



All providers of ACH services, including participating depository institutions, third-party senders, and third-party service providers, are required to conduct an annual audit of the Nacha Operating Rules and Guidelines. This audit must be completed **by December 31st** of each year (ACH Rules, Article 1).

Please let CCI know if you are still in need of your 2024 ACH Audit or if you have any ACH-related questions. You can contact us at inquiries@completecompli.com.

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