

2024 ACH Rules Compliance Snapshot

Violation Submissions

Violations Reported • 794

Violations Acknowledged by Respondent • 747

ACH Rules Enforcement Panel Activity

Cases Decided by Panel • 131

Fines Assessed • 145

Fines Assessed Against Small Asset FIs • 67

Fines Assessed Against Medium Asset FIs • 24

Fines Assessed Against Large Asset FIs • 54

Total Amount of Fines Assessed • \$361,250

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.

