



# IOWA BANKERS ASSOCIATION

## IBA Compliance Document Request Form

IBA now offers an *ACH Risk Assessment Template* available for purchase. This document is intended to be used as a guide for developing the bank's individual ACH Risk Assessment

To order this document, please complete the information below. The cost of this document is **\$200**. Upon receipt of this order form, the document will be emailed to the contact person listed below and the bank will be invoiced for payment.

Bank: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Contact Person's Email address: \_\_\_\_\_

Contact Person's Phone Number: \_\_\_\_\_

Mailing Address for Invoice: \_\_\_\_\_

Email the completed request form to [jswain@iowabankers.com](mailto:jswain@iowabankers.com)

**PLEASE REMIT PAYMENT WITHIN 30 DAYS TO:**

Iowa Bankers Insurance and Services

Attn: Accounting

8901 Northpark Drive

Johnston, IA 50131

**For Office Use Only:**

Date Order Received: \_\_\_\_\_

Date Order Fulfilled: \_\_\_\_\_ Fulfilled by: \_\_\_\_\_

Date Invoice Request Sent to Accounting: \_\_\_\_\_ Sent by: \_\_\_\_\_

**Credit Payment to GL #465-02-629 (Income-Compliance Product)**