STATE MCC CODE TABLES

Transactions to the following Merchant Category Code (MCC) Groups will be **DECLINED**.

Fraud MCC Code Table	
MCC	MCC Description
4829	WIRE TRANSFER MONEY ORDER
5813	DRINKING PLACES (ALCOHOLIC BEVERAGES)
5933	PAWN SHOPS
6010	FINANCIAL INSTITUTIONSMANUAL CASH DISBURSEMENTS
6011	FINANCIAL INSTITUTIONSAUTOMATED CASH DISBURSEMENTS
6012	FINANCIAL INSTITUTIONSMERCHANDISE AND SERVICES
6050	QUASI-CASH (e.g. Western Union)
6051	NON FINANCIAL INSTITUTIONS
6211	SECURITIESBROKERS AND DEALERS
6534	MONEY TRANSFER-MEMBER FINANCIAL INSTITUTION
7272	ESCORT SERVICES
7273	DATING AND ESCORT SERVICES
7297	MASSAGE PARLORS
7995	BETTING
9222	FINES
9223	BAIL AND BOND PAYMENTS
9401	I-PURCHASING PILOT

Restaurant/Prepared Food MCC Code Table	
MCC	MCC Description
5422	FREEZER AND LOCKER MEAT PROVISIONERS
5441	CANDY,NUT, AND CONFECTIONERY STORES
5451	DAIRY PRODUCTS STORES
5462	BAKERIES
5499	MISCELLANEOUS FOOD STORES-CONV STRS AND SPECIALTY MKTS.
5811	CATERERS
5812	EATING PLACES AND RESTAURANTS
5814	FAST FOOD RESTAURANTS
5921	PACKAGE STORESBEER, WINE, AND LIQUOR
5993	CIGAR STORES AND STANDS
5715	ALCOHOLIC BEVERAGE WHOLESALERS (no longer on DOA tabl 1/26/2018)
9751	U.K. SUPERMARKETS, ELECTRONIC HOT FILE

Accommoda	Accommodations MCC Code Table	
MCC	MCC Description	
3500-3999	Hotels	
7011	LODGINGHOTELS,MOTELS,AND RESORTS	
7012	TIMESHARES	

MCC	Code Table MCC Description
5172	Petroleum and Petroleum Products
5541	SERVICE STATIONS (WITH OR WITHOUT ANCILLARY SERVICES)
5542	Automated Fuel Dispenser
5983	Fuel Dealers-Fuel Oil, Wood, Coal, and Liquid Petroleum
9752	U.K. Petrol Stations, Electronic Hot File
Travel MCC (Code Table
MCC	MCC Description
3000-3299	Airlines
4112	PASSENGER RAILWAYS
4121	TAXICABS AND LIMOUSINES
4111	LOCAL AND SUBURBAN COMMUTER PASS TRANS, INCLUDING FEE
4131	BUS LINES,CHARTERS,TOUR BUSES
4411	STEAMSHIP AND CRUISE LINES
4511	AIRLINES AND AIR CARRIERS
4582	AIRPORTS,FLYING FIELDS,AND AIRPORT TERMINALS
4722	TRAVEL AGENCIES
4723	PACKAGE TOUR OPERATORS (GERMANY ON
4761	TELEMARKETING OF TRAVEL RELATED SERVICES AND VITAMINS
4784	TOLLS AND BRIDGE FEES
Car Bontal to	ICC Code Table
MCC	MCC Description

7512

7513

7519

Automobile Rental Agency

Truck and Utility Trailer Rentals

Motor Home and Recreational Vehicle Rental

ODU MCC CODE TABLES

MCC	to the following Merchant Category Code (MCC) Groups will be DECLINED . MCC Description
4468	
	Marinas, Marine Service and Supplies
5013 5039	Motor Vehicle Supplies Construction Materials
5072	Hardware Equipment and Supplies
5074	Plumbing & Heating Equipment & Supplies
5131	Piece Goods and Other Dry Goods
5211	Lumber and Building Materials Stores
5231	Glass, Paint & Wallpaper Stores
5261	Nurseries, Lawn & Garden Supply Stores
5300	Wholesale Clubs
5511	Car and Truck Dealers
5521	Car and Truck Dealers Used
5531	Auto and Home Supply Stