



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Reg CC Compliance & Review: Check Holds, Remote Deposit Capture & Reg D Changes

Tuesday, April 13, 2021

2 - 3:30 p.m.

Institutions are under pressure to make deposited funds available as soon as possible. But what about when there is a legitimate need to delay funds availability to protect the institution or depositor? Do you know the check hold rules? What about Check 21 compliance? This webinar provides the tools necessary to understand and explains your institution's rights and responsibilities regarding deposits and availability requirements. Brush up on these important legal requirements and implementing regulations and keep your institution out of hot water with regulators and consumer groups.

HIGHLIGHTS

- Describe check hold categories and timeframes
- Distinguish between remotely created checks and other items
- Differentiate between checks deposited via remote deposit capture and other deposit methods
- Identify which checks are subject to Check 21's specific requirements
- Understand Reg D's new changes to transaction limitations

TAKE-AWAY TOOLKIT

- Check hold chart
- Check 21 cheat sheet
- RDC liability flowchart
- Employee training log
- Interactive quiz

DON'T MISS THIS RELATED WEBINAR!

The Legal Side of Remote Deposit Capture: Risks & Liability on Thursday, December 2, 2021

[Attendance verification for CE credits provided upon request.](#)

WHO SHOULD ATTEND?

This informative session is designed for frontline staff, call center employees, check handling personnel, compliance staff and auditors.

ABOUT THE PRESENTER

Mary-Lou Heighes is president and founder of Compliance Plus, Inc., which has assisted financial institutions with the development of compliance programs since 2000. She provides compliance training for trade associations and financial institutions. Heighes has been an instructor at regulatory compliance schools, conducts dozens of webinars, and speaks at numerous conferences throughout the country.

Involved with financial institutions since 1989, Heighes has over 25 years' compliance experience. Before starting Compliance Plus in 2000, she spent five years working as a loan officer, marketer and collector. She also worked at a state trade association for seven years providing compliance assistance and advising on state and federal legislative issues that affect financial institutions.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar allows you to have up to three audio and Internet connections to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within two business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Options 1 and 2 described above.

NEW! Listen to the on-demand web link on your iPad, iPhone, Android. Instructions will be emailed to you with the on-demand link.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

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