



PASSPORT TO PAYMENTS

navigatingpayments.org

PROFESSIONAL CREDIT REPORTING FORM

If you plan to claim credits, complete this form with your accreditation information. Maintain a copy for your records. You are responsible for reporting your professional credits.

Please indicate which Certifications you will report for your profession:

AAP (▲) NCP (●) OTHER _____

Name: _____ Company: _____

Signature: _____ Date: _____

CHECK SESSIONS ATTENDED:

| | | | |
|--------------------------|----|---|-----|
| <input type="checkbox"/> | 1 | Making Waves For Bad Actors Using Skimmers ▲ | 1.2 |
| <input type="checkbox"/> | 2 | Monetize Mobile and Seize the Opportunities ▲● | 1.2 |
| <input type="checkbox"/> | 3 | Top 10 Check Frauds ▲● | 1.2 |
| <input type="checkbox"/> | 4 | Information Security 101 ▲ | 1.2 |
| <input type="checkbox"/> | 5 | The Internet Of Things....How The Convenience Of Connected Devices Can Be A Threat! ▲ | 1.7 |
| <input type="checkbox"/> | 6 | Wire Transfers - The Safer Payment?▲● | 1.7 |
| <input type="checkbox"/> | 7 | A Passport for Tomorrow: Are Financial Institutions Prepared for the Future? ▲ | 1.2 |
| <input type="checkbox"/> | 8 | ACH Audit Findings from the Field ▲ | 1.2 |
| <input type="checkbox"/> | 9 | General Data Protection Regulation (GDPR) What You Need To Know ▲ | 1.2 |
| <input type="checkbox"/> | 10 | Not Dead Yet: Cash to Cards ▲ | 1.2 |
| <input type="checkbox"/> | 11 | Blockchain 101 ▲ | 1.2 |
| <input type="checkbox"/> | 12 | Managing Higher Risk Business ▲● | 1.2 |
| <input type="checkbox"/> | 13 | How an E-Invoicing Framework Could Benefit U.S. Businesses ▲ | 1.2 |
| <input type="checkbox"/> | 14 | Same Day ACH: What's Next? ▲ | 1.2 |
| <input type="checkbox"/> | 15 | After Regulation CC, What's Next for Checks? ▲● | 1.2 |
| <input type="checkbox"/> | 16 | Compromised by Default: The Anatomy of an Attack Through the Eyes of Your Network Admin ▲ | 1.2 |
| <input type="checkbox"/> | 17 | Faster than a Speeding Payment ▲ | 1.2 |
| <input type="checkbox"/> | 18 | What You Really Need To Know About Vendor (Risk) Management ▲● | 1.2 |
| <input type="checkbox"/> | 19 | What Should Corporates Expect with Emerging Payments? ▲ | 1.2 |
| <input type="checkbox"/> | 20 | Women in Banking: A Panel Discussion ▲ | 1.2 |
| <input type="checkbox"/> | 21 | Internet of Things - Your Next Security Breach ▲ | 1.2 |
| <input type="checkbox"/> | 22 | Keeping up with ACH Initiatives ▲ | 1.2 |
| <input type="checkbox"/> | 23 | Creating & Maintaining an Effective BSA Program ▲● | 1.2 |
| <input type="checkbox"/> | 24 | "The FBI is on Line 2", ACH Risk Management for a Real-Time World ▲ | 1.2 |



2018 UMACHA/FEDERAL RESERVE CONFERENCE

DOUBLETREE BY HILTON • BLOOMINGTON, MN

OCTOBER 2-4, 2018

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| | | | |
|--------------------------|----|---|-----|
| <input type="checkbox"/> | 25 | Harvesting Innovation: How to Create New Efficiencies and New Fee Income in the Digital World ▲ | 1.2 |
| <input type="checkbox"/> | 26 | Managing Risks While Growing Your RDC Program ▲ ● | 1.2 |
| <input type="checkbox"/> | 27 | Tools to Protect Your Business Accounts from Fraud Schemes ▲ | 1.2 |
| <input type="checkbox"/> | 28 | Everything I Needed to Know I Learned in Operations ▲ | 1.2 |
| <input type="checkbox"/> | 29 | Payments are Moving Faster: Are You Packed and Ready to Go? ▲ | 1.5 |
| <input type="checkbox"/> | 30 | ACH Reclamations: Rules & Initiatives ▲ | 1.2 |
| <input type="checkbox"/> | 31 | The Law of Payments ▲ | 1.2 |
| <input type="checkbox"/> | 32 | Payments Fraud—A Practical Discussion ▲ ● | 1.2 |
| <input type="checkbox"/> | 33 | A Deeper Dive into Real Time Payments (RTP) ▲ | 1.2 |
| <input type="checkbox"/> | 34 | Information Security 102 ▲ | 1.2 |
| <input type="checkbox"/> | 35 | EFT Dispute and Resolution ▲ | 1.2 |
| <input type="checkbox"/> | 36 | The Payments Game 2 ▲ | 1.2 |
| <input type="checkbox"/> | 37 | Insights from the 2017 FI Payment Fraud Mitigation Study ▲ ● | 1.2 |
| <input type="checkbox"/> | 38 | APIs ▲ | 1.2 |
| <input type="checkbox"/> | 39 | Lockbox...The Original Faster Payment System ▲ ● | 1.2 |
| <input type="checkbox"/> | 40 | ACH Risk Management: Third-Party Risk Intelligence & the New Beneficial Ownership Rules ▲ | 1.2 |
| <input type="checkbox"/> | 41 | What the Escheat? All You Need to Know About Unclaimed Property Compliance ▲ | 1.2 |
| <input type="checkbox"/> | 42 | Organized Crime....You don't need a passport to find them! ▲ | 1.2 |
| <input type="checkbox"/> | 43 | Generational Differences & Banking Services: A Panel Discussion ▲ | 1.2 |
| <input type="checkbox"/> | 44 | How Well Do You Know Your Small Businesses? ▲ | 1.2 |
| TOTAL | | | |

▲ — AAP

Pre-Con Workshop up to: 4.1 AAP Credits
 2 Day Conference up to: 11.1 AAP Credits 2 Day
 Total AAP Credits up to: 15.2 AAP Credits Total

● — NCP

Pre-Con Workshop up to: 4.1 NCP Credits
 2 Day Conference up to: 6.0 NCP Credits 2 Day
 Total NCP Credits up to: 10.1 NCP Credits Total