



SUMMARY OF 2023 RULES CHANGES: CORPORATE ORIGINATORS

Micro-Entries (Phase 2) - *EFFECTIVE DATE: March 17, 2023*

The Micro-Entry Rule defines and standardizes practice and formatting of Micro-Entries, which are used by some ACH Originators as a method of account validation.

Phase 2 of this Rule will be effective March 17, 2023

Originators of Micro-Entries will be required to use commercially reasonable fraud detection, including the monitoring of Micro-Entry forward and return volumes

More information at: <https://www.nacha.org/rules/micro-entries-phase-2>