



Business Knowledge Center Updates

1. Same-Day ACH Limit to \$1 Million

Country Club Bank is here to keep you up-to-date on the latest changes in the electronic payments world. Effective March 18, 2022, Same Day ACH payments will be further enhanced with a new \$1 million per transaction limit. The \$1 million limit will be beneficial for many types of payments, from insurance claim payments and payroll funding, to business-to-business and tax payments, and many more. If you are interested in learning more, contact the Treasury Department at treasurydepartment@countryclubbank.com, or [click here](#) for more information from the Nacha website.

2. Email Compromise Information

As your business partner, it is important that we make you aware of events that may impact you and your customers. There has been a significant increase in Business Email Compromise (BEC) across many industries. Often, this presents as business clients receiving emails from their ACH or Wire payees asking for updates or new additions to previously established payment accounts. BEC messages appear to be sent by recognized email addresses or contacts and rely on business users being tricked to be successful - the nature of this type of fraudulent activity makes detection challenging. [Click here](#) to learn more.

3. Read the [Payments Insider newsletter](#) on our website for the latest scoop on business payments of all sizes.

Some links within this document go to websites not affiliated with Country Club Bank.