

MACHA Desk Reference 2023 - Hawaii

All times are listed in Hawaii Standard Time

Event Date	Event Time	Event Title	Event Type
January			
January 5, 2023	9:00-10:30am	Back It Up! ACH for Operations	Webinar
January 17, 2023	9:00-10:30am	NCP 1: Check Fundamentals and Check Processing	Webinar, NCP Prep
January 24, 2023	9:00-10:30am	NCP 2: Check Products	Webinar, NCP Prep
January 26, 2023	9:00-10:30am	2023 Rules Update	Webinar
January 31, 2023	9:00-10:30am	NCP 3: Regulations: UCC 3 & 4	Webinar, NCP Prep
February			
February 7, 2023	9:00-10:30am	NCP 4: Regulations: Regulation CC - Part 1	Webinar, NCP Prep
February 9, 2023	9:00-10:30am	YOU Get a Refund! And YOU Get a Refund! Tax Refunds and ACH	Webinar
February 9, 2023	9:00-10:30am	NCP 5: Regulations: Regulation CC - Part 2	Webinar, NCP Prep
February 14, 2023	9:00-10:30am	Open Forum	Webinar, NCP Prep
February 16, 2023	9:00-10:30am	Speedy, Safe, Secure, Smart: Which faster payment is the right one for you?	Webinar
February 16, 2023	9:00-10:30am	Tabbing Your ACH Rule Book	Webinar
February 21, 2023	9:00am-3:00pm	Navigating Rules & Tabbing Your Rules Book	Honolulu, HI
February 21, 2022	9:00-10:30am	NCP 6: Check Standard and Formats	Webinar, NCP Prep
February 22, 2023	9:00am-3:00pm	RDFI Roles & Responsibilities	Honolulu, HI
February 23, 2023	9:00am-3:00pm	ACH Risk Management	Honolulu, HI
February 23, 2023	9:00-10:30am	When Push Comes to Shove: Navigating a New Era of Fraud	Webinar
February 28, 2023	9:00-10:30am	NCP 7: Check Image Exchange Rules and Agreements: ECCHO	Webinar, NCP Prep
March			
March 2, 2023	9:00-10:30am	NCP 8: Check Image Exchange Rules & Agreements, FRB OC 3	Webinar, NCP Prep
March 7, 2023	9:00-10:30am	NCP 9: Image Exchange: Processes	Webinar, NCP Prep
March 9, 2023	9:00-10:30am	Protect Yourself -The Proper Handling of Government Reclamations and Garnishments	Webinar
March 14, 2023	8:00-9:30am	NCP 10: Check Exceptions: Returns & Adjustments, Part 1: Overview & FRB	Webinar, NCP Prep
March 15, 2023	8:00-9:30am	Understanding Regulation E	Webinar
March 16, 2023	8:00-9:30am	NCP 11: Exceptions: Returns & Adjustments, Part 2: ECCHO & Treasury Reclamations	Webinar, NCP Prep
March 21, 2023	8:00-9:30am	NCP 12: Check Fraud, Risk and Risk Mitigation	Webinar, NCP Prep
March 23, 2023	8:00-9:30am	FAQ: Exception Handling	Webinar
March 28, 2023	8:00-9:30am	NCP Review Open Forum	Webinar, NCP Prep
March 30, 2023	4:00-11:00am	NCP Examination Review	Webinar, NCP Prep
April			
April 6, 2023	8:00-9:30am	But First We Verify - Proper Use of Micro-Entries and Prenotes	Webinar
April 12, 2023	8:00-9:30am	APRP 1: Orientation	Webinar, APRP Prep
April 13, 2023	8:00-9:30am	Optimal Operations - Exception Handling for ODFI	Webinar
April 19, 2023	8:00-9:30am	APRP 2: Payment Systems	Webinar, APRP Prep
April 24, 2023	1:00-4:00pm	ACH Exception Handling	Honolulu, HI
April 25, 2023	9:00am-3:00pm	ODFI Roles & Responsibilities	Honolulu, HI
April 26, 2023	9:00am-3:00pm	Federal Government Payments and ACH	Honolulu, HI

