



ACCREDITED ACH PROFESSIONAL

CODE OF CONDUCT

NACHA – The Electronic Payments Association and the regional payments associations recommend that Accredited ACH Professionals:

1. Continue to acquire knowledge of developments in the field of Automated Clearing House Transactions.
 2. Avoid conflicts of interest in which the prospect of personal gain would hinder an objective judgment on behalf of the employer or customer/client.
 3. Refrain from engaging in or participating in any activity that would prejudice the ability to carry out professional responsibilities competently, honestly, and fairly.
 4. Refrain from disclosing proprietary information acquired in the course of professional activities except when authorized to do so.
 5. Avoid intentional abuse of the banking system, including the generation of transactions that have no relationship to normal and reasonable business purposes.
-