# Macha Compliance Day – March 20, 2024

*Agenda is subject to change without notice*

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| **10:00 - 10:15 AM ET**<br>**9:00 - 9:15 AM CT** | **Introductions and House Keeping** |
| **10:15 - 11:15am ET**<br>**9:15 - 10:15am CT** | **Common Audit Findings**<br>**Presenter: Nicole Ambort-Cram – Macha/PAR**<br><br>The Nacha Operating Rules require all participating Depository Financial Institutions to conduct an audit of their compliance with the Rules each calendar year. Not only is this a requirement, but audit is also an important control in managing risk. Join Nicole, from PAR's Compliance Team, as she shares common audit findings which will help your institution avoid these common pitfalls and pass your next audit with flying colors! |
| **11:15 - 11:30am ET**<br>**10:15 - 10:30am CT** | **Break** |
| **11:30am - 12:30pm ET**<br>**10:30am - 11:30am CT** | **Disentangling the Corporate Transparency Act Web of Mystery**<br>**Presenter: Cindy Hagan – Vizo Financial Corporate Credit Union**<br><br>Just when you thought you understood the aspects of beneficial ownership information, along comes the Corporate Transparency Act to throw you for a loop. You may be wondering…*what's the difference between the beneficial ownership information that we gather currently and the beneficial ownership information that FinCEN is gathering? How will this act affect my financial institution and my legal entity customers?* The good news is that Cindy Hagan, Vizo Financial's VP of compliance & fraud risk, is here to provide you the answers to these questions and help disentangle the web of mystery that surrounds the Corporate Transparency Act.<br><br>During this session, you'll learn:<br>• What the Corporate Transparency Act entails<br>• What this act means for financial institutions<br>• What this act means for legal entities customer |
| **12:30 - 1:30pm ET**<br>**11:30 - 12:30pm CT** | **Lunch** |
| **1:30 - 2:30pm ET**<br>**12:30 - 1:30pm CT** | **Vendor Management Best Practices**<br>**Presenter: Barbara Hudgins – ePay Resources and Jessica Lelii – Macha/PAR**<br><br>Financial institutions rely heavily on their third-party service providers. Vetting and maintaining these relationships is an important part of an institution's risk management. This session will explore vendor management best practices for contract negotiations, onboarding, ongoing monitoring, and risk management. Join us to learn how putting in hard work up front should make for a smooth and long-lasting partnership. |
| **2:30 – 2:45pm ET**<br>**1:30 – 1:45pm CT** | **Break** |

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| **2:45 – 3:45pm ET**<br>**1:45 – 2:45pm CT** | **Nacha: Rules Enforcement and the Risk Management Portal**<br>**Presenter: Lorie Nash – Nacha and Jeanette Fox - Nacha**<br><br>It’s not only cool to follow the Nacha Rules, but also what all banks and credit unions should be doing. Join us to learn how Nacha is enforcing the Rules, including the ACH Contact Registry requirements—and what that could mean for your financial institution. We will also give you the grand tour of the updated Risk Management Portal, with its new design and other improvements to enhance your experience. |