

Resources to conduct Annual Nacha Self-Audit

There are nine payments associations that are direct members of Nacha that you can engage to conduct an annual audit of your compliance with the Nacha Operating Rules. Payments associations also provide information and training on the Nacha Rules.

Payments associations	Website
ePay Resources	www.epayresources.org
Epcor	www.epcor.org
NEACH	www.neach.org
Payments First	www.paymentsfirst.org
SHAZAM, Inc.	www.shazam.net
Southern Financial Exchange	www.sfe.org
The Clearing House Payments Authority	www.theclearinghouse.org/payments-services
UMACHA	www.umacha.org
Wespay	www.westpay.org