



CorporateAmerica
CREDIT UNION

DIFFERENT STARTS HERE™

ACH REPORTING

CACU's ACH Reporting can improve your risk management by allowing you to effortlessly analyze important ACH transaction information. ACH Reporting has the power to streamline data into easy-to-read reports highlighting trends, identifying possible fraud, monitoring transactions & ensuring NACHA compliance.

Leverage your resources and let us do the work!

Benefits:

- Easy Access to Valuable Payment Information
- Assist ODFI's with Compliance for Return Ratio
- Monitoring & Board Reporting
- Monitor Receipt Activity for Unusual Volume Spikes
- Automation of Data Analytics
- Identify Potential Fraud & Additional Red Flags
- View Trends and Establish Appropriate Exposure Limits
- Improve Current BSA/AML Transaction Monitoring

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