

# Payments Compliance Decoded

Build Compliance with Confidence

## Navigate Payments Compliance with Confidence

Establish a strong compliance foundation with ETA Payments Compliance 101 & 201. These comprehensive courses are specifically designed for payments professionals, offering an in-depth exploration of essential compliance knowledge tailored for the payments industry.

The engaging online, on-demand format ensures a solid understanding of key concepts while fitting seamlessly into your busy schedule.

### Risk Less, Scale Faster

Build strong compliance foundations, mitigate regulatory risks, and scale your payments business confidently.

### Enterprise Ready

Our cutting-edge payments compliance training integrates with your LMS for self-paced learning with access and reporting through familiar interfaces.

### Customer Confidence

Compliant companies protect their business and their customers' — safeguard both when you enroll your team.

## What You'll Learn

### Foundational Knowledge

Learn the essential pillars that form a solid compliance program.

### Key Laws And Regulations

Decode the critical laws and regulations that govern the industry.

### Industry Regulators & Agencies

Deep dive into the regulatory bodies, their rules, and their impact on payments.

### Risk Management

Proactively address pitfalls with successful compliance programs.

Don't wait until compliance issues become a problem. Take control and build for scale with ETA's Payments Compliance courses.

For more information, contact us today.  
[education@electran.org](mailto:education@electran.org)



# ETA Payments Compliance 101 & 201

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## Who Will Benefit

ETA Payments Compliance 101 is ideal for new compliance professionals, emerging payments businesses, and seasoned experts seeking to understand the current payments compliance landscape and the fundamentals of a strong compliance program.

ETA Payments Compliance 201 is an essential deep dive for all payments compliance professionals and businesses, providing advanced insights on key regulations and compliance strategies critical to every compliance program.

## Payments Compliance 101 Topics

### Payments Compliance Summary

Gain essential knowledge on the regulatory landscape:

- Payments Compliance Overview
- Key Rulemaking Organizations
- Regulatory Framework
- Emerging Trends & Regulatory Developments

### Significant Laws in Payments

Understand the critical laws that form the backbone of payments compliance. From combating money laundering and terrorism financing to protecting consumer rights, this section covers the most significant legislative acts that influence the industry, ensuring you have a solid grasp of the legal landscape.

### U.S. Regulators

Gain insight into the various U.S. regulators that enforce payments compliance. This section provides an overview of the primary agencies and bodies responsible for overseeing the industry, helping you navigate the complex regulatory environment with confidence.

## Payments Compliance 201 Topics

### Regulations

Dive into the regulations affecting payments, exploring the nuances of laws and regulations to equip yourself to navigate these critical aspects of payments compliance.

### Building Successful Compliance Programs

Key in on strategies for managing risks, developing policies, and adherence to global standards to implement effective payments compliance programs tailored to your organization's needs.

### Sanctions

Understand the complexities of economic sanctions and how they affect your business, including how to navigate civil penalties and avoid potential sanctions.

### Privacy

Master the critical aspects of privacy laws, from U.S. regulations to international standards, to protect consumer information and maintain compliance with evolving legal requirements.

## Key Features

No Prerequisites • Online/On-Demand • Interactive • Quizzes • Visually Engaging • Voice Narration • Certificate of Completion