

Let's Deal the Cards: Hot Topics in Regulation E Debit Cards, Credit Cards, and UDAAP Workshop

Recommended for compliance officers, debit and credit card operations staff, loan operations staff, deposit operations staff, credit card servicing staff, marketing staff, and audit department staff

May 10 & 11, 2017
University & Whist Club
Wilmington, DE

New for 2017, FIS RISC brings you a 2-day workshop on all things cards. That's right, we will speak to the regulatory requirements for debit cards, credit cards, and prepaid cards.

Our Let's Deal the Cards: Hot Topics in Regulation E Debit Cards, Credit Cards, and UDAAP workshop will guide you through the maze of requirements under Regulations E and Z. We will look at the NEW prepaid accounts rule that the CFPB issued in October 2016 that has an effective date of October 1, 2017. Lastly, we will engage in discussions concerning how best to avoid the hot button issues that the CFPB and other regulators are looking at concerning credit cards.



Covered Topics



- ⦿ Regulation E Requirements
 - ⦿ For issuing access devices
 - ⦿ Providing receipts at terminals
 - ⦿ Offering payroll card accounts
 - ⦿ Gift cards
 - ⦿ Error resolution
 - ⦿ Advertising in a UDAAP conscious world
- ⦿ The NEW prepaid accounts rule
- ⦿ Origination and servicing issues relating to credit cards
 - ⦿ Account opening disclosures and periodic statements
 - ⦿ Special issues concerning credit cards, such as access devices, convenience checks, and add-on products
- ⦿ CFPB enforcement actions regarding credit cards
- ⦿ Recommendations on how to avoid non-compliance with issues concerning credit cards



Workshop Price

Premium Member Fee	\$700
Non-Premium Member Fee	\$950

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 Workshop Schedule and Hours	 Workshop Location
Day 1 - 5/10 8:30-9:00 Registration 9:00-4:00 Workshop Hours	The University & Whist Club 805 North Broom Street Wilmington, DE 19806
Day 2 - 5/ 11 9:00-4:00 Workshop Hours	

Order Form

Name _____

Title _____

Email _____

Financial Institution _____

Business Address _____

City _____ State _____

Zip Code _____ Phone# _____

Fax # _____



How to register:

By Email: Complete the form and then click "Submit" to email it to

CRI.Education@fisglobal.com

By Fax: Complete the form and then fax to (321) 207-4001

By Mail: FIS RISC Center of Regulatory Intelligence Seminars, 2001 Summit Park Dr, Orlando, FL 32810

Submit

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FIS does not render legal advice. Neither the course nor the related materials should not be used as a substitute for the advice of competent counsel. Attendee's use of the course and its materials is conditioned upon the understanding that they are not offered as legal advice on any matter. Attendee is responsible for complying with all laws, rules and regulations pertaining to client's business. FIS disclaims any and all warranties, conditions, representations (express or implied, oral or written) and liability with respect to the courses and materials which are being provided, without limitation, any and all implied warranties of merchantability, fitness or suitability for any particular purpose, and whether or not FIS knows, has reason to know, has been advised, or is otherwise in fact aware of any such purpose), whether alleged to arise by law, by reason of custom or usage in the trade, or by course of dealing. In the event that any of the foregoing is deemed unenforceable, FIS's liability shall be limited to the return of the fees paid for the course.