

RDC Work Program

Are You Ready for Your Next Exam?



Webinar • April 7, 2010, 1:30 -3:30 CT

The long awaited Remote Deposit Capture Work Program has been released. This webinar will provide insight into examiner expectations and help ensure you have the appropriate policies and procedures in place and are prepared for their questions.

In January of 2009, the FFIEC agencies released the Remote Deposit Capture Risks and Mitigation guidance; however, the guidance did not contain the work program that examiners would be using to examine remote deposit capture operations. February 27, 2010, the FFIEC released the new revised Retail Payments Handbook, which while it doesn't provide any new guidance for your RDC program, it does contain the work program examiners will be using. So you can be sure that examiners will be reviewing your remote deposit capture program this year.

Why Participate?

Whether you have already rolled out a RDC program or are just in the process this webinar will provide insight into examiner expectations and help ensure you have the appropriate policies and procedures in place and are prepared for their questions.

Highlights

The following are just some of the areas that are addressed in the work program and will be covered in the webinar:

- Identify the key elements of the RDC environment;
- Assess the RDC strategic planning and the risk assessment process;
- Customer due diligence and suitability;
- Contracts and agreements;
- Controls; and
- Oversight and monitoring.

Audience

Senior management, audit, compliance, risk management, IT or anyone responsible for developing and overseeing the program, implementing security controls, implementing the program, providing sales, and training.

CE Applied: 2.5 hrs. CRCM/CFSSP w/the Institute of Certified Bankers

Presenter

Susan Orr, CISA, CISM, CRP, is an industry expert with vast regulatory, risk management, and security knowledge. During her 14-years as bank examiner, Susan held numerous lead positions including Regional IT Examination Specialist, Special Assistant to the Regional Director, and Special Assistant to the Vice Chairman of the FDIC. Susan was lead instructor for the FDIC's technology school. She currently consults for security providers and performs IT security/regulatory reviews for financial institutions.

What is a Webinar?

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Registration Information and Form RDC Work Program

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April 7, 2010

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