

Fed Restructuring Impacts Reg CC Holds: Effective February 26, 2010

WEBINAR – ON DEMAND WEB LINK & FREE CD ROM

Live Webinar - Friday, February 19, 2010
On Demand Web Link Available February 5

8 - 9:30 am PT
9 - 10:30 am MT
10 - 11:30 am CT
11 am - 12:30 pm ET

The Federal Reserve is in the last stages of restructuring its check-processing districts. On February 26th the Fed will eliminate the use of the non-local check timeframes and holds. What does this mean to your bank and your customer? This webinar will look at required new disclosures, how to instruct your frontline staff, why banks will use exception holds almost exclusively, and how to manage the risk associated with fraudulent checks. We will address your cash availability procedures and teach you how to manage the 4:00 p.m. return deadline notifications. This important session will also cover your bank's liability if you fail to place proper holds, fail to properly notify customers, or if checks are wrongfully returned. Learn the operational issues of Regulation CC *from the frontline to the bottom line.*

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- How check restructuring affects risk
- How to work with your new disclosures
- How to prepare your frontline staff
- Why case-by-case holds will not be as useful
- What customers do we notify of holds? What are the time frames?
- Using Reg CC holds in the restructured check world
- Implementing cash rules – does it make sense now?
- One-time hold notices – a new tool?
- Other key components of Reg CC (i.e. large item return timeframes)

IMPORTANT NOTICE:

An on-demand version of this webinar will be available on **Friday, Feb. 5** and your free CD Rom will mailed to you at a later date. Registrants are welcome to email the presenter with their questions.

The “live” broadcast, where you can ask the presenter questions directly, is **Friday, Feb. 19.**

WHO SHOULD ATTEND?

This informative session is a must for compliance officers, security officers, trainers, branch administration, head tellers, tellers, and anyone involved with Regulation CC at your bank.

MEET THE PRESENTER

Deborah L. Crawford
gettechnical inc



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