



TPPPA 2023 Recording Library

Date	Time	Duration	Series	Session Name	Session Description	Speaker	Registration Link	Recording Eligible for AAP & APRP CEC
2/8/2023	Recording Link	60 mins	Best Practices (CMS)	Best Practices in Payment Processing: TPPPA CMS Control Framework	In this session we will discuss the control framework of the TPPPA's best practices in payment processing know as the TPPPA Compliance Management System (CMS) and how it will support your organization in building a documented, risk-based compliance management system. We will also discuss the regulatory guidance that supports this framework.	Marsha Jones President TPPPA	https://attendee.gotowebinar.com/recording/4052847568008344411	Y
2/22/2023	Recording Link	60 mins	Best Practices (CMS)	Third-Party Risk Management and Its Role in the TPPPA CMS	In this session we will explore guidance on third-party risk management and third-party service providers and the due diligence and monitoring guidance of regulators. We will tie this to the role of a third-party payment processor and nested payment processors and ISOs.	Marsha Jones President TPPPA	https://attendee.gotowebinar.com/recording/6615897133594067286	Y
2/14/2023	Recording Link	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 the 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	https://attendee.gotowebinar.com/recording/3276562672117254743	Y
1/9/2023	Past Event	60 mins	TPPPA Monthly Member Meeting	TPPPA Monthly Member Meeting - January 2023	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	Member Only	Y
2/13/2023	Past Event	60 mins	TPPPA Monthly Member Meeting	TPPPA Monthly Member Meeting - February 2023	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	Member Only	Y