



Looking for ways to build up your
risk management program?

Visit FRBservices.orgSM to start
building your toolbox today!

Do any of these risk management challenges sound familiar to you? **We have tools that can help!**

I want an efficient way to conduct management trending and benchmarking analytics.

FedACH® Services

FedPayments® Reporter Service

Fedwire® Funds Service

FedTransaction Analyzer®

I'd like a way to help guard against ACH origination credit and fraud risk before the payments are sent to the receiving bank.

FedACH Services

Origination Monitoring

I need to conduct trend and post-transaction analysis to help with audit and compliance requirements.

Fedwire Funds Service

FedTransaction Analyzer

I need access to timely and actionable information to help me promptly respond if there are issues.

Check 21-Enabled Services

FedPayments Reporter Service
Duplicate Check Notification Service
Account Management Information (AMI)
Premium Delivery
Accelerated Forward Delivery
Accelerated Imaged Returns Delivery

FedACH Services

Risk Returns Reporting
FedPayments Reporter Service
Information File
Information Services
AMI
FedLine® Home Learning Center
International ACH Transaction (IAT) Output File
Sort and Report

FedCash® and Fedwire Services

FedLine Home Learning Center
AMI

I can't look at every payment. I could use some early notifications or alerts to help trigger reviews or responses.

Check 21-Enabled Services

FedPayments Reporter Service
Accelerated Imaged Returns Delivery
Accelerated Forward Delivery
Large Dollar Return Notification
Same Day Forward/Returns Service

FedACH Services

Origination Monitoring
RDFI Alert
SameDay ACH

I need ways to implement secondary reviews and approval processes to help guard against insider misuse or errors.

FedACH Services

Origination Monitoring
Approve and Release in FedLine Advantage®

FedCash Services

Order Parameters
Subscriber Access Maintenance
Order for/Order by Reports

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