

# NATIONAL CHECK PROFESSIONAL Certification

The NCPC program is sponsored by the Electronic Check Clearing House Organization

## What is the NCPC Program?

This designation recognizes professionals who have successfully proven a certain level of understanding of the current check payments landscape. A National Check Professional (NCP) designation recognizes professionals who have successfully proven an expert level of understanding of the current check payments landscape. This sets you apart by:

- Recognizing your knowledge and comprehension of check payments
- Recognizing you as a leader in your field
- Strengthening your professional credibility
- Demonstrating your commitment to customer service
- Demonstrating your commitment to stay on the leading edge of industry trends and topics of interest
- Positioning you for professional advancement

## Why a Financial Institution Should Have a NCP on Staff

Although check volume is on the decline, checks are still here and check fraud is increasing. According to the American Bankers Association Deposit Account Fraud Survey, \$1.00 out of every \$3.00 in losses are due to counterfeit and returned checks. In addition, we are in the midst of numerous check regulation and rule changes, including: changes to Regulation CC (funds availability and more); FTC changes on Remotely Created Checks (RCCs); and FFIEC's IT Examination Handbook addition of Appendix E: Mobile Financial Services, which affects Remote Deposit Capture (RDC).

Having a NCP on staff will help your financial institution stay compliant, decrease losses, and be ahead of the curve! NCPs have proven knowledge in every significant aspect of the check payment system including: products and operations; relevant rules and laws; industry standards; and fraud and risk mitigation.

## Which Areas of Check Will the Exam Cover?

The NCPC (National Check Professional Certification) Exam covers (4) major categories of the check business:

- Rules, laws, and regulations
- Fraud and Risk Mitigation
- Check Operations
- Check Products

Registration for the NCPC Exam is administered through ECCHO. More details on the NCPC program, including registration information, are available by visiting the ECCHO website. [www.eccho.org/ncpc](http://www.eccho.org/ncpc)

## PAR/WACHA's NCP Certification Preparation Package

PAR/WACHA has built this special preparation package to prepare individuals for the 2020 NCPC Exam. PAR/WACHA's 2020 NCPC Preparation Package includes:

- 11 Webinar Training Sessions including:
  - Check Fundamentals and Check Processing
  - Regulations: Uniform Commercial Code (UCC)
  - Regulation: Regulation CC
  - Check Products
  - Standards and Formats
  - Image Exchange: Rules and Agreements (2 parts)
  - Image Exchange Processes
  - Check Exceptions – Returns & Adjustments
  - Check Fraud, Risk, & Risk Mitigation (2 parts)
- 2 Group Study Sessions
- Full Day In-Person Exam Review
- NCP Prep Flash Cards
- CheckPro
- Sample Exams
- Worksheets and Quizzes
- Study Sheets
- And More!

NCP Preparation Package Member Price:  
\$1,650 | Non-Member Price \$3,300

\*\*\*Savings of over \$1,000 Member | \$2,000 Non-Member!\*\*\*

Each individual Training Course may be attended independently for \$199 Member | \$398 Non-Member



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