Illustration: Information Contained in a FedACH Risk® RDFI Alert Batch Email

From: Will be from the Fed

Sent: <date>

To: <email for DFI internal recipient you entered into the service (e.g., fraudgroupsharedmailbox@ACHBank.com)>

Subject: Indicates a match was found

Provides file and receiving point information for a specified ABA.

Match 1
Scan Criteria Name: Same Day Batches
Scan Criteria ID: 3

Settlement Date	ODFI ABA	Company ID	Company Name	Debit Total	Credit Total	Entry Count	Entry+Addenda Count	SEC	Batch #
3/19/2021	944444444	XXXXXX7890	UsedCars	$125,500.00	$0.00	5	5	CCD	18

Match 2
Scan Criteria Name: Large Dollar Debits
Scan Criteria ID: 5

Settlement Date	ODFI ABA	Company ID	Company Name	Debit Total	Credit Total	Entry Count	Entry+Addenda Count	SEC	Batch #
3/22/2021	844444444	XXXXXX8901	Any Bank	$500,000.00	$0.00	10	10	PPD	1002
3/22/2021	744444444	XXXXXX9012	SupplyCo	$100,500.00	$0.00	2	4	CCD	125

Match 3
Scan Criteria Name: International
Scan Criteria ID: 1003

Settlement Date	ODFI ABA	Company ID	Company Name	Debit Total	Credit Total	Entry Count	Entry+Addenda Count	SEC	Batch #
3/22/2021	644444444	XXXXXX0123	PayBuddy	$2,400.00	$125.00	2	16	IAT	502