

Charge card exceptions

There are MCC exceptions (Merchant Category Code – a four-digit number that classifies the type of activity of a retail-service point) for which payment/ withdrawal from the credit limit is not provided:

<i>Name of the operation</i>	<i>Operation code</i>
<i>Cash withdrawal</i>	6011 ATM
	6010 Manual Cash Disbursements
<i>Money transfer, money crediting</i>	4829 Money Transfer
	6531 Payment Service Provider
	6532 Payment Transaction - Member
	6533 Payment Service Provider
	6534 Money Transfer, Fin Inst
	6536 MoneySend Intracountry
	6537 MoneySend Intercountry
	6538 MoneySend Funding
<i>Transactions for payment of trade purchases or services provided by financial institutions</i>	6540 POI Funding Transactions [Excluding MoneySend]
	6012 Member Financial Institution
<i>Payment of bits and bets, purchase of casino chips, foreign currency, precious metals and securities;</i>	7995 Casino

<i>Payment of financial transactions with shares, pawnshops</i>	6050 Quasi Cash, Fin Inst
	6051 Foreign Currency, Money, TC's
	6211 Security Brokers/dealers In
	6529 Remote Stored Value Load
	6530 Remote Stored Value Load
	9223 Bail & Bond Payments
	9754 Gambling - Horse Racing, Dog Racing, Non-Sports Intrastate Internet Gambling
	7800 Government Owned Lottery
	5933 Pawn Shops
<i>Other</i>	7399 Business Services
	6535 – Financial Services
	8999 - Services not elsewhere classified
<i>Retail and service companies, for which payment/withdrawal from the credit limit is not provided:</i>	
PAY WITH BARTHER	
PAYBOX	
PAYBOX.MONEY	
ASIAPAY	
WOOPPAY	
IPAYMENTS	
YANDEX.MONEY	
SMART PAY	
UNITPAY	
ZAIMER	

The list of retail and service companies, as well as the type of activity of the retail-service point, can be supplemented by the Bank unilaterally.