ePay RESOURCES

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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MIDAS Technical Analysis Andrew Coles,David Hawkins,2011-03-23 This book provides a new powerful twist to MIDAS technical analysis a trading method developed by the late Paul Levine The authors show how to employ MIDAS in trading from recognizing set ups to identifying price targets The book explains the basics of MIDAS before demonstrating how to apply it in different time frames Further it extrapolates how MIDAS can be used with other more conventional indicators such as DeMark or moving averages In addition to introducing new indicators that the authors have created the book also supplies new computer codes *Volatility-Based Technical Analysis* Kirk Northington,2009-08-11 A framework for creating volatility based technical analysis and trading it for profit Volatility Based Technical Analysis bridges the advantage gap between resource rich institutions and individual traders It is a no calculus plain English text that reveals original highly technical mathematical based volatility indicators complete with MetaStock and TradeStation code With this in hand any trader can trade the invisible by seeing a hidden mathematical structure on the price chart Author Kirk Northington reveals his proprietary volatility indicators that serve as a market early warning system Northington extensively teaches you how to build your own indicators test them and incorporate your original components into your specific trading methods Walks traders through the mathematical techniques needed to create indicators that fit their own style Illustrates volatility based entries and exits with over 170 descriptive chart examples Introduces two new concepts in technical analysis Volatility Shift and PIV Written with the serious trader in mind Volatility Based Technical Analysis has what you need to successfully trade today s institutionally dominated markets **Technical Analysis of Stocks and Commodities** ,2007 **PC Magazine** ,1989 **Wall Street Computer Review** ,1985-11 Futures ,2004 Investors Chronicle ,2001 *MetaStock-Professional* ,1992

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