Nacha’s ACH Rules Compliance provides the structure for evaluating possible violations of the Nacha Operating Rules. Through a formal system of warnings and fines, it corrects infractions and helps ACH Network Participants remain compliant with the Rules.

Violation Submissions

- Violations Reported • 549
- Violations Acknowledged by Respondent • 507

ACH Rules Enforcement Panel Activity

- Cases Decided by Panel • 172
- Fines Assessed • 172
- Fines Assessed Against Small Asset FIs • 152
- Fines Assessed Against Medium Asset FIs • 8
- Fines Assessed Against Large Asset FIs • 12
- Total Amount of Fines Assessed • $186,250