

2022 ACH Rules Compliance Snapshot

Violation Submissions

Violations Reported • 504

Violations Acknowledged by Respondent • 472

ACH Rules Enforcement Panel Activity

Cases Decided by Panel • 185

Fines Assessed • 182

Fines Assessed Against Small Asset Fls • 141

Fines Assessed Against Medium Asset Fls • 3

Fines Assessed Against Large Asset Fls • 8

Total Amount of Fines Assessed • \$255,750

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.

