

Q1 2024 ACH AUDIT FINDINGS

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INTRODUCTION

Are you up to date on your ACH compliance requirements? Our recent analysis of first-quarter audits reveals some common areas where organizations are falling short. Reach out to us today to schedule your annually required ACH Audit and/or to strengthen your defenses with tailored consulting services to help address these common pitfalls.

Q1 AUDIT FINDINGS

1. Lack of Annual ACH Compliance Audits
2. Incomplete Risk Assessments
3. Insufficient ACH Security Policies
4. Deficient Origination Agreements
5. Incomplete Written Procedures
6. Outdated Forms
7. Non-Compliance with Micro-Entry Standards
8. Lack of Originator Notifications

Complimentary Quote: info@neachgroup.com

NPG AT A GLANCE

- 160+ Years of Expertise
- Accredited Professionals
- Cost-Effective Solutions
- Practical Recommendations
- Personalized Approach
- Customized Suite of Services



BRANDIE THACKER

NEACH Payments Group Director

"Building trust is at the core of everything we do. We're not just consultants, we're trusted advisors. In today's complex environment, clarity is power. We empower our clients to navigate rules and regulations with confidence."