




2-day In-person Seminar:

# U.S. Payments Industry: The Players, Trends, and Compliance Issues Faced

-  Chicago, IL
-  March 16th & 17th, 2017
-  9:00 AM to 6:00 PM



## Ray Graber

President, Graber Associates LLC

Ray Graber has a deep and thorough understanding of banking, technology, and finance. His business experience includes banking technology research at TowerGroup; best practices internet security, policies, and procedures at FleetBoston Financial; wire transfer operations and product launches at Citibank and BankBoston; and treasury operations for a \$325 million public company.

### Overview :

The U.S. payments industry is struggling with an identity crisis. Regulatory authorities are demanding that the payments industry tighten their reins on the adherence to regulations and compliance mandates; technology is enabling payments providers, banks, and networks to venture further into new frontiers; practitioners are worried about security; and infrastructures are getting old and in need of repair or replacement. The task of replacing these systems is so daunting; no wonder no one wants to launch a project to overhaul the enterprise payments network within the business or within the banks.

The yearly payment volumes - B2B only - of processors such as CHIPS, Fedwire, SWIFT, and ACH are growing steadily, while checks are declining at a small single-digit rate.

## Price

Price: **\$1,495.00**

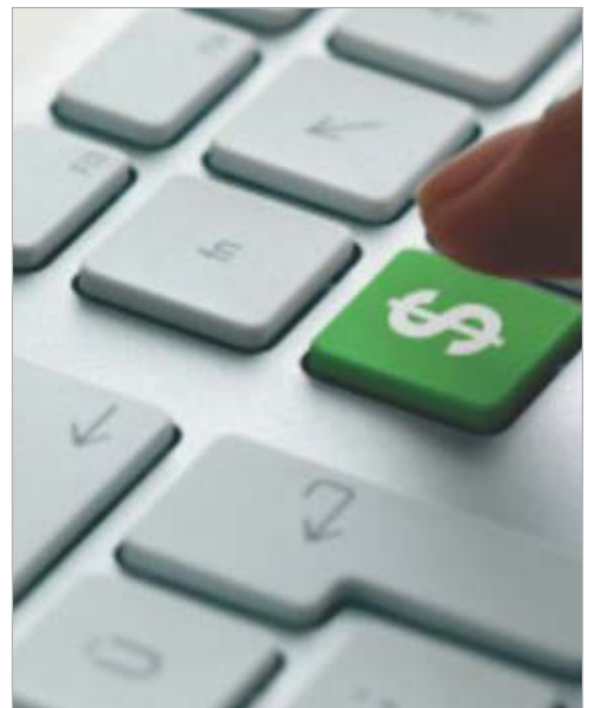
(Seminar for One Delegate)

Register for 5 attendees

Price: **\$4,485.00** You Save: \$2,990.0 (40%)\*  
~~\$7,475.00~~

**ENROLL**

*\*\*Please note the registration will be closed 2 days (48 Hours) prior to the date of the seminar.*



## Agenda:

### Day One

#### Lecture 1: Overview and Grounding

- Overview of payment types - both B2B and consumer payments
- Payment types that are declining and those that are growing:
- ACH, CHIPS, Fedwire, electronic payments, virtual currency, etc.

#### Lecture 2: Differing Views/Perspectives of Payments

- What is the customer's view of payments?
- What are their needs?
- View of compliance/rules/regulations
- What is the financial institution's view?
- How do they stay compliant?
- Rules and regulations the customer does not see
- Balancing customer service and compliance
- S.W.O.T. Analysis
- Examples:
  - U.S. Bank, International bank, Non-bank, Virtual bank

#### Lecture 3: B2B Payments and the Compliance Issues They Face

- B2B check fraud and controls to put in place
- Key aspects of the role and key players involved B2B payments
- Regulatory agencies and their roles
- Role of the Compliance Officer
- Movement from paper to electronic and the issues that arise
- Non-bank payment channels
- Plans and polices to combat payment theft and related fraud
- Red flags to watch for and prevention methods
- Best practices for GRC

#### Lecture 4: Case Study and problem solving in small groups

### Day Two

#### Lecture 1: Faster Payments around the World and impact on US

- The U.K. Payment System before the FPS
- United Kingdom Faster Payments Service (FPS) now
- FPS Costs and who bore them
- FPS Implementation
- Benefits of such a system
- Implications for the United States
- Value of the benefits versus costs of adopting the service?
- Impact on existing systems
- Future for existing systems

#### Lecture 2: Payment Risk Management and Fraud Control

- Payment System Risk Policy
- FFIEC Action Summary for Retail Payments
- Areas of Risk and Risk Assessment Activities
- Cross Channel Risk Mitigation
- People, Processes, and Products
- Is there an optimal organizational structure / for managing payments strategy?
- Are there best practices that apply to my institution?
- What are the hurdles in establishing an organization focused on the payments business?
- Are there common pitfalls?

#### Lecture 3: Consumer E-Payments - Complying with Auditor's Standards: Part I - Identifying and Understanding the Risks

- Assessing the risk level in consumer payments
- Establishing the scope and objectives
- Assessing the oversight quality
- Risk management and support for bank card issuance
- Quality of policies, procedures, and limits
- Risk assessment and support for:
  - EFT/POS processing
  - ACH processing
  - Emerging technologies

#### Lecture 4: Next Steps, Honing Your Project Management Skills

### Group Participation

10%	2 Attendees to get offer
20%	3 to 6 Attendees to get offer
25%	7 to 10 Attendees to get offer
30%	10+ Attendees to get offer

### Payment Option

- 1** Credit Card: Use the Link to make Payment by Visa/Master/American Express card click on the register now link
- 2** Check: Kindly make the check payable to NetZealous DBA GlobalCompliancePanel and mailed to 161 Mission Falls Lane, Suite 216, Fremont, CA 94539, USA
- 3** PO: Please drop an email to support@globalcompliancepanel.com or call the our toll free +1-800-447-9407 for the invoice and you may fax the PO to 302 288 6884
- 4** Wire Transfer: Please drop an email to support@globalcompliancepanel.com or call our toll free +1-800-447-9407 for the wire transfer information

### What You will get

- 1** Learning Objectives
- 2** Participation certificates
- 3** Interactive sessions with the US expert
- 4** Post event email assistance to your queries.
- 5** Special price on future purchase of web based trainings.
- 6** Special price on future consulting or expertise services.
- 7** Special price on future seminars by GlobalCompliancePanel.
- 8** Seminar Kit – includes presentation handout, ID card, brochure, trainings catalog, notepad and pen.
- 9** Networking with industry's top notch professionals

### Contact Information: Event Coordinator

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Kindly get in touch with us for any help or information.

Look forward to meeting you at the seminar

**GlobalCompliancePanel**