

SEC Code	Transaction Type	Credit/Debit	Agreement or Authorization	Account Type
ACK	ACH Payment Acknowledgement	Non-Monetary	N/A	Non-Consumer
ADV	Automated Accounting Advice	Non-Monetary	N/A	Agreement – ODFI/RDFI & ACH Operator
ARC	Accounts Receivable Entry	Single Entry	Debit Only	Authorization – written notice
ATX	Financial EDI Acknowledgement	Non-Monetary	N/A	None
BOC	Back Office Conversion Entry	Single Entry	Debit Only	Authorization – posted and written notice
CCD	Corporate Credit/Debit Entry	Single or Recurring Entry	Credit or Debit	Agreement – Originator and Receiver
CIE	Customer Initiated Entry	Single Entry	Credit Only	Consumer Originated
COR	Notification of Change or Refused NOC	Non-Monetary	N/A	N/A
CTX	Corporate Trade Exchange	Single or Recurring Entry	Credit or Debit	Agreement – Originator and Receiver
DNE	Death Notification Entry (Federal Govt use only)	Non-Monetary	N/A	N/A
ENR	Automated Enrollment Entry	Non-Monetary	N/A	N/A
IAT	International ACH Transaction	Single or Recurring Entry	Credit or Debit	Consumer Credit – orally/non-written Consumer Debit – written or similarly authenticated Non-Consumer - Agreement Originator and Receiver
MTE	Machine Transfer Entry	Single Entry	Credit or Debit	Authorization – written or similarly authenticated
POP	Point-of-Purchase Entry	Single Entry	Debit Only	Authorization – posted notice and written or similarly authenticated
POS	Point-of-Sale Entry	Single Entry	Credit or Debit	Credit – written or similarly authenticated Debit – PIN or biometric
PPD	Prearranged Payment and Deposit	Single or Recurring Entry	Credit or Debit	Credit – orally or non-written Debit – written or similarly authenticated
RCK	Re-presented Check Entry	Single Entry	Debit Only	Authorization – posted notice
SHR	Shared Network Transaction	Single Entry	Debit Only	Agreement – Originator and Receiver
TEL	Telephone-Initiated Entry	Single or Recurring Entry	Debit Only	Authorization – orally over telephone
TRC	Truncated Entry	Single Entry	Debit Only	Agreement – Originator and Receiver
TRX	Truncated Entries Exchange	Single Entry	Debit Only	Agreement – Originator and Receiver
WEB	Internet-Initiated/Mobile Entry	Single or Recurring Entry	Credit or Debit	Authorization – written or similarly authenticated
XCK	Destroyed Check Entry	Single Entry	Debit Only	N/A

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Shasha Hu



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