

ACH Review

→ Is Your Institution In Compliance With Nacha Rules?

Automated Clearing House (ACH) transactions are at the forefront of consumer payments, and the increasing demand for faster and more streamlined payments functions places renewed emphasis on the timely processing of these transactions and the security of financial institution processes.

You need advisors who understand ACH reviews and can offer recommended improvements for your financial institution.

ACH SERVICES

- Evaluate management's supervision & controls used by a financial institution to comply with the operating rules set forth by Nacha
- Assess the environment for processing & controlling ACH transactions to inform management of the effectiveness of controls
- Aid management in developing & enhancing policies and procedures
- Assist in preparing the institution for review by financial institution regulatory organizations

ASK YOURSELF

▶ AM I COMPLYING WITH OPERATING RULES AS SET FORTH BY NACHA?
IS AN ACH REVIEW THE RIGHT NEXT STEP FOR MY INSTITUTION?



▶ SUPPORTING FINANCIAL INSTITUTIONS

Financial institutions operate in a complex environment, and your decision makers need to have all the information before moving forward. Since 1966, KPM has served institutions at all stages – from organizational and development planning to multi-institution holding companies.

417-882-4300 | info@kpmcpa.com

www.kpmcpa.com | [#KPMCPAs](https://twitter.com/KPMCPAs)

1445 E. Republic Road | Springfield, MO 65804



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