

**WACHA's**



**October 5 – 6, 2009  
Chula Vista Resort  
Wisconsin Dells, WI**

[www.wacha.org](http://www.wacha.org)

WACHA-The Premier Payments Resource  
W177 N9886 Rivercrest Drive, Suite 112  
Germantown, WI 53022

**Reform is occurring in Regulation E (i.e. overdraft notices), Regulation CC (i.e. funds availability), BSA and AML (i.e. ACH). . . so how do you stay on top of these issues?**

How do you stay on top of the regulations? By attending WACHA's Compliance Symposium on October 5-6, 2009 at the Chula Vista Resort in Wisconsin Dells.

*Over 78% of financial institutions are sending and receiving images over a trillion dollars!*

*Remote Deposit Capture volumes are expected to grow from 710,500 in 2009 to 3,250,700 by 2012!*

*ACH volume continues to grow as more checks are being converted and more transactions are being completed through the Web via ACH because 40 million Americans do not have credit cards!*

**Agenda**

During this event you will hear from regulators and industry experts on the following:

- **The Payments Law Landscape is Changing**
  - Regulation CC Funds Availability
  - Universal Payments Law
- **AML/BSA in ACH Payments**
- **Regulation E (Proposed New Changes – Overdraft Notices)**
  - Error Resolution
  - Overdraft Notices
  - Unauthorized
  - Failure to deliver goods and services
- **ACH Audit and New RDC Risk Assessments**
- **Payment Legal Issues**
  - Round table discussion

Cocktails and hors d'oeuvres will be served directly following the sessions on October 5<sup>th</sup>, so plan on sticking around to network with your peers.

**Room Reservations**

Contact the Chula Vista Resort & Conference Center directly to make your sleeping room accommodations no later than September 5, 2009. The cost for a single room (Tower accommodations) is \$99.00. Be sure to mention that you are attending WACHA's Compliance Symposium to get the special room rate.

**REGISTRATION FORM**

To attend WACHA's Compliance Symposium on October 5 (12pm-4pm) and October 6, 2009 (9am-12pm) at the Chula Vista Resort in Wisconsin Dells, WI complete this Registration Form and fax it to WACHA at (262) 345-1246, or register online at [www.wacha.org](http://www.wacha.org), then click on the Education tab.

Organization Name \_\_\_\_\_

Ship To Address \_\_\_\_\_

City \_\_\_\_\_ St \_\_\_\_ Zip \_\_\_\_\_

Contact Name \_\_\_\_\_ Phone # \_\_\_\_\_

Registration Fees
Members = \$275 per person
Non-Members = \$350 per person

**Attendees' Names:**

1) \_\_\_\_\_ Email \_\_\_\_\_

2) \_\_\_\_\_ Email \_\_\_\_\_

3) \_\_\_\_\_ Email \_\_\_\_\_

4) \_\_\_\_\_ Email \_\_\_\_\_

*If sending more than 4 individuals, please complete a second registration form*

**Please bill me as follows:**

- Invoice me for the total registration fees
- ACH debit my account for the total registration fees as follows:

ABA # \_\_\_\_\_ Acct # \_\_\_\_\_ (no G/Ls)

By Authority of \_\_\_\_\_ Date \_\_\_\_\_

