NODAWAY VALLEY BANK

NACHA ACH Originator Fraud Monitoring Rule

(Subsection 2.2.4)

Attestation Form

Date: _____

This is to confirm that _____ has documented
(Business Name)

risk-based procedures to identify ACH payments that are unauthorized or originated under false pretenses per NACHA Rules *Subsection 2.2.4*.

Our Company will review these procedures annually.

Our Company must provide written procedures within 5 days, if requested.

Signature: _____

Printed Name: _____