

Trust the
ACH experts
at Viewpointe
to handle your
compliance needs.

DID YOU KNOW...

The NACHA Operating Rules require annual ACH rules compliance audits – and organizations can be fined for noncompliance with this requirement?

Don't take any chances with your annual ACH audit. Our team of Accredited ACH Professionals (AAP) audit experts can conduct it for you. We customize ACH audits for a variety of financial institutions including third-party senders and ODFIs with third-party senders.

VIEWPOINTE'S ACH AUDIT SERVICES INCLUDE:

- Customized consultations comprised of a pre-audit analysis, risk assessment and origination review
- Performance of the audit as required by Appendix Eight of the NACHA operating rules
- Review of operating procedures and internal controls
- Assessment of ACH exception handling
- Recommendations for improvements and training at the conclusion of the audit

BENEFITS INCLUDE:

- Convenient on-site reviews are conducted by our experts, freeing internal resources to perform their regular duties
- Efficient audits allowing your financial institution to complete the requirement quickly and maintain focus on core goals
- Cost-saving opportunity to bundle our audit services with Viewpointe's other products and services, such as education and publications, for even greater value

To take advantage of affordable pricing and discounts for members, call **Viewpointe Clearing, Settlement & Association Services** at **(800) 279-9059** for a quote today. To learn more about our audit services, please visit viewpointe.com.



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