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ASC X9 News Flash - September 21, 2023



Financial Legal Orders Update

Annapolis, Md. - September 21, 2023 -- ASC X9 today released two new videos and a new web page dedicated to providing information on the X9.129 standard. This standard targets court orders and levies by providing interoperability between software used by banks, courts, and government agencies to send orders regarding the attachment of funds and replies identifying actions taken by the banks including remittance of funds to the ordering entity. The X9.129 work group is working on a number of other issues and standards related to automation of legal orders including standardizing the intake of subpoenas.

The two new videos describe the benefits and features of the X9.129 standard. One is tailored to the needs of the agencies that issue orders/levies (financial based subpoenas) and the other is tailored to the needs of the banks or financial institution that intake the orders/levies. In addition, a page has been added to the X9 public web site that provides more information on X9.129. Please contact X9 at admin@x9.org for more information on X9.129 or if you would like to participate in this work.

New X9 Web Pages:

X9 has published several pages on our public web site that are dedicated to the X9.129 standards. You can visit these pages at: <https://x9.org/x9-129/>

Videos:



This video addresses how agencies would use X9.129 and has a testimonial from the program administrator for the Illinois Department of Revenue and data on how using software that implements X9.129 improved their collection process.
<https://youtu.be/NaLGrNtcaZ4>



This video addresses the benefits to financial institutions as they transition from manual entry to electronic intake of orders/levies/subpoenas.
<https://youtu.be/VrdcVXwtSjA>

Missing X9's Weekly Newsletter?: Every Monday X9 publishes a newsletter with all of our meetings, ballot information and general news. The newsletter is sent from Constant Contact and sometimes it gets filtered by spam systems. Check your spam folder if you don't see it or contact us at the admin address below and we will make sure you are on the mail list. This email is being sent directly from X9 so it should get through most filters.

X9's YouTube Channel - These videos and seven others videos are available on our YouTube channel at: <https://www.youtube.com/@ascx9909>

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