

2020 WACHA Training Schedule

Date			Time	In Person
January				
1/14/2020	Why Become a NCP?	PAR	2:00-2:30	
1/16/2020	2020 Rules Update	WACHA	1:00-2:30	
1/21/2020	NCP 1-Check Payments & Check Processing	PAR	1:00-2:30	
1/28/2020	NCP 2-Regulations-UCC	PAR	1:00-2:30	
February				
2/4/2020	NCP 3-Regulation CC Part 1	PAR	1:00-2:30	
2/6/2020	NCP 4-Regulation CC Part 2	PAR	1:00-2:30	
2/11/2020	NCP 5-Standards and Formats	PAR	1:00-2:30	
2/11/2020	Becoming an AAP	WACHA	2:00-3:00	
2/12/2020	Tax Refunds	WACHA	2:00-3:00	
2/13/2020	Regulation E Overview	WACHA	1:00-2:30	
2/18/2020	Navigating and Tabbing the Rule Book	Hawaii	9:00-3:00	x
2/18/2019	NCP-Open Forum Q & A	PAR	1:00-2:30	
2/19/2020	RDFI Roles and Responsibilities	Hawaii	9:00-3:00	x
2/20/2020	ACH for Frontline Staff	Hawaii	9:00-12:00	x
2/20/2020	Regulation E In Depth	Hawaii	1:00-4:00	x
2/25/2020	NCP 6-ECCHO Rules & Agreements	PAR	1:00-2:30	
2/27/2020	NCP 7-Image Rules and Agreements-Fed/OC 3	PAR	1:00-2:30	
March				
3/3/2020	NCP 8-Image Exchange Process	PAR	1:00-2:30	
3/4/2020	So You Think You Want to be an APRP	WACHA	1:00-2:00	
3/10/2020	NCP 9-Exceptions, Returns & Adjustments	PAR	1:00-2:30	
3/12/2020	Regulation CC Update	WACHA	1:00-2:30	
3/17/2020	DNEs and Reclamations	WACHA	1:00-2:30	
3/17/2020	NCP 10-Check Products	PAR	1:00-2:30	
3/24/2020	NCP 11-Fraud, Risk and Risk Mitigation	PAR	1:00-2:30	
3/26/2020	Navigating and Tabbing the Rule Book	WACHA	9:00-3:00	x
3/31/2020	NCP Open Forum Q & A 2	PAR	1:00-2:30	
April				
4/2/2020	NCP Review-In Person	PAR	9:00-3:00	x
4/15/2020	Onboarding New ACH Originators-What your FI should Know	WACHA	1:00-2:30	
4/27/2020	NCP Review-In Person	Hawaii	9:00-3:00	
4/28/2020	ODFI Roles & Responsibilities	Hawaii	9:00-3:00	
4/29/2020	Government Payments	Hawaii	9:00-3:00	
4/29/2020	APRP 1-Payments Systems Part 1	WACHA	1:00-2:30	
4/30/2020	PacPay Annual Meeting	Hawaii	9:00-12:00	
4/30/2020	ACH Exception Handling	Hawaii	1:00-4:00	
May				
5/5/2020	Mastering Stop Payments	WACHA	1:00-2:30	
5/6/2020	APRP 2-Payments Systems Part 2	WACHA	1:00-2:30	
5/13/2020	APRP 3-Risk Fundamentals	WACHA	1:00-2:30	
5/20/2020	APRP 4-Payments Risk Policy and Governance	WACHA	1:00-2:30	

5/27/2020	APRP 5-Payments Risk Management Systems& Controls	WACHA	1:00-2:30	
5/28/2020	Are your ACH Policies & Procedures Talking to Each Other?	WACHA	1:00-2:30	
June				
6/3/2020	APRP 6-Regulatory Environment	WACHA	1:00-2:30	
6/10/2020	APRP 7-Physical & Information Security	WACHA	1:00-2:30	
6/16/2020	APRP In Person Review	WACHA	9:00-3:00	
6/23/2020	ACH Error Resolution	WACHA	1:00-2:30	
July				
7/9/2020	Regulation E for Debit Card	WACHA	2:00-3:30	
7/16/2020	Mid Year Rules Update	WACHA	1:00-2:30	
7/21/2020	RDFI Roles and Responsibilities	WACHA	9:00-3:00	x
7/28/2020	ODFI Roles & Responsibilities	WACHA	9:00-3:00	x
August				
8/4/2020	Tabbing your ACH Rule Book	WACHA	9:00-3:00	x
8/4/2020	Performing your ACH Audit	Hawaii	9:00-3:00	x
8/5/2020	Regulation Review	Hawaii	9:00-3:00	x
8/6/2020	File Formatting	Hawaii	9:00-3:00	x
8/10 & 11/2020	Payments University	WACHA	9:00-5:00	x
8/12/2020	Fraud Day	WACHA	9:00-4:00	x
8/18/2020	Government Payments	WACHA	9:00-3:00	x
8/25/2020	File Formatting	WACHA	9:00-3:00	x
September				
9/3/2020	Regulation Review	WACHA	9:00-3:00	x
9/9/2020	AAP Review Day 1	WACHA	8:30-5:00	x
9/10/2020	AAP Review Day 2	WACHA	8:00-5:00	x
9/11/2020	AAP Review Day 3	WACHA	8:00-2:00	x
9/28 & 29/2020	AAP Review	Hawaii	9:00-4:00	x
9/29/2020	ACH Audit Part 1	PAR	1:00-2:30	
October				
10/6/2020	ACH Audit Part 2	PAR	1:00-2:30	
10/20/2020	Resolving the Most Common Check Issues	PAR	1:00-2:30	
10/22/2020	ACH Risk Assessment	WACHA	1:00-2:30	
10/27/2020	Getting to Know the Green Book	WACHA	1:00-2:30	
10/29/2020	What's that APP?	WACHA	1:00-2:30	
November				
11/2-4/2020	Payments University Hawaii	Hawaii	9:00-5:00	
11/17/2020	2021 Rules Update	WACHA	1:00-2:30	
December				
12/10/2020	2021 Rules Update	WACHA	2:00-3:30	