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April 26, 2023	8:00-9:30am	APRP 3: Risk Fundamentals, Part 1	Webinar, APRP Prep
April 27, 2023	8:00-9:30am	Checking Out Check Adjustments	Webinar
May			
May 3, 2023	8:00-9:30am	APRP 4: Risk Fundamentals, Part 2	Webinar, APRP Prep
May 4, 2023	8:00-9:30am	Under the Wire	Webinar
May 10, 2023	8:00-9:30am	APRP 5: Risk Fundamentals, Part 3	Webinar, APRP Prep
May 16, 2023	8:00-9:30am	Follow the Yellow Brick Road: We're Off to See Reg E and the Nacha Rules!	Webinar
May 17, 2023	8:00-9:30am	APRP 6: Open Forum	Webinar, APRP Prep
May 24, 2023	8:00-9:30am	APRP 7: Payments Risk, Policy, and Governance	Webinar, APRP Prep
May 25, 2023	8:00-9:30am	Regulations for All Payment Systems	Webinar
May 31, 2023	8:00-9:30am	APRP 8: Payments Risk and BCP	Webinar, APRP Prep
June			
June 7, 2023	8:00-9:30am	APRP 9: Risk Management and Controls	Webinar, APRP Prep
June 8, 2023	8:00-9:30am	Is it Worth the Risk? Fundamentals of Payment Risk	Webinar
June 14, 2023	8:00-9:30am	APRP 10: Regulatory Environment	Webinar, APRP Prep
June 15, 2023	8:00-9:30am	Recognizing and Preventing Elder Financial Exploitation	Webinar
June 21, 2023	8:00-9:30am	APRP 11: Physical and Information Security	Webinar, APRP Prep
June 28, 2023	8:00-9:30am	APRP 12: Open Forum	Webinar, APRP Prep
June 29, 2023	8:00-9:30am	Card Disputes Master Class	Webinar
July			
July 11, 2023	8:00-9:30am	Ace Your Audit! ACH Audits for RDFIs	Webinar
July 13, 2023	4:00-11:00am	APRP Examination Review	Webinar, APRP Prep
July 18, 2023	8:00-9:30am	Check Please!	Webinar
July 19, 2023	4:00am-11:00am	RDFI Roles & Responsibilities (Midwest)	In-Person, Wisconsin or Virtual
July 20, 2023	4:00am-11:00am	ODFI Roles & Responsibilities (Midwest)	In-Person, Wisconsin or Virtual
July 27, 2023	8:00-9:30am	Ace Your Audit! Part 2- Audits for ODFIs	Webinar
August			
August 2, 2023	4:00-11:00am	Navigating and Tabbing Your Rule Book (Midwest)	In-Person, Wisconsin or Virtual
August 3, 2023	4:00-11:00am	Federal Government Payments and ACH (Midwest)	In-Person, Wisconsin or Virtual
August 3, 2023	8:00-9:30am	To Ask or Not to Ask? That is the question: Return Requests or Reversals	Webinar
August 7, 2023	9:00-12:00pm	All About Audit	Honolulu, HI
August 7, 2023	1:00-4:00pm	Check Warranties, Indemnities, & Exceptions	Honolulu, HI
August 8, 2023	9:00am-3:00pm	Regulation Review for the ACH Network	In-Person, Hawaii
August 9, 2023	9:00am-3:00pm	ACH File Formats	Honolulu, HI
August 17, 2023	8:00-9:30am	Check Warranties & Indemnities-Understanding UCC 3 & 4	Webinar
August 22, 2023	8:00-9:30am	Possible or Probable? How to assess the risk	Webinar
August 23, 2023	4:00-11:00am	Regulation Review for the ACH Network (Midwest)	In-Person, Wisconsin or Virtual
August 24, 2023	4:00-11:00am	ACH File Formats (Midwest)	In-Person, Wisconsin or Virtual

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September			
September 7, 2023	8:00-9:30am	The Business Banking Blues: Non-Consumer Exception Handling	Webinar
September 14, 2023	8:00-9:30am	P2P Doesn't Have to Mean Faster Fraud	Webinar
September 18-19, 2023	9:00am-4:00pm	AAP Exam Review (PacPay)	In-Person, Hawaii
September 27, 2023	8:00-9:30am	Consumer First: Regulation E for Debit Cards	Webinar
October			
October 5, 2023	8:00-9:30am	The Art of Setting Exposure Limits	Webinar
October 12, 2023	8:00-9:30am	Let's Agree to Agree: ACH Origination Agreements	Webinar
October 17-19, 2023	TBD	Macha Electronic Payments Conference	In-Person, Middleton, WI
October 24, 2023	8:00-9:30am	Stop Payments & WSUD: Help is on the Way!	Webinar
November			
November 7, 2023	TBD	Fraud Day	Full Day, Virtual
November 9, 2023	9:00-10:30am	Say Cheese! Capturing Mobile Deposits	Webinar
November 14-16, 2023	TBD	Payments University & Fraud Day (Hawaii)	In-Person, Hawaii
November 28, 2023	9:00-10:30am	2024 Rules Update	Webinar
December			
December 7, 2023	9:00-10:30am	Return to Sender - Selecting Relevant Return Reason Codes	Webinar
December 14, 2023	9:00-10:30am	2024 ACH Rules Update	Webinar

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