

2023 ACH Rules Change Summary



As a business, we want to keep you up to date on information and resources important to initiating ACH transactions. Nexben is providing the information below and will continue to do so on an ongoing basis.

A free basic version of the ACH rules (NACHA Operating Rules) is available at www.nachaoperatingrulesonline.org. Visit the [FAQs](#) for assistance.

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Revisions to the NACHA Operating Rules

Micro Entries, Phase 2 (effective 3/17/2023)

Originators of Micro-Entries must use commercially reasonable fraud detection practices including the monitoring of forward and return Micro-Entry volumes.