



So, You Think You Want to be An APRP?



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Agenda



APRP Program



APRP Exam Facts



APRP Prep

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APRP Exam Facts



APRP Prep Series

APRP Program

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What Is an APRP?

- An individual who has demonstrated a comprehensive knowledge of risk management strategies, concepts and risk mitigation techniques within the payments ecosystem



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Who Should Be an APRP?

Anyone involved in payments!

- Financial institutions
- Corporate end-users
- Regulators
- Providers and processors

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APRP Program Policies

- NACHA is the certifying agent
- Complete online exam consisting of multiple choice questions
- Valid for 5 years from date awarded



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APRP Exam Blueprint

- Fundamentals of Payments Risk Management (27)
- Payment Systems (16)
- Payments Risk Policy & Governance (10)
- Payments Risk Management Systems and Controls (22)
- Physical & Information Security (13)
- Regulatory Environment (12)

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What Do You Need to Know?

- ✓ Fraud strategies, trends and threats
- ✓ Enterprise Risk Management
- ✓ Risk appetite and tolerance
- ✓ Payment channels, processes and types
- ✓ Vendor management
- ✓ Regulatory environment impacts
- ✓ Rules, laws and regulations applicable to specific payment systems

<https://www.nacha.org/content/accredited-payments-risk-professional>

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Important Dates

- Registration deadline
 - June 7, 2019

- Test window
 - July 1-20, 2019



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APRP Prep

- Seven 90-minute webinars
 - Every Wednesday from April 17 – June 5, 2019 (with the exception of May 8)
 - 2 PM ET/1 PM CT
- Handouts of presentation
- Link to recordings



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Additional Study Resources

List of reference materials found at:

<https://www.nacha.org/resources/aprp-reference-materials>

NACHA
Operating
Rules

MasterCard
Rules

2016 FFIEC
Retail Payments
Handbook

FFIEC IT
Examination
Handbook

OCC Third-Party
Relationships
Guidance

VISA **Rules**



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Thank you for attending!

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