

Webinar on

Nacha: ACH Rules And Enforcement

Date : July 22, 2021

Areas Covered

- Overview and background*
- Nacha Operating rules*
- Process and procedures*
- Future changes*



During this webinar, we will discuss the Nacha operating rules and how they impact your organization or specifically, your role.

PRESENTED BY:

Justin Muscolino - brings over 20 years of wide-ranging experience in compliance, training, and regulation in the financial services sector. Most recently, he served as Head of Compliance Training at Bank of China where he led the compliance training function and created and monitored the annual training plan through a thorough training needs analysis.]

Date : July 22, 2021

Time : 01: 00 PM EST

Duration : 60 Minutes

Price: \$149

Webinar Description

During this webinar, we will discuss the Nacha operating rules and how they impact your organization or specifically, your role. Due to the ever-changing regulatory landscape for financial institutions, rules & regulations keep changing or new ones are added, that address back-office functionality. Nacha operating rules describe and outline the path to follow.



Who Should Attend ?

Financial services and anyone dealing with the Board of Governors of the Federal Reserve System (FRB), the Federal Deposit Insurance Corporation (FDIC), the National Credit Union Administration (NCUA), the Office of the Comptroller of the Currency (OCC), and the Consumer Financial Protection Bureau (CFPB).



To register please visit:

www.grceducators.com
support@grceducators.com
740 870 0321