



**National Check Professional  
Certification Program**

## Why we need Certified Check Professionals:

Checks are as important as ever. Each year, billions of checks are written valued at trillions of dollars!

- **\$26 trillion** in value
- **15 billion** written

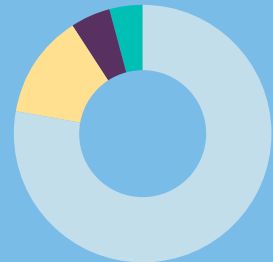
Checks are significant!

NCPs are payments experts—respected in their organization, by auditors/regulators, and across the industry.

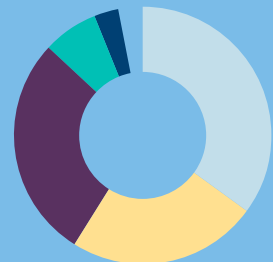
They provide value through their knowledge of regulatory and compliance obligations and their ability to expedite critical customer issues.

Finally, they also have the expertise to resolve complex check problems, reducing potential risk to their organization.

## Who takes the test?



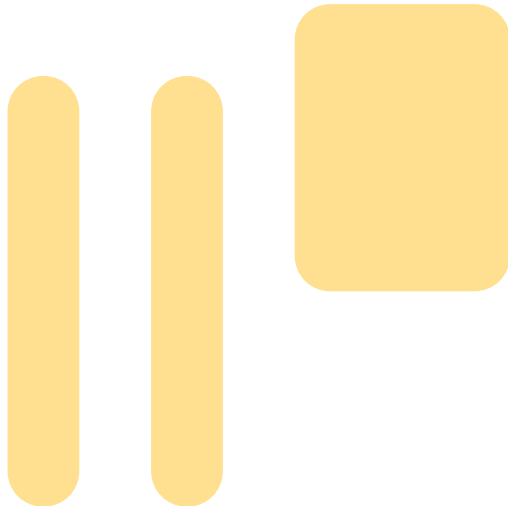
Payment Ops .....	78%
Compliance/Legal .....	13%
Other .....	5%
Product/Cash.....	4%
management	



Small bank (<\$5B) .....	35%
Large bank (>\$5B) .....	24%
Credit union .....	28%
Non-bank .....	7%
Bankers bank .....	3%
S&L .....	3%

## NCPs are:

- Expert payments professionals
- Leaders in the industry
- Credible and valuable resources
- Respected within their organizations
- Committed to staying on the leading edge of industry trends



## Institutions gain:

- Improved customer service and value
- Enhanced knowledge of check regulations, standards and trends
- Experts improving audit performance
- Professional and dedicated industry leaders

## Testing window starts 3rd Saturday in April:

For details go to:

[www.theclearinghouse.org/eccho/ncp-certification/considering-ncp](http://www.theclearinghouse.org/eccho/ncp-certification/considering-ncp)

### Fast facts:

- 3 hour online exam
- 120 multiple choice questions
- Nationwide PearsonVue proctoring offered in two ways:
  - Physical test centers
  - OnVue online

### Exam topics:

- Rules / Laws / Regulations
- Fraud / Risk mitigation
- Check products
- Operations

### Cost:

\$450 ECCHO Member/Sponsor

\$575 Non-Member/Non-Sponsor

### Eligibility:

Recommend candidates have  
2+ years experience in the financial  
services industry

### **What they're saying:**

"Having the NCP certification gives me the credibility I was looking for when responding to check issues within our financial institution. The continuing education will always keep me on top of current rules and regulations."

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"I have been in check processing for 20 years and within three months of receiving my NCP certification I was promoted to Vice President."

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"In my position, I can assist a multitude of members in understanding laws, rules, and regulations for checks. I can also help them avoid losses, or understand why they must incur a loss by explaining the legal framework of the check payment ecosystem."



## **Training partners:**

ePayResources

EPCOR

FNBB, Inc.

MACHA

NEACH

PaymentsFirst

Southern Financial Exchange

TCH Payments Authority

UMACHA

United Bankers' Bank

WACHA

WesPay

## **Contact:**

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