SpencerFane®

Advantage CLE: Liability for Unauthorized, Altered, or Fraudulent Transactions

December 8, 2026
12:00 pm CT - 1:00 pm CT

Account fraud is evolving faster than ever, and so are the disputes over who bears the loss. Financial institutions and their accountholders are increasingly involved in disputes concerning competing claims involving forged checks, remotely created items, ACH fraud, and unauthorized electronic transactions. This webinar breaks down liability frameworks across UCC Articles 3 and 4, Regulation E, the Nacha Operating Rules, and emerging case law, giving practical guidance on how to determine responsibility and mitigate risk.

See the full Advantage CLE 2026 schedule here.

Continuing Legal Education (CLE) credits are pending in Alabama, Arizona, Arkansas, California, Colorado, Florida, Illinois, Kansas, Louisiana, Minnesota, Missouri, Nebraska, Nevada, New Mexico, New York, Oklahoma, South Carolina, South Dakota, Tennessee, Texas, and Utah. CLE credit application and approval processes vary per state and may not be available after certain state deadlines. Please email education@spencerfane.com if you have questions about credits.