In this session we will explore the requirements and responsibilities of MSBs in supporting third-party risk management and their role in the TRIPPA CMS framework. We will also discuss the regulatory guidance that supports this approach, including the importance of keeping their bank(s) in compliance with the banks' policies and procedures and their functions and how they are implemented and updated.

In this session we will discuss the function of the Board of Directors in your organization's payment processing program. The Board is responsible for oversight of your program. The board may designate day-to-day management responsibilities to senior management, but the Board must be able to demonstrate competent and regular oversight of the program. This is accomplished through the periodic board reporting on the program. This session will discuss the responsibilities of the Board and the reporting requirements expected by both regulators. This session applies to both bank boards and boards of the payment processors.

In this session we will distinguish the differences between Due Diligence, Periodic Review, and Ongoing Monitoring: A Risk-Based Approach. In this session we will discuss the risk assessment and customer risk score to develop risk-based programs that will allow targeted resources to be applied to those customers that present a higher risk to the organization and few resources applied to low-risk customers.

In this session we will review the enforcement actions and dialog with the FTC regarding the FTC’s Negative Option Rule. We will discuss the need for risk management personnel to be able to adjust the customer risk scores based upon monitoring activity, and complete suspicious incident reports/notifications to the bank in a timely manner.

In this session we will explore the important role of banks that provide banking services to hemp and/or marijuana-related businesses. The 2018 Farm Bill legalized hemp at the federal level, but there has been little guidance offered to banks and payment processors who are interested in working with hemp-related businesses. This webinar will discuss some key developments in the cannabis industry, including an emphasis on the role of banks in compliance with the banks' policies and procedures.

In this session we will explore current developments in cannabis and implications for payment processors. The current legal landscape in cannabis is complex and evolving. This session will cover a variety of examples related to the internal controls you have developed to mitigate the risk, and how this methodology will allow your organization to perform risk-based due diligence and periodic review in an efficient manner for its entire customer base.

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In this session we will discuss how your organization can utilize its risk assessment and customer risk score to develop risk-based programs that will allow targeted resources to be applied to those customers that present a higher risk to the organization and few resources applied to low-risk customers.

In this session we will explore the importance of banks in compliance with the banks' policies and procedures. Employees should be trained on policies and procedures on a regular basis.

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8/11/2020 Recording Link 60 mins Consumer Protectors Privacy: The Current State of the CCPA and Compliance Challenges

The novel coronavirus ("COVID-19") has resulted in the California legislature rolling out several emergency initiatives to address the impact of the outbreak. Initiatives range from introducing measures to address key employment issues to financial packages that provide funding to increase hospital capacity and protect those most vulnerable to the disease. Given the immediate impact these initiatives will have on Californians today, the focus on these types of measures is understandable. Even businesses operating in today’s environment have been forced to shift their focus to address the impact COVID-19 has had on their employees’ and customers’ health and safety.

TPPPA Monthly Member Meeting - April 2020

TPPPA Monthly Member Meeting - January 2020

The TPPPA offers the opportunity to join a monthly call that is designed to keep members informed of the changes in the external environment that may impact the risk (up or down) to their organizations. These calls will cover general updates about the TPPPA and matters of interest in the industry. We will get a government relations update from our partner Catalyst and cover legal and regulatory updates including enforcement actions. Each meeting will provide guidance from the TPPPA on how to assess the risk of external events to your organization and what your organization can do to help mitigate its risk.

TPPPA Monthly Member Meeting - February 2020

The TPPPA offers the opportunity to join a monthly call that is designed to keep members informed of the changes in the external environment that may impact the risk (up or down) to their organizations. These calls will cover general updates about the TPPPA and matters of interest in the industry. We will get a government relations update from our partner Catalyst and cover legal and regulatory updates including enforcement actions. Each meeting will provide guidance from the TPPPA on how to assess the risk of external events to your organization and what your organization can do to help mitigate its risk.

TPPPA Monthly Member Meeting - March 2020

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TPPPA Monthly Member Meeting - May 2020

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TPPPA Monthly Member Meeting - June 2020

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TPPPA Monthly Member Meeting - July 2020

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TPPPA Monthly Member Meeting - August 2020

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TPPPA Members can access recordings with their member login. TPPPA Members can access recordings with their member login. If you are not a member and would like to request access to a recording, please email Membership@tpppa.org.

Same training session recordings may not be available to non-members.