



BankersHub Certification

eBanking Certificate					eBanking Certification		
Payments Fraud	ACH	Wire	Debit	Check and Remote Deposit	eBanking Internal Audit (EIA)	eBanking Specialist (EBS)	eBanking Professional (EBP)

Non-Passport customers - Pricing per student/certification	\$795	\$795	\$795	\$795	\$795	\$1,195	\$1,495	\$1,895
Members with Passport season ticket	\$495 per student or certificate							
Prerequisite - Intro to Payments Players and Regulatory and Network Requirements	✓	✓	✓	✓	✓	✓	✓	✓
ACH								
ACH Basics for Originating and Receiving		✓					✓	✓
ACH Exception Item Handling		✓					✓	✓
ACH Federal Payments Processing		✓					✓	✓
ACH Risk Management, Reporting and Monitoring		✓					✓	✓
ACH Legal and Compliance Considerations		✓				✓		✓
ACH Fraud Trends	✓	✓					✓	✓
Checks and Remote Deposit								
Introduction to Check Services and Check Exceptions					✓		✓	✓
Check Legal and Compliance Obligations					✓	✓		✓
Remote Cash Capture: New RDC on the Block					✓		✓	✓
Liabilities for Check Forgeries under UCC	✓				✓		✓	✓
Check Fraud	✓				✓		✓	✓
The Different Types of Remote Captures: From Branch to Mobile Capture					✓		✓	✓
Debit/ATM Cards								
Introduction to Debit and ATM Cards				✓			✓	✓
Introduction to Prepaid Debit Cards				✓			✓	✓
Debit Card and ATM Disputes and Exception Item Handling				✓			✓	✓
Debit Card Legal and Compliance Obligations				✓		✓		✓
Debit Card Fraud Trends and Fraud Management	✓			✓			✓	✓
Wire Transfer								
Wire Transfer Basics and Exception Item Processing			✓				✓	✓
Fundamentals of International Wire Transfers			✓				✓	✓
Wire Policy and Procedures Workshop			✓				✓	✓
Wire Transfer Legal and Compliance Considerations			✓			✓		✓
Wire Transfer Fraud Trends and Effective Mitigation Controls	✓		✓				✓	✓
General eBanking Management								
Documenting Your ACH, RDC, Wire Transfer and Debit Card Policy								✓
Legal and Compliance Considerations in ACH, RDC, Wire Transfer and Debit Cards						✓		✓
Effective Communication of ACH, Wire Transfers and RDC to Your Commercial Clients		✓	✓		✓			✓
Effective Risk Management in ACH, RDC, Debit Card and Wire Transfer						✓		✓
Payments Risk Assessments and Regulatory Expectations for ACH, RDC, Wire Transfer and Debit Cards	✓	✓	✓	✓	✓	✓	✓	✓
eBanking Audit								
Effectively Auditing Your Payments Areas (ACH, RDC, Wire Transfer, and Debit Cards)						✓		✓
Fundamentals of Payments Monitoring for ACH, RDC, Wire Transfer and Debit Cards						✓		✓
Identity Theft and Red Flags	✓					✓		✓
FFIEC Guidance on Authentication in Internet Banking Environment						✓		✓
Top Findings in ACH, RDC and Wire Transfer Audits		✓	✓	✓	✓	✓	✓	✓
Mobile Security Threats	✓					✓		✓
Managing, Auditing and Overseeing your ACH Third Party Senders						✓	✓	✓
Mitigating Elderly Financial Exploitation in Payments	✓					✓	✓	✓