



Looking for ways to build up your
risk management program?

**Visit www.FRBservices.org 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
Courtesy 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
Courtesy Delivery
Large Dollar Return Notification
Same Day Forward/Returns Service

FedACH Services

Origination Monitoring
RDFI Alert
SameDay ACH

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

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