Originator Self-Assessment

Bolster Compliance
Improve Quality
Strengthen Relationships

Regulators have become increasingly focused on ACH rules compliance — not just for Originators processing directly through an ODFI — but also for those processing through a Third-Party Sender (TPS) or Third Party Provider (TPP).

The payments professionals at WesPay have developed the Originator Self-Assessment to help you, as an ODFI, TPS or TPP, inform your Originators of their requirements under the NACHA Rules and to provide a means for them to evaluate compliance within their unique operating environments. Cost effective and easy to use, this new self-assessment also provides evidence to auditors and regulators that your Originators are not only receiving Rules guidance, but also evaluating and addressing their own compliance.

Having ACH Originators who understand and follow the Rules is essential to maintain a safe, secure, and reliable payment network. As an ODFI, TPS or TPP, you can now purchase access to this online tool for your Originators, who will be able to use its automated questionnaires and Rules references to assess their processing environment’s compliance with the Rules.

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**Internal Logic Creates Relevance**

Through the application of screening questions, the tool automatically selects the rules that apply to the Originator’s unique operational environment. As Originators answer the questions in each module, they will be evaluating their Rules compliance while receiving guidance on their responsibilities under the Rules. The tool will also help Originators identify gaps in compliance so that corrective action can be taken, helping to promote a safe, secure and reliable.

**Distribute Assessments Directly To Your Originators**

The Originator Self-Assessment is a cloud-based system that does not require integration or implementation to your internal systems. Originator contact information is uploaded into the system by a program manager and notifications are automatically sent. You have the ability to monitor progress of each Originator and communicate with them during the process. In addition, the self-assessment tool provides your organization with valuable information about your Originators that will assist you in providing better service while strengthening your business relationships.

**Up-To-Date and Relevant**

Modules are updated annually by WesPay professionals as the Rules are amended, to help ensure that your Originators are up to date and assessing their compliance with current Rules. The ACH Rules are each individually analyzed for their application in specific operating environments allowing your Originators to address only the Rules that are applicable to their own operations.

**Improve Quality of Network Transactions**

By using this tool, ACH Originators will gain valuable insight into the Rules while fulfilling their internal training needs and addressing areas of noncompliance. This will help lower the risk associated with ACH origination for both Originators and their financial institutions or processors. Equip your ACH Originators with the tools to succeed now.

**Schedule a live demonstration!**

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