



RDC Work Program - Are You Ready for Your Next Exam?



April 7, 2010, 12:30 - 2:30 p.m. (MT)

The long awaited Remote Deposit Capture Work Program has been released. This webinar will provide insight into examiner expectations and help ensure you have the appropriate policies and procedures in place and are prepared for their questions.

In January of 2009, the FFIEC agencies released the Remote Deposit Capture Risks and Mitigation guidance; however, the guidance did not contain the work program that examiners would be using to examine remote deposit capture operations. February 27, 2010, the FFIEC released the new revised Retail Payments Handbook, which while it doesn't provide any new guidance for your RDC program, it does contain the work program examiners will be using. So you can be sure that examiners will be reviewing your remote deposit capture program this year.

Why Participate?

Whether you have already rolled out a RDC program or are just in the process, this webinar will provide insight into examiner expectations and help ensure you have the appropriate policies and procedures in place and are prepared for their questions.

Highlights

The following are just some of the areas that are addressed in the work program and will be covered in the webinar:

- Identify the key elements of the RDC environment;
- Assess the RDC strategic planning and the risk assessment process;
- Customer due diligence and suitability;
- Contracts and agreements;
- Controls, and
- Oversight and monitoring.

Presenter

Susan Orr, CISA, CISM, CRP, is an industry expert with vast regulatory, risk management, and security knowledge. During her 14-years as bank examiner, Susan held numerous lead positions including Regional IT Examination Specialist, Special Assistant to the Regional Director, and Special Assistant to the Vice Chairman of the FDIC. Susan was lead instructor for the FDIC's technology school. She currently consults for security providers and performs IT security/regulatory reviews for financial institutions.

Audience

Senior management, audit, compliance, risk management, IT or anyone responsible for developing and overseeing the program, implementing security controls, implementing the program, providing sales, and training.

CE Applied: 2.5 hrs. CRCM/CFSSP w/the Institute of Certified Bankers

What is a Web Seminar?

A webinar is an online seminar featuring live audio and PowerPoint slides. Everything is delivered through your PC. No special hardware is needed; however, speakers or headphones are required. The program consists of 90 minutes instruction and 30 minutes live Q&A. Each webinar registration provides one connection to the live webinar, written materials and access to the On-Demand Webinar for 30 days following the broadcast. You may have unlimited listeners on your connection by PC. You will receive a PIN, written materials and instructions prior to the seminar. If you do not receive a confirmation at least 2 days prior to the event call 888/262-7701.

An On-Demand Webinar is a live webinar that has been recorded and streamed to your computer to watch at your convenience. The program can be viewed any time. You may watch a portion of the program, come back, and pick up where you left off! You may also review the program at will if you need a refresher. Anyone at your branch may access the program from a computer using the login and password. When you purchase an On-Demand Webinar, you have unlimited access to the program for 6 months from date of purchase. Transmission, retransmission or republishing of the audio portion of the seminar is prohibited. Your registration entitles you to one connection at one location with permission to copy materials for participants.

Complete one registration per location.

Please check all appropriate boxes

SW2-1272

Conducting a Fair Lending Self-Assessment

April 7, 2010

Web Seminar/materials (live web seminar)

\$250 mem

\$500 non-mem

Archive/materials*

\$270 mem

\$540 non-mem

*Unlimited online access to a copy of the webinar for 6 months from purchase date.

*We cannot guarantee registration for incomplete and/or illegible registration forms received. Please complete the form and type or write carefully.

Name _____

Title _____

Bank _____

Mailing Address _____

City/State/Zip _____

Phone/Fax _____

E-mail _____

-Preferred Payment Method: Online or e-Check

-Payment Must Accompany Registration - Invoices are Not Provided

Three Ways to Register:

Online: Visit www.montanabankers.com (Education)

Mail: Mail completed form with check to Bankers Ed, 5700 S. Mopac, #C310, Austin, TX 78749 by March 26, 2010

Phone: Call Bankers Ed at 888/262-7701

*Late Registration: Please register online when registering 2 days prior to the event (credit cards & e-Checks accepted). Call 888/262-7701 for assistance.

Method of Payment (check one):

Check payable to Bankers Ed (must be accompanied by registration form)

Discover Card

MasterCard

VISA

AMEX

Card Number _____

Security Code _____

Signature _____

Exp. Date _____

Questions? Call MBA 800/541-5126. Please route this brochure. www.montanabankers.com (education)