



May 2010 Telephone Seminars & Webinars

PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS



2010 PACB
Education Series

FRONTLINE SKILLWORKS: Reg. CC- New Funds Availability Rules Made Easy

Rhonda Hudson, Compliance +

May 11 • 3:00 - 4:30 PM

Wouldn't it be nice if Regulation CC's funds availability rules were simple? This webinar takes the myriad of rules and exceptions and condenses them into an easy-to-read funds availability chart. Some basics will be covered, but the primary focus will be teaching you to use the chart by working through examples to find the answers. Understand the maximum holds you can place on customer accounts. Avoid unnecessary losses on questionable items and prevent examiner citations for not making funds available as required by law.

HIGHLIGHTS

- Basic availability rules, and exception rules
- Recent changes
- Funds availability charts (basic and advanced)
- Sample transactions to understand how to use the charts

WHO SHOULD ATTEND?

Any staff responsible for placing holds on customer accounts, as well as compliance officers, internal auditors, and trainers

The Voice for Community Banking in Pennsylvania