

# Originator Training Video Series

An ODFI is responsible for their Originators' and Third-Party Senders' compliance with the *NACHA Operating Rules*



## **Keep Your Originators Trained**

In the fast-paced ACH environment, we are seeing constant changes and it is the ODFI's responsibility to ensure Originators are properly trained to help ensure regulatory compliance and avoid risk to the Network.

WesPay now offers the Originator Training Video Series. This series is comprised of six short videos which you can deliver to your Originators to help them better understand the ACH Network, how it works, authorization requirements, how to handle exceptions and better manage risk.

### **Video topics include:**

- Introduction to ACH
- ACH Authorization Requirements
- ACH Exception Items
- Data Security Requirements and Account Takeover
- ACH WEB Origination
- ACH TEL Origination

You can now make each of these training videos available to your Originators, contributing to your complying with ACH Audit requirements which mandate "Verify that the ODFI has kept Originators and Third-Party Senders informed of their responsibilities under these Rules." (Reference Article Two, Section 2.1 of the *NACHA Operating Rules*).

### **Save by Bundling!**

The Business Training Video Series and the Originator Training Video Series are also included with either the Originator Self-Assessment or RDC Self-Assessment. The Self-Assessments are excellent tools to be using right now providing tangible demonstration to your auditors and regulators that you are proactively taking steps to train your customers and help them understand their compliance with the ACH Rules, the FFIEC Guidance and/or your agreements.

### **Pricing**

Member:	\$500
Non-Member:	\$1,000
With Bundling:	\$0*

\*Does not include Self-Assessment fees

### **To Purchase this Training Video Series:**

Go to the [ODFI Tools](#) tab in the [Online Store](#) under the [Resources](#) section at [www.wespay.org](http://www.wespay.org)

To see a demo of the Originator Self-Assessment contact [marketing@wespay.org](mailto:marketing@wespay.org)



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