MACHA Desk Reference 2024 - Hawaii

All times are listed in Hawaii Standard Time

Event Date	Event Time	Event Title	Event Type
January			
January 11, 2024	9:00-10:30am	2024 Rules Update	Webinar
January 16, 2024	9:00-10:30am	NCP 1: Check Fundamentals and Check Processing	Webinar, NCP Prep
January 23, 2024	9:00-10:30am	NCP 2: Check Products	Webinar, NCP Prep
January 25, 2024	9:00-10:30am	Work It Out! Exception Handling	Webinar
January 30, 2024	9:00-10:30am	NCP 3: Regulations: UCC 3 & 4	Webinar, NCP Prep
February			
February 6, 2024	9:00-10:30am	NCP 4: Regulations: Regulation CC - Part 1	Webinar, NCP Prep
February 7, 2024	9:00-10:30am	Back to Basics-Bootcamp for Beginners: ACH	Webinar
February 8, 2024	9:00-10:30am	NCP 5: Regulations: Regulation CC - Part 2	Webinar, NCP Prep
February 13, 2024	9:00-10:30am	NCP: Open Forum	Webinar, NCP Prep
February 15, 2024	9:00-10:30am	Show Me the Money! ACH Tax Refunds	Webinar
February 20, 2024	9:00-Noon	ACH Risk Management	Honolulu, HI
February 20, 2024	1:00-3:00pm	ODFI Warranties	Honolulu, HI
February 20, 2024	9:00-10:30am	NCP 6: Check Standard and Formats	Webinar, NCP Prep
February 21, 2024	9:00am-3:00pm	Navigating & Tabbing Your ACH Rule Book	Honolulu, HI
February 22, 2024	9:00am-3:00pm	RDFI Roles & Responsibilities	Honolulu, HI
February 22, 2024	9:00-10:30am	Tabbing Your 2024 ACH Rule Book	Webinar
February 27, 2024	9:00-10:30am	NCP 7: Check Image Exchange Rules and Agreements: ECCHO	Webinar, NCP Prep
February 29, 2024	9:00-10:30am	NCP 8: Image Exchange Rules & Agreements, Part 2: FRB OC 3	Webinar, NCP Prep
March			
March 5, 2024	9:00-10:30am	NCP 9: Image Exchange: Processes	Webinar, NCP Prep
March 7, 2024	9:00-10:30am	Food for Thought: Check Fraud	Webinar
March 12, 2024	8:00-9:30am	NCP 10: Check Exceptions: Returns & Adjustments, Part 1: Overview & FRB	Webinar, NCP Prep
March 14, 2024	8:00-9:30am	NCP 11: Exceptions: Returns & Adjustments, Part 2: ECCHO & Treasury Reclamations	Webinar, NCP Prep
March 19, 2024	8:00-9:30am	NCP 12: Fraud, Risk and Risk Mitigation	Webinar, NCP Prep
March 26, 2024	8:00-9:30am	NCP: Open Forum	Webinar, NCP Prep
March 26, 2024	8:00-9:30am	Somehow I Manage - Managing Payments Systems Risk	Webinar
April			
April 2, 2024	8:00-9:30am	Go Green-Best Practices for Complying with the Green Book	Webinar
April 3, 2024	8:00-9:30am	APRP Orientation	Webinar, APRP Prep
April 4, 2024	4:00-11:00am	NCP Virtual Review	Webinar, NCP Prep
April 10, 2024	8:00-9:30am	Payment Systems	Webinar, APRP Prep
April 11, 2024	8:00-9:30am	Road to Recovery: Return Requests and Reversals	Webinar
April 17, 2024	8:00 - 9:30am	Regulatory Environment Part I	Webinar, APRP Prep
April 22, 2024	8:30 - 12:00pm	PacPay Annual Meeting	Honolulu, HI
April 23, 2024	9:00am-3:00pm	ODFI Roles & Responsibilities	Honolulu, HI
April 24, 2024	9:00am-3:00pm	Federal Government Payments	Honolulu, HI

