

Alert! Prepaid Accounts Final Rule

Effective April 1, 2019 (Webinar)

February 25, 2019 3:30pm - 5:00pm

Mr /Mrs /Ms

The Bureau is finalizing amendments to its rule governing prepaid accounts under Regulations E and Z that make modifications to several aspects of that rule and extend the overall effective date of the rule to April 1, 2019. New comprehensive consumer protections for prepaid accounts under Regulations E and Z, including tailored provisions governing disclosures, limited liability and error resolution, periodic statements, and the posting of account agreements. The final rule also regulates overdraft credit features that may be offered in conjunction with prepaid accounts. During this webinar you will receive a compliance checklist and a comprehensive look at the rule. Sample policy and procedure language will also be provided.

Program Topics:

- What is a Prepaid Account
- What are the consumer protections for prepaid accounts
- Disclosure requirements
- Liability and Error resolution rules
- Periodic statement requirements
- Posting of account agreements
- Compliance checklist and policy

Who Should Attend:

Compliance Officers, Branch Administration, Branch Operations, Training and Regulation E Managers

Webinar Speaker:



Deborah Crawford is the President of gettechnical, Inc. a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 27+ years of

banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees. Deborah's specialty is in the deposit side of the financial institution where she teaches seminars on regulations, documentation, insurance and Individual Retirement Accounts.

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