



CorporateAmerica
CREDIT UNION

DIFFERENT STARTS HERE™

ACH REPORTING

Leverage your resources and let us do the work!

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.

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