

8/29: Payments University - Virtual		
Central Time	Session	Presenter
8:15 – 8:45 a.m.	Registration and Breakfast	
8:45 – 8:55 a.m.	Welcome and Opening Remarks	Angelica Larrañaga
8:55 – 9:45 a.m.	State of the Union: Core FP Discussion	Elspeth Bloodgood, JHA
10:00 – 11:00 a.m.	Understanding Your Liabilities: ACH Warranties & Indemnifications	Stephanie Felthouse
	FRFS Retail Payments Product Management Update	Alan Dupree, FRB
11:10 a.m. – 12:00 noon	Understanding Your Liabilities: Check Warranties & Indemnifications	Wanda Downs & Tracy Merritt
	Payments Escape Room	ePayResources Team
12:00 noon – 1:00 p.m.	Lunch	
1:00 – 1:50 p.m.	BSA Fines: The Costs of Non-Compliance	Angelica Larrañaga
2:00 – 2:50 p.m.	Reg E: Taylor's Version	Michele Barlow
	Understanding Payments Risk	Crissy Terry
3:00 – 4:00 p.m.	Fraud Trends: SAR Case Studies	
8/30: Payments University - Virtual		
Central Time	Session	Presenter
8:00 – 9:00 a.m.	Registration and Breakfast	
8:30 – 8:45 a.m.	Welcome and Opening Remarks	Wanda Downs
8:45 – 9:35 a.m.	FedNow Update	John Sappington
9:45 – 10:35 a.m.	Card Risks and Disputes	Stephanie Felthouse
	ACH Reversals	Barbara Hudgins
11:00 – 12:00 noon	Reg E Case Studies	Barbara Hudgins
12:00 noon – 1:00 p.m.	Lunch	
1:00 – 2:15 p.m.	Understanding the Roles, Responsibilities, and Differences with Third-Party Senders and Nested Third-Party Senders	Tracy Merritt & Crissy Terry
	WWYD: Check Operations Scenarios	Wanda Downs & Michael Jeffcoat
2:30 – 3:20 p.m.	WWYD: ACH Operations Scenarios	Stephanie Felthouse
	Payments Escape Room	ePayResources Team
3:30 – 4:30 p.m.	Ask ePay and Wrap-Up	ePayResources Team