

ACH Risk Assessment Service

Have you identified **all** of your
ACH processing risk?

Let EastPay perform your annual ACH Risk Assessment!

NACHA's ACH Operating Rules state:

Effective June 18, 2010, each financial institution and third party service provider shall conduct or have conducted an assessment of the risks of its ACH activities, shall implement or have implemented a risk management program on the basis of such an assessment, and shall comply with the requirements of its regulator(s) with respect to such assessment and risk management program.

Our review includes:

- Your existing risk management systems
- Your credit risk exposure and controls
- High-risk activities and direct access to the ACH Operator
- Regulatory compliance risk
- Your relationships with third-party service providers
- Transaction risk across multiple payment channels
- Information Technology security
- Your ACH business continuity plan

We provide you with a detailed report of findings and best-practices recommendations for improvement.

Regulatory changes, new payment applications, evolving technologies, and increased threats from fraud all impact your institution's bottom line. Effectively managing risk is crucial for all payment system participants, and with recent changes to the ACH Operating Rules, NACHA has recognized that an accurate assessment of your risk environment is the first step.



EastPay's **ACH Risk Assessment Service** is designed to not only minimize the risk your institution faces, but to enhance your operating efficiency as well. We conduct a thorough evaluation of your ACH operations to identify the severity of potential vulnerabilities. Experienced, accredited payments professionals review your established controls and procedures to evaluate their effectiveness and ensure that

your operations are adequately protected. The assessment will help your financial institution identify any vulnerabilities and establish priorities for addressing them.

For more information, contact:

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