



System Settings | Transaction Limit Setup



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TRANSACTION LIMIT SETUP

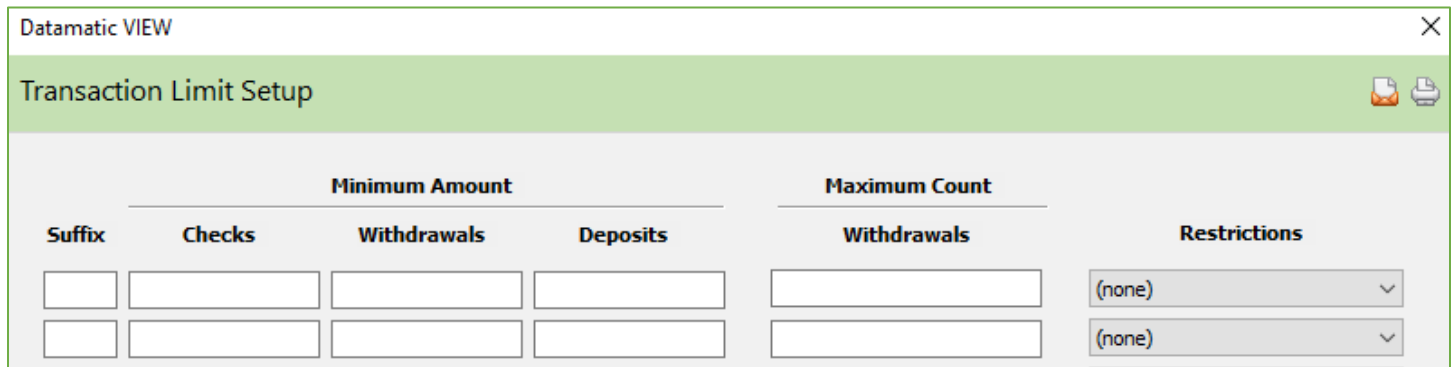
Overview

The Transaction Limit Setup allows credit union to setup transaction-based limits and restrictions. These restrictions will reject transactions or require a supervisor override.



Note

In order for changes to this window to take effect immediately, the online must be stopped and started.



Suffix	Minimum Amount			Maximum Count	Restrictions
	Checks	Withdrawals	Deposits	Withdrawals	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	(none) ▾
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	(none) ▾

Check withdrawal and No Checks restrictions are enforced in the following areas:

- ACH
- Drafts
- Shared Branching
- Teller

All other restrictions (except No Checks) are enforced in the following areas:

- ATM
- Audio Response
- Debit
- Drafts
- Internet Banking
- Payroll
- Remote Deposit
- Shared Branching
- Teller

Field	Comments	
Suffix	Suffix to Restrict - Valid Share Suffixes include 02-04, 45-59, 70-74 and 80-99 with a share club type of Regular Share or HSA Share or any Line of Credit Loan Suffix	
Checks	Minimum Check Amount	
Withdrawals	Minimum Withdrawal Amount	
Deposits	Minimum Deposit Amount	
Withdrawals	Maximum Monthly Withdrawal Count based off the Share Withdrawal Count MTD	
Restrictions	Restrict by Transaction Type	
	(none)	
	No Deposits	
	No Deposits (except ATM / Debit)	Used to allow only ATM Round Up
	No Checks	
	No Withdrawals	
	No Withdrawals (except checks)	
	No Payments	
	No Advances	
No Transactions		