SEC Code Guide
Quick Reference

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

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Table of Contents Metastock Code Reference Guide Prev

1. Understanding the eBook Metastock Code Reference Guide Prev
    - The Rise of Digital Reading Metastock Code Reference Guide Prev
    - Advantages of eBooks Over Traditional Books
2. Identifying Metastock Code Reference Guide Prev
    - Exploring Different Genres
    - Considering Fiction vs. Non-Fiction
    - Determining Your Reading Goals
3. Choosing the Right eBook Platform
    - Popular eBook Platforms
    - Features to Look for in an Metastock Code Reference Guide Prev
    - User-Friendly Interface
4. Exploring eBook Recommendations from Metastock Code Reference Guide Prev
    - Personalized Recommendations
    - Metastock Code Reference Guide Prev User Reviews and Ratings
    - Metastock Code Reference Guide Prev and Bestseller Lists

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