Rules & Regulations for Check Processing
Ten Years of Distributed Capture
The FFIEC Guidance for RDC
The Future of Checks
UCC Top Ten