

ePayCONNECT®

ePayconnect.org
March 10 – 12, 2025

Workshops

| Monday, March 10 | Basic Workshops | Advanced Workshops | Executive Workshops |
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| Round 1 9:30 – 10:30 a.m. 60 mins 1.2 credits | Building a Fraud Network in Your Community | Everything You Ever Needed to Know About International Payments and How They Impact Your Customers | Financial Inclusion |
| Round 2 10:45 a.m. - 12:15 p.m. 90 mins 1.8 credits | Top 10 Answers for Building a Risk Management Program | Ask Nacha | How Do I Talk to My Board and C-Suite About . . . ? |
| Lunch 12:15 – 1:15 p.m. | Lunch & Orientation Session | | |
| Round 3 1:15 – 2:45 p.m. 90 mins 1.8 credits | Checks | Instant Payments | Payments Innovation Alliance Cyber Event Tabletop Exercise |
| Round 4 3:00 – 4:30 p.m. 90 mins 1.8 credits | What Would You Do: Reg E | Product Design and Management | Interactive Strategy Workshop |

General Sessions

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| General Sessions Tuesday, March 11 | Concept of Change: A Strategic Conversation of Changes in our Industry 1.2 credits | Women in Banking and Payments 1.2 credits | The Barometer is Rising: Faster and Instant Payments Trends 1.2 credits | |
| General Sessions Wednesday, March 12 | Keynote: AI Focus 1.2 credits | Be Prepared: Protecting our Customers Against Growing Threats 1.2 credits | | |

| Concurrent Track Sessions | | | | | |
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| | Operations & Compliance Track | Fraud & Risk Track | Treasury & Product Track | Innovation & Technology Track | Executive Track |
| 3/11 50 mins 1 credit | The Perfect Balancing Act: Navigating Risks, Audits, and Compliance for Third-Party Sender Partnerships | Decentralized vs. Centralized: Compliance is Risky Business | Elevating Your Financial Institution with Instant Payment Send and Request for Payment | Preparing Your Data Ship for the Coming AI Storm | Using a Payments Strategy to Keep and Enhance your Deposit Strategy |
| 3/11 50 mins 1 credit | Innovating for Impact: The Rise of SMB-Focused Digital Banks in Traditional Banking | Fraud, Fraud, and More Fraud – It Doesn't Magically Disappear | Revenue and Deposit Growth Strategies | Deconstructing the Bank Tech Jenga Stack | Strategic Priorities: Ensuring Fraud Defense is Part of Your Bank Strategy |
| 3/12 50 mins 1 credit | Funds Transfer Case Update: An Overview of Recent Cases Related to Funds Transfers and Issues | Unbatching Payments: The New Fraud Defense | Dual Authorization and Positive Pay for Security | Embracing Real-Time Payments and AI-Driven Technology: The Key to Financial Institution Success in 2025 | Pay-By-Bank and Open Banking: Turning Payments and Compliance into Profits |
| 3/12 50 mins 1 credit | Section 1033 of Consumer Financial Protection Act: What Does My Financial Institution Need to Do? | AI Fraud and Scams: Better Ways for Authentication | Customer Engagement and Communication Strategies | Brewing Up Another Payments IPA Using Payment APIs | AI is Here to Stay: How Do I Develop a Strategy? |