

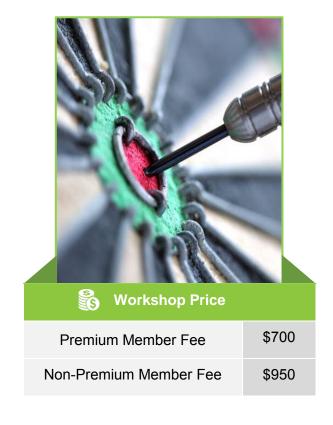
New for 2017, FIS RISC brings you a 2-day workshop on all things cards. That's right, we will speak to the regulatory requirements for debit cards, credit cards, and prepaid cards.

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



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

(Workshop Schedule and Hours	9 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

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How to register:

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

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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

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