

ZEN.COM

List of excluded MCC for Moneyback

10 October 2022 (1.0)

Individual and Business client

- 4829 – Wire Transfer Money Orders / Money Transfers
- 6010 – Member Financial Institution – Manual Cash Disbursements
- 6011 – Member Financial Institution – Automated Cash Disbursements
- 6012 – Member Financial Institution – Merchandise And Services
- 6050 – Quasi Cash – Member Financial Institution
- 6051 – Quasi Cash – Merchant
- 6211 – Securities – Brokers and Dealers
- 6536 – MoneySend Intracountry
- 6537 – MoneySend Intercountry
- 6538 – MoneySend Funding
- 6539 – Funding Transaction (Excluding MoneySend)
- 6540 – POI (Point of Interaction) Funding Transactions (Excluding Moneysend)
- 7995 – Betting (including Lottery Tickets, Casino Gaming Chips, Off-track Betting and Wagers)
- 9399 – Government services