

**TPPPA 2022 Upcoming Training Schedule**

Date	Time	Duration	Series	Session Name	Session Description	Speaker	Registration Link	Eligible for AAP & APRR CEC
6/29/2022	2:00-3:00 ET	60 mins	Best Practices (CMS)	Ongoing Monitoring and Merchant Watch Lists	In this session we will explore how a risk-based approach, including a customer risk score can provide efficiencies in monitoring that will target resources toward higher risk activities, yet still ensure that all customers are monitored on an ongoing basis. We will also discuss how monitoring activities are connected to consumer watch lists, and what activities should trigger adding a merchant to a list. We will discuss the need for risk-management personnel with monitoring responsibilities be able to adjust the customer risk-score based upon monitoring activity, and complete suspicious incident reports/referrals to the bank as appropriate.	Marsha Jones President TPPPA	<a href="#">Member Only</a>	Y
7/7/2022	2:00-3:00 ET	60 mins	TPPPA Government Relations Committee	TPPPA Government Relations Committee Meeting - July 2022	The TPPPA Government Relations Committee will help to develop the TPPPA Strategy for engaging with state and federal law makers, rule makers and regulators to support banks and payment processors in their compliance obligations in support of clear and consistent rules of the road in electronic payment processing.	Catalyst/TPPPA Members & Team	<a href="#">Member Only</a>	Y
7/11/2022	2:00-3:00 ET	60 mins	TPPPA Monthly Member Meeting	TPPPA Monthly Member Meeting - July 2022	The TPPPA offers members 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.	Marsha Jones President TPPPA	<a href="#">Member Only</a>	Y
7/13/2022	2:00-3:00 ET	60 mins	Best Practices (CMS)	Compliance Officer and Program Manager Responsibilities	The Compliance Officer (Payment Processors) and the Program Manager (Banks) are responsible for maintaining the Compliance Management System for their companies under the TPPPA CMS Control Framework. What this means is that these individuals are responsible for maintaining documentation, maintaining and testing internal controls and ensuring that the board is kept informed through periodic report. In this session we will discuss in detail the expectations of Compliance Officers and Program Managers under the CMS Control Framework.	Marsha Jones President TPPPA	<a href="#">Member Only</a>	Y
7/20/2022	2:00-3:00 ET	60 mins	BSA/AML	Foundations of U.S. Anti-Money Laundering Efforts and International Cooperation	In this session you will learn about the foundational laws and regulations and the structures and institutions that support international cooperation.	Jay Postma MSB Compliance	<a href="https://attendee.gotowebinar.com/register/598884564606021740">https://attendee.gotowebinar.com/register/598884564606021740</a>	Y
7/21/2022	2:00-3:00 ET	60 mins	TPPPA Compliance Committee	TPPPA Compliance Committee Meeting - July 2022	The TPPPA Compliance Committee will support the TPPPA's efforts in developing and maintaining industry best practices in payment processing compliance. The Committee will also review changes to rules and regulations that impact electronic payment processing and provide feedback and support in maintaining the TPPPA Compliance Management System.	Marsha Jones President TPPPA	<a href="#">Member Only</a>	Y
7/27/2022	2:00-3:00 ET	60 mins	Best Practices (CMS)	Preparing for Your CMS Certification Audit or Gap Analysis	In this session we will recap how all of the various CMS controls we covered in the previous sessions of the CMS Series work together. We will also discuss how to properly document these controls to be able to demonstrate that your company has developed and maintains a risk-based compliance management program that is distinct to your company. These documents will be the basis for the CMS audit or Gap Analysis. Whether you plan to engage in a CMS audit/gap analysis or not, this session will be a good recap for how the CMS Control Framework works and how to ensure you have proper documentation to demonstrate the strength of your compliance program.	Marsha Jones President TPPPA	<a href="#">Member Only</a>	Y
8/3/2022	2:00-3:00 ET	60 mins	BSA/AML	BSA/AML Responsibilities of Payment Processors	This webinar is presented by MSB Compliance Inc. on behalf of the TPPPA. In this webinar you will learn about the responsibilities of payment processors related to BSA/AML Compliance, primary of which is keeping their bank(s) in compliance with the bank's obligations for BSA/AML.	Jay Postma MSB Compliance	<a href="#">Member Only - \$169.00 for Non-Members, email membership@tpppa.org for non-member registration</a>	Y
