



PAR/WACHA's National Check Professional Preparation Package

A National Check Professional (NCP) designation recognizes professionals who have successfully proven a certain level of understanding of the current check payments landscape.

Why should your financial institution have a NCP on staff?

Although check volume is on the decline, checks are still here and check fraud is increasing. According to the American Bankers Association Deposit Account Fraud Survey, **\$1.00 out of every \$3.00 in losses are due to counterfeit and returned checks.** In addition, we are in the midst of numerous check regulation and rule changes, including: proposed changes to Regulation CC (funds availability and more); FTC changes on Remotely Created Checks (RCCs); and FFIEC's IT Examination Handbook addition of Appendix E: Mobile Financial Services, which affects Remote Deposit Capture (RDC). Having a NCP on staff will help your financial institution stay compliant, decrease losses, and be ahead of the curve! NCPs have proven knowledge in every significant aspect of the check payment system including: products and operations; relevant rules and laws; industry standards; and fraud and risk mitigation.

PAR/WACHA NCP Certification Preparation Package:

We have built a special preparation package to prepare individuals for the 2017 National Check Professional (NCP) Exam. **The 2017 exam window is scheduled for April 15, 2017 – May 6, 2017.**

PAR/WACHA's NCP Preparation Package includes:

- **11 Webinar Training Sessions including**
 - ✓ Check Fundamentals and Check Processing
 - ✓ Regulations: Uniform Commercial Code (UCC)
 - ✓ Regulation: Regulation CC
 - ✓ Check Products
 - ✓ Standards and Formats
 - ✓ Image Exchange: Rules and Agreements (2 parts)
 - ✓ Image Exchange Processes
 - ✓ Check Exceptions – Returns & Adjustments
 - ✓ Check Fraud, Risk, & Risk Mitigation (2 parts)
- **2 Group Study Sessions**
- **Full Day In-Person Exam Review**
- **NCP Prep Flash Cards**
- **CheckPro**
- **Sample Exams**
- **Worksheets and Quizzes**
- **Study Sheets**
- **And More!**

NCP Preparation Package Member Price: \$1,650.00 | NonMember Price \$3,300.00

*****Savings of over \$1,000.00 Member | \$2,000.00 Nonmember!*****

Each individual Training Course may be attended independently for \$199.00 Member | \$398.00 Nonmember