

2021 What it takes to become a Payments Risk Professional

MAY 13 -14, 2021

8:00 a.m. – 4:00 p.m. CDT

**Virtual
Delivery**



Each payment channel has complexities and risks. How an institution responds is dependent upon its risk appetite, the applicable rules and regulations and the experience of its employees.

Having a greater understanding of payments risk can empower institutions to deploy creative tactics for mitigation within their unique ecosystem to protect their customers and their bottom line.

Join us for this intensive two-day workshop where you will learn:

- The fundamentals of each payment channel;
- The different types of risks;
- The governing regulations; and
- Valuable risk management strategies.

WHO SHOULD ATTEND?

- ACH operations staff
- Payroll managers
- Treasury professionals
- Corporate cash managers
- Software vendors and service providers
- Government finance officers
- Corporate and Federal agency accounts payable and receivable staff
- Commercial lenders
- Compliance staff
- Third-Party Service Providers
- Auditors

LEARNING LEVEL

All levels

YOUR INSTRUCTOR



Chelsye Toliver, AAP, APRP, ETA CPP
Director, Payments Education
ePayResources

CONTINUING EDUCATION

AAP and ARPR: Qualifies for up to 12 credits.

Texas State Board of Public Accountancy: 12 CPE credit hours. There are no educational prerequisites.

SCHEDULE (BOTH DAYS)

8:00 a.m. – 4:00 p.m. CDT

Includes a two-hour lunch break

VIRTUAL PRESENTATION

Registrants will receive instructions from ePayResources in advance to access the online class and download the materials using their Zoom platform.

IMPORTANT: Sessions will not be recorded, you must attend the streaming broadcast to participate.

REGISTRATION/CANCELLATION

Your registration fee provides one connection per person to the virtual seminar.

Cancellation/substitution requests must be made in writing. Email requests to education@texasbankers.com. Cancellations received less than three (3) banking days prior to the seminar date are not refundable. Substitutions are allowed.

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REGISTRATION FORM

Register online or complete a separate form for each registrant.

Online: www.texasbankers.com/store

Email: register@texasbankers.com

Mail: Texas Bankers Association
P.O. Box 2569
Austin, TX 78768-2569

TBA Members:

- \$395 per person
- \$1,195 Group Rate for up to 5 attendees from the same bank

Nonmembers:

- \$795 per person

Name Mr. Ms.

Title

Bank/Company

Business Address

Mailing Address (If different from above)

City/State/Zip

Phone

Email

To expedite your registration, please include any other names you have used (i.e. maiden name, formal name or nickname) and, if applicable, any other financial institutions you have previously worked for.

Other Names

Other Financial Institutions