




MEMBER



Membership Benefits



- Membership support for all payment rails including Faster Payments
 - 8am-4pmHT
 - Rule Book
 - Rules and Operations Committee
 - Faster Payments Committee
 - TPI Scholarships (1)
 - Free Bite Size Learning webinars
 - Unclaimed Property Assistance
 - Newsletters
- 



Publications published by Macha

- ACH Quick Reference Cards
- Government Quick Reference Cards
- Frontline Quick Reference Cards
- ACH Audit Guide
- Third Party Sender Guide
- ACH Risk Assessment
- Third Party Risk Assessment
- RDC Risk Assessment
- Same Day ACH a Guide to Opportunities and Implementation
- Instant Payment Cookbook – still cooking

Training in 2024

- August 5
 - Exception Handling – am
 - Dealing with Most Common Check Issues – pm
- August 6
 - Regulation Review for the ACH Network
- August 7
 - ACH File Formats
- September 23-25
 - AAP Review
- November 13-15
 - Fraud Day and Payments University

New 2024

- ACH Boot Camp
 - 12 participants from Hawaii
- Faster Payments Certificate

Recommended AAP Training Sessions: included in the AAP Package

1. Navigating & Tabbing the NACHA Operating Rules
2. RDFI Roles & Responsibilities
3. ODFI Roles & Responsibilities
4. Government Payments and the ACH Network
5. Regulation Review
6. File Formatting

AAP Publications included with the Package:

1. ACH Rule Book (2024)
2. ACH Compliance Manual
3. UCC4A
4. 3rd Party Senders and the ACH Network
5. ACH Risk Management Handbook
6. ACH Pro Online-based Practice Quizzes (2024)
7. AAP Flash Cards (2024)
8. 2 Day AAP Examination Review sessions

- Macha's AAP Certification MONEY-BACK GUARANTEE
- We're so confident that we've put together a great package that we're willing to guarantee your success! If you take all the In Person Recommended AAP training sessions (see #1 through 6 above) and purchase the AAP offer, and you DO NOT PASS THE EXAM, we'll reimburse you for the AAP test registration fee!

Faster Payments Professional Certificate

- Faster payments are here to stay, and with Same Day ACH, RTP®—plus whatever comes next—it's more important than ever to be prepared.
- The Faster Payments Professional (FPP) certificate is a first-of-its-kind program providing professionals with holistic views of faster payments and getting them acquainted with current offerings. Earning this certificate demonstrates your proficiency in the faster payments field. The certificate program will be offered in three (3) separate modules. Each module will include a series of pre-recorded webinars that allows for self-paced study. Once each module is complete, there is a short quiz. Once all modules and quizzes are complete, one final certification exam will be offered. Each module will be sold separately.
- Price per Module: \$299/member, \$598/nonmember – PacPay coupons apply
 - 4 Hawaii FIs participated from Hawaii

National Committees



Faster Payments Council

AAP, APRP, NCP, AFPP Panels

GRAG,

TPI Advisory Board

Nacha Alliance



ACH Audits, Risk Assessments

2023

188

17 Audits in Hawaii



Advocacy

- Support Hawaii
 - Hafiso
 - BBB
 - Contributions for the Maui Fires
- World Elder Financial Exploitation Day
 - June 15
- Money Mule
 - Infographic





Meet the staff

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