8/4/2022	2:00-3:00 ET	60 mins	TPPPA Government Relations Committee	TPPPA Government Relations Committee Meeting - August 2022	The TPPPA Government Relations Committee will help to develop the TPPPA Strategy for engaging with state and federal law makers, rule makers and regulators to support banks and payment processors in their compliance obligations in support of clear and consistent rules of the road in electronic payment processing.	Catalyst/TPPPA Members & Team	<a href="#">Member Only</a>	Y
8/8/2022	2:00-3:00 ET	60 mins	TPPPA Monthly Member Meeting	TPPPA Monthly Member Meeting - August 2022	The TPPPA offers members 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.	Marsha Jones President TPPPA	<a href="#">Member Only</a>	Y
8/17/2022	2:00-3:00 ET	60 mins	BSA/AML	BSA/AML Responsibilities of Money Service Businesses (MSBs)	In this session we will explore the requirements and responsibilities of MSBs in supporting federal and international anti-money laundering efforts.	Jay Postma MSB Compliance	<a href="#">Member Only - \$169.00 for Non-Members, email membership@tpppa.org for non-member registration</a>	Y
8/18/2022	2:00-3:00 ET	60 mins	TPPPA Compliance Committee	TPPPA Compliance Committee Meeting - August 2022	The TPPPA Compliance Committee will support the TPPPA's efforts in developing and maintaining industry best practices in payment processing compliance. The Committee will also review changes to rules and regulations that impact electronic payment processing and provide feedback and support in maintaining the TPPPA Compliance Management System.	Marsha Jones President TPPPA	<a href="#">Member Only</a>	Y
8/31/2022	2:00-3:00 ET	60 mins	BSA/AML	BSA/AML Responsibilities of Banks Serving Payment Processors and MSBs	In this session we will explore the oversight role of banks that provide banking services to payment processors and MSBs related to BSA/AML compliance.	Marsha Jones President TPPPA	<a href="https://attendee.gotowebinar.com/register/396090690935811853">https://attendee.gotowebinar.com/register/396090690935811853</a>	Y
9/1/2022	2:00-3:00 ET	60 mins	TPPPA Government Relations Committee	TPPPA Government Relations Committee Meeting - September 2022	The TPPPA Government Relations Committee will help to develop the TPPPA Strategy for engaging with state and federal law makers, rule makers and regulators to support banks and payment processors in their compliance obligations in support of clear and consistent rules of the road in electronic payment processing.	Catalyst/TPPPA Members & Team	<a href="#">Member Only</a>	Y
9/7/2022	2:00-3:00 ET	60 mins	BSA/AML	Payment Processor BSA/AML Teamwork - Suspicious Activity Incident Referrals & Suspicious Activity Reports	In this session we will explore the critical coordination strategies of banks and payment processors in monitoring for and reporting suspicious activities.	Marsha Jones President TPPPA	<a href="#">Member Only - \$169.00 for Non-Members, email membership@tpppa.org for non-member registration</a>	Y
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9/15/2022	2:00-3:00 ET	60 mins	TPPPA Compliance Committee	TPPPA Compliance Committee Meeting - September 2022	The TPPPA Compliance Committee will support the TPPPA's efforts in developing and maintaining industry best practices in payment processing compliance. The Committee will also review changes to rules and regulations that impact electronic payment processing and provide feedback and support in maintaining the TPPPA Compliance Management System.	Marsha Jones President TPPPA	<a href="#">Member Only</a>	Y
10/6/2022	2:00-3:00 ET	60 mins	TPPPA Government Relations Committee	TPPPA Government Relations Committee Meeting - October 2022	The TPPPA Government Relations Committee will help to develop the TPPPA Strategy for engaging with state and federal law makers, rule makers and regulators to support banks and payment processors in their compliance obligations in support of clear and consistent rules of the road in electronic payment processing.	Catalyst/TPPPA Members & Team	<a href="#">Member Only</a>	Y
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TBD	2:00-3:00 ET	60 mins	Consumer Protection	The Consumer Protectors	Consumer Protection laws and regulations are complex and often confusing. Payment processors, of all types, as well as their banks, need to understand the powers and authorities of those agencies that enforce Consumer Protection laws at both a federal and state level. Join the TPPPA and Troutman Sanders as we learn about the powers and authorities granted to the CFPB, the FTC and the States Attorney Generals, and how they frequently partner in their efforts to protect consumers.	TPPPA/Troutman Pepper	<a href="#">Registration Link to Come</a>	Y
TBD	2:00-3:00 ET	60 mins	Consumer Protection	CFPB Update	The CFPB has evolved considerably since its inception in 2010, and we have experienced a shift in enforcement strategy over the past few years. Much of this shift is related to policy changes due to a shift in administration. In this webinar we will contrast the CFPB under the Obama Administration and the Trump Administration. We will also explore how enforcement objectives might look in the future and how best practices in compliance buffer the impact of shifts in administration.	TPPPA/Troutman Pepper	<a href="#">Registration Link to Come</a>	Y
TBD	2:00-3:00 ET	60 mins	Consumer Protection	FTC Update	The Federal Trade Commission (FTC) has been consistently active in their enforcement efforts related to violations of Consumer Protection laws, rules and regulations over the past few years and have been particularly engaged during the COVID-19 pandemic. The FTC also has a history of holding payment processors accountable for the activities of the merchants for whom they process payments, and has a history of seizing merchant reserves held by payment processors and their bank. In this session we will analyze recent FTC enforcement actions and warning letters issued by the FTC in an effort to understand the FTC's regulatory and enforcement priorities.	TPPPA/Troutman Pepper	<a href="#">Registration Link to Come</a>	Y
TBD	2:00-3:00 ET	60 mins	Consumer Protection	FTC Marketing Practices	In this session we will review guidance related to marketing practices for companies dealing with their consumer customers. The FTC has a significant number of rules and guides that outline the requirements and provide guidance. A significant portion of the enforcement activities and warning letters that the FTC issues are related to marketing practices.	TPPPA/Troutman Pepper	<a href="#">Member Only</a>	Y
TBD	2:00-3:00 ET	60 mins	Consumer Protection	Managing Risk and Compliance for Higher-Risk Industries Through Enhanced Due Diligence, Periodic Review and Ongoing Monitoring	The FTC, CFPB and states all have their eyes on higher-risk industries that offer their products and services to consumers, particularly those merchants that are in financial services, such as consumer lending, collections, debt settlement, credit repair, etc. In this session we will discuss the components of a proper compliance management system of internal controls that help banks and payment processors to be able to identify clients that are actively attending to their consumer protection requirements, and to support existing clients in upgrading the compliance practices to be able to demonstrate risk-based documented programs that demonstrate a commitment to consumer protection.	TPPPA/Troutman Pepper	<a href="#">Member Only</a>	Y
TBD	2:00-3:00 ET	60 mins	Consumer Protection	State Attorneys General: Evolving Concerns, Compliance and Enforcement	State Attorneys General have become more active in their efforts to protect consumers as it relates to banks and payment processors, especially when you take into consideration COVID-19. In this webinar we will discuss some key concerns of State Attorneys General, expectations, and their relationship to federal consumer protection agencies. We will focus on the efforts of the more active State Attorneys General and hopefully provide you with some key takeaways to help you mitigate future risk.	TPPPA/Troutman Pepper	<a href="#">Registration Link to Come</a>	Y
TBD	2:00-3:00 ET	60 mins	Consumer Protectors	Best Practices for Avoiding Marketing Pitfalls	In this webinar, we will discuss best practices for marketing strategies and oversight. We will focus on the FTC's enforcement priorities, explore enforcement actions, and give some pro tips that will help you hopefully avoid marketing traps.	Troutman Pepper	<a href="#">Member Only</a>	Y
TBD	2:00-3:00 ET	60 mins	Payments	Nested Third-Party Senders Responsibilities of ODFIs and Third-Party Senders	Nacha made important changes to its rules regarding the responsibilities of ODFI's and Third-Party Senders particularly related to Nested Third-Party Senders. In this session we will discuss these updates with particular emphasis on the responsibilities of ODFI's and the primary/lead Third-Party Sender. We will also discuss how these requirements align with guidance of bank regulators related to third-party risk management.	Marsha Jones President TPPPA	<a href="#">Registration Link to Come</a>	Y
TBD	2:00-3:00 ET	60 mins	Payments	Best Practices in Remotely Created Checks	Nacha has made and continues to make significant and forward thinking changes to the Nacha Operating Rules that will impact banks, payment processors and merchants. In this session we will outline and discuss the changes and how they will impact the various constituents in the ACH Network. This session will be updated and repeated periodically throughout the year to keep members informed and provide opportunities for discussion.	Marsha Jones President TPPPA	<a href="#">Registration Link to Come</a>	Y