

Review Codes	ACH Send	ACH Receive	Wire	Send Check	Deposit Check	Send Card	Review Code Text
duplicateTransfer	X	X	X	X		X	duplicate transfer request
suspectedFraud	X	X	X	X		X	suspected fraud transfer
transferLimitExceeded	X	X	X	X		X	allowed transfer limit reached
accountNotFound	X		X				mentioned account not found
invalidRoutingNumber	X	X	X				invalid routing number
sendLimitExceeded			X				amount greater than allowed send limit
sendPossibleDuplicate			X				possible duplicate send request
invalidCheckAddress				X	X	X	invalid check address
fundsNotReceived					X		funds not received
rejectedByBank					X		rejected by bank
rejectedByBankAccountNotFound		X		X		X	rejected by bank - account not found
rejectedByBankBalanceNotAvailable		X			X		rejected by bank - balance not available
invalidCheckImage					X		invalid check image
checkImageNotClear					X		check image not clear
amountNotMatching					X		amount not matching
technicalFailure			X				technical failure
rejectionOther		X	X	X		X	N/A
rejectedByBank	X	X					rejected by bank
RDFIError	X	X					RDFI error
invalidDetails	X	X					invalid details provided
RDFINotAuthorized	X	X					RDFI not authorized
accountFrozen	X	X					account frozen
ODFIStopped	X	X					ODFI stopped
accountClosed	X	X					account closed