

All ACH originators, whether a bank, third-party sender or other financial institution, can benefit from understanding industry rules and requirements.

DID YOU KNOW...

As a financial institution originating entries into the ACH network, you are generally held to the regulations outlined in the NACHA Rules.

Having ACH originators who are trained experts on the ins and outs of these industry rules and requirements is essential.

ORIGINATOR TOOLS – NEW FOR 2011

This practical resource kit is designed to assist ACH Originators in understanding and complying with the ACH Rules. It includes a compliance self-assessment tool and our targeted education suite on CD. Viewpointe's Originator Tools have been updated to correspond to the new, simplified 2011 ACH Rules.

ACH ORIGINATOR COMPLIANCE SELF-ASSESSMENT PROGRAM

This easy-to-use series of standard entry class (SEC) code-specific evaluations and checklists allows users to assess their level of ACH Rules compliance for each SEC code they originate. After identifying non-compliant areas, clear references to corresponding portion of ACH Rules are provided to determine the proper course of action and help ensure compliance going forward. Additionally, these tools can assist ACH originators in building ACH Rules-compliant procedures for new SEC codes they wish to begin originating.

ACH ORIGINATOR EDUCATION SUITE

This education suite assists ACH originators in understanding and complying with the ACH Rules as required by their ACH agreement with your financial institution. The pre-recorded presentations include two levels of training, including:

- **Level 1:** Relevant general principles of ACH for the newer originator or support staff; includes terminology, the network, its players and transaction basics
- **Level 2:** More detailed information related to the rules applicable to each SEC code; designed to help management and staff understand their specific responsibilities for the SEC codes they originate

By using these programs, ACH originators can acquire valuable insights into industry rules, fulfill their internal training needs and identify areas of noncompliance to help lower the risk associated with ACH origination for themselves and you as their financial institution. Equip each of your ACH originators with the tools for success by providing a copy of both the ACH Originator Compliance Self-Assessment Program and ACH Originator Education Suite (also available separately).



VIEWPOINTE
7 TIMES SQUARE
SUITE 2503
NEW YORK, NY 10036

800.279.9059
VIEWPOINTE.COM

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