



Looking for ways to build up your
risk management program?

Visit FRBservices.orgSM to start
building your toolbox today!

Do any of these risk management challenges sound familiar to you? **We have tools that can help!**

I want an efficient way to conduct management trending and benchmarking analytics.

Fedwire® Funds Service
FedTransaction Analyzer®

I'd like a way to help guard against ACH origination credit and fraud risk before the payments are sent to the receiving bank.

FedACH® Services
Origination Monitoring

I need to conduct trend and post-transaction analysis to help with audit and compliance requirements.

Fedwire Funds Service
FedTransaction Analyzer

I need access to timely and actionable information to help me promptly respond if there are issues.

Check 21-Enabled Services
Accelerated Imaged Returns Delivery
Account Management Information (AMI)
Duplicate Check Notification Service
Accelerated Forward Delivery
Premium Delivery

FedACH Services
AMI
FedLine® Home Learning Center
Information File
Information Services
Risk Returns Reporting

FedGlobal® ACH Services
International ACH Transaction (IAT) Output File
Sort and Report

FedCash® and Fedwire Services
AMI

I can't look at every payment. I could use some early notifications or alerts to help trigger reviews or responses.

Check 21-Enabled Services
Accelerated Imaged Returns Delivery
Accelerated Forward Delivery
Large Dollar Return Notification
Same Day Forward>Returns Service

FedACH Services
Origination Monitoring
RDFI Alert
SameDay ACH

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I need ways to implement secondary reviews and approval processes to help guard against insider misuse or errors.

FedACH Services
Approve and Release in FedLine Advantage®
Origination Monitoring

FedCash Services
Order Parameters
Order for/Order by Reports
Subscriber Access Maintenance