Support & Training for Corporations

Financial Institutions must ensure that their corporate Originators are informed of their obligations as it relates to payments and data security. SFE has a desire and obligation to provide practical and needed solutions to our Financial Institution members and their corporate customers or members, which led SFE to develop three Corporate Program solutions for our members.

- Direct Corporate Membership, Tiers 1 & 2
- Corporate Sponsorship
- Training Modules

With the new Corporate Membership and Sponsorship Programs, companies have access to payment rules and product development such as authorizations, record retention, compliance support, and data security.

Discover why SFE’s staff is recommended for their member support and training programs.

Contact SFE for more details and to sign up for a Corporate Membership.
Phone: 504-525-6779
Email: info@sfe.org
Direct Corporate Membership

Solutions for all organizations

With a Direct Corporate Membership, a corporation or organization receives the full support and benefits of joining SFE directly. These memberships grant organizations the entire suite of SFE member benefits, including direct access to our knowledgeable help desk for support.

Tier 1 provides the following:
- Training Modules
- Quick Reference Cards
- NACHA Online Access Rule Book
- Twice per year newsletter covering payments related content and more
- Member rate for the SFE Conference
- Member rate for SFE & NACHA Publications, Training & Webinars
- Direct Access to SFE for support

Tier 2 provides the following:
- NACHA Online Access Rule Book
- Twice per year newsletter covering payments related content and more
- Member rate for the SFE Conference
- Member rate for SFE & NACHA Publications, Training & Webinars
- Direct Access to SFE for support

Contact us for pricing best suited to your organization’s needs.

Corporate Sponsorship

Financial Institutions may sponsor their corporate Originators based on their need, granting the corporate Originator limited SFE membership. Sponsorship enables the Financial Institution to remain the main point of contact for their originator’s questions, yet SFE provides basic resources to assist the Financial Institution.

This program provides the following:
- NACHA Online Access Rule Book
- Quick Reference Cards
- Twice per year newsletter covering payments related content and more
- Member rate for SFE & NACHA Publications, Training & Webinars

Contact us for pricing best suited to your organization’s needs.

Training Modules

There are short training modules available for Financial Institutions to purchase for their corporate customers or members. The modules cover ACH Rule changes and separate rules on Notification of Changes (NOC), Return Reason Codes, and Authorizations, or it can be customized to your customers’ or members’ needs. Training module pricing starts at $200 for up to 50 Originators with the option to purchase more based on how many Originators will have training provided to them.

Available Modules:
- Introduction to ACH
- Key Concepts and Terms Used in ACH
- Prenotifications for Originators
- Authorizations for PPD and CCD
- Returns and NOCs for the Originator
- Reversals of ACH Entries
- What a Business Needs to Know About TEL and WEB
- Risk Management for ACH Origination

Contact us for pricing best suited to your organization’s needs.