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Date	Time	Event	Location/Type
April 24, 2024	8:00-9:30am	Regulatory Environment Part II	Webinar, APRP Prep
April 25, 2024	8:00-9:30am	Cards, Fraud, and Regulation E	Webinar
May			
May 1, 2024	8:00-9:30am	Risk Fundamentals Part I	Webinar, APRP Prep
May 8, 2024	8:00-9:30am	Risk Fundamentals Part II	Webinar, APRP Prep
May 9, 2024	8:00-9:30am	Check Adjustments - Let's Go There!	Webinar
May 15, 2024	8:00-9:30am	Risk Fundamentals Part III	Webinar, APRP Prep
May 16, 2024	8:00-9:30am	Hooray for BSA!	Webinar
May 21, 2024	8:00-9:30am	Prevent or React - Stops & WSUDs	Webinar
May 22, 2024	8:00-9:30am	Payments Risk Policy and Governance	Webinar, APRP Prep
May 29, 2024	8:00-9:30am	Payments Risk and BCP	Webinar, APRP Prep
June			
June 5, 2024	8:00-9:30am	Payments Risk Management and Controls Part I	Webinar, APRP Prep
June 11, 2024	8:00-9:30am	Let's Agree to Agree-ACH Origination Agreements	Webinar
June 12, 2024	8:00-9:30am	Payments Risk Management and Controls Part II	Webinar, APRP Prep
June 18, 2024	8:00-9:30am	Recognizing and Preventing Elder Financial Exploitation	Webinar
June 26, 2024	8:00-9:30am	Physical and Information Security	Webinar, APRP Prep
June 27, 2024	8:00-9:30am	Regulations for All Payments Systems	Webinar
July			
July 9, 2024	8:00-9:30am	got Fraud?	Webinar
July 11, 2024	4:00-11:00am	APRP Exam Review-Virtual Broadcast	Webinar, APRP Prep
July 30, 2024	8:00-9:30am	High Wire: Wire Transfer Best Practices	Webinar
August			
August 5, 2024	9:00-12:00pm	Exception Handling	Honolulu, HI
August 5, 2024	1:00-4:00pm	Dealing with the Most Common Check Issues	Honolulu, HI
August 6, 2024	9:00am-3:00pm	Regulation Review	Honolulu, HI
August 7, 2024	9:00am-3:00pm	ACH File Formats	Honolulu, HI
August 15, 2024	9:00am-3:00pm	The I Do's and I Don't's of Third-Party Sender Relationships	Webinar
August 27, 2024	8:00-9:30am	Back to RDC School	Webinar
September			
September 5, 2024	8:00-9:30am	Knowledge is Power: Preparing for your RDFI Audit	Webinar
September 10, 2024	8:00-9:30am	Resolving Errors with Regulation E	Webinar
September 16-17, 2024	All Day	Electronic Payments Conference	In Person, Pewaukee, WI
September 19, 2024	8:00-9:30am	Knowledge is Power: Preparing for your ODFI Audit	Webinar
September 23, 2024	9:00am-4:00pm	AAP Exam Review -Day 1	Hawaii - TBD
September 24, 2024	9:00am-4:00pm	AAP Exam Review - Day 2	Hawaii - TBD
September 25, 2024	9:00am-4:00pm	AAP Exam Review - Day 3	Hawaii - TBD
October			
October 3, 2024	8:00-9:30am	ACH for Operations	Webinar
October 9, 2024	8:00-11:00am	Back to Basics-Bootcamp for Beginners: Check	Webinar

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October 22, 2024	8:00-9:30am	Banking in the Digital Age: Online Account Opening and External Transfers	Webinar
October 29, 2024	8:00-9:30am	Check Warranties & Indemnities	Webinar
November			
November 7, 2024	9:00-10:30am	Cards 101	Webinar
November 12, 2024	All Day	Fraud Day	In-Person & Virtual, Hawaii
November 13-14, 2024	TBD	Payments University - Hawaii	In-Person, Hawaii
November 19, 2024	9:00-10:30am	2025 Rules Update	Webinar
December			
December 5, 2024	9:00-10:30am	How Do I Return That?	Webinar
December 17, 2024	9:00-10:30am	2025 Rules Update	Webinar

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