2025 IBA ACH Processing & Compliance Seminar

May 21 — Cedar Rapids

May 22 — Johnston

Presented by: Mark Dever, AAP, CAMS, Forvis Mazars

This seminar brings you information you need to keep on top of the latest changes in the field of ACH processing. We will review the basis and structure of all ACH processing - the NACHA Rules. Treasury's Green Book - A Guide to Federal Government ACH Payments and Collections is discussed with a focus on the reclamation process, and Treasury's updates to 31 CFR 210. Compliance issues including updated OFAC impacts to ACH processing, SAR, and the federal focus on ACH as part of the annual BSA examination efforts are all highlighted.

Course Topics

- New and Recent NACHA Rules
  - Supplementing Fraud Detection Standards for WEB Debits
- The Latest on Federal Government Payments & Processing
  - Reclamation Process/IRS Tax Refund Processing FAQs
- 2025 Audit and Examination Guidelines
  - Annual Self-Audit Procedures: 2025 Focus Points
  - Federal Audit Guidelines on ACH
- Processing Risks
- Regulatory Impacts

Who Should Attend?

Individuals with operational, product management, compliance, risk management and audit responsibilities will benefit from this program. As a result of this program, attendees will have the basic framework needed to better understand ACH processing and compliance.

REGISTRATION

Registration Fee:
$255 – IBA Member *(per person)*
$510 – IBA Non-member *(per person)*
The registration deadline is **May 13, 2025.**

Registration Includes:
Continental breakfast, program materials, lunch, refreshment breaks.

Cancellation Policy:
Refunds will be made if requested one week prior to seminar date. No refunds after that date. Substitutions allowed at any time prior to seminar date.

Register online:
www.iowabankers.com
(Events tab – scroll to date)

Or mail registration form with payment to:
Iowa Bankers Association,
Attn: Registrar, PO Box 6200
Johnston, IA 50131

For online registration and information about additional IBA training and development see www.iowabankers.com

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IBA Event Code #462   **ACH Processing & Compliance Seminar**

☐ Cedar Rapids – May 21   ☐ Johnston – May 22

Bank _____   1. Name _____

Address _____   Email _____

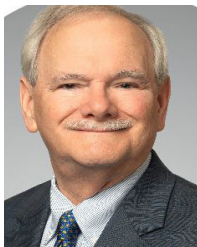City _____ State _____ ZIP_____   2. Name _____

Phone _____   Email _____

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About the Speaker

Mark Dever

Mark W. Dever, AAP, CAMS, is a Director at Forvis Mazars. Prior to joining the firm in 1996, Mr. Dever was Vice President and Manager of Cash Management Operations for a multi-billion-dollar regional bank holding company with several affiliates. He has extensive experience in many areas, including the automated clearing house (ACH), domestic wire transfer, affiliate bank post-acquisition conversions and consolidations, bank operation centralizations, and payment system risk. He teaches a variety of seminars including the ACH Processing and Compliance, and the Anti-Money Laundering and Bank Secrecy Act seminars. He has lectured at regional and national seminars, and at graduate schools of banking hosted by various bank associations and national industry groups. He has served on the faculty of both the OTS' Compliance I School, and the FDIC's Advanced Consumer Protection School. He has also taught undergraduate business and management classes in a community college setting.

Dates & Locations

Seminar participants may contact the hotels in the area to arrange lodging accommodations. A room block has not been reserved. Online reservations offer the lowest room rate.

Cedar Rapids - Wednesday, May 21
Hilton Garden Inn
4640 N River Blvd NE
Cedar Rapids, IA 52411
☎ 319-378-7404

Johnston - Thursday, May 22
Iowa Bankers Association
8901 Northpark Drive
Johnston, IA 50131
☎ 515-286-4300

Questions

Contact Kami Jack at:
✉ kjack@iowabankers.com
☎ 515-286-4397

Agenda

8:30 a.m.	Registration & Continental Breakfast
9:00 a.m.	Program
Noon	Lunch
1:00 p.m.	Program
4:00 p.m.	Adjourn

This seminar is approved for 8.5 CRCM credits!

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