

ACH Name Mismatch

Dynamically track name mismatches from incoming ACH files. Creates an interaction in KeyStone for all name mismatches and allows credit union staff to review and verify the transactions, helping to prevent future mismatches.

Transaction	Member Profile	Script: ACH Name Mismatch
ACH Name Mismatch		
Page Ready		
Click on the posting item to show details.		
freddie henry britt		
houze golden llc		
faisal f bhojani		
elbert o crane		
kelli e huggins		
surviving parents of seth		
tonya renee wheeler		
cynthia v meyers		
anthony w guidry		
essence restaurant and lounge llc		
jeffrey w crocker		
jeffrey w crocker		
sue mcgraw		
tim flocke		
derrell w durden		

UI SCRIPT PROVIDES OPTIONS TO:

- **View** the account in order to review and verify
- **Mark as good** and prevent future mismatches
- **Flag** as fraud for further verification

essence restaurant and lounge llc
ACH Name: dugood fed c/u Primary Name: essence restaurant and lounge llc Joint: ashanti holmes Joint: aubrey d livingston Joint: warren c hayes Joint: wilson charles harrison Amount: 2730.60 Import Set: 2023-01-03 File B
Mark Good and Save Flag Remove Interaction View Account
jeffrey w crocker
jeffrey w crocker



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