

## Verification Result Descriptions

Code	Description
_1111	Account Verified – The account was found to be an open and valid checking account.
_2222	AMEX – The account was found to be an American Express Travelers Check account.
_3333	Non-Participant Provider – Account was reported with acceptable, positive data found in current/recent transactions.
_5555	Savings Account Verified – The account was found to be an open and valid savings account.
_7777	The checking account was found to have a positive history.
_8888	The savings account was found to have a positive history.
_9999	This account was reported with acceptable, positive data found in recent transactions.
ND00	Account not located
ND01	This routing number can only be valid for US Government financial institutions.
GS01	Invalid Routing Number - The routing number supplied fails the validation test.
GS02	Invalid Account Number - The account number supplied fails the validation test.
GS03	Invalid Check Number - The check number supplied fails the validation test.
GS04	Invalid Amount - The amount supplied fails the validation test.
GP01	The account was found as active in your Private Bad Checks List.
RT00	The routing number belongs to a reporting bank; however, the account number was not located.
RT01	This account should be declined based on the risk factor being reported.
RT02	This item should be rejected based on the risk factor being reported.
RT03	Current negative data exists on account. Accept transaction with risk. (Account in NSF status, recent returns, etc.)
RT04	Non-Demand Deposit Account (post no debits), Credit Card Check, Line of Credit, Home Equity, Brokerage Check, Pre-Paid Debit Card, or other type of non-demand deposit account.
RT05	Current negative data exists on account. Accept transaction with risk. (Account in NSF status, recent returns, etc.)
GN01	Negative information was found in this account's history.
GN05	The routing number is reported as not currently assigned to a financial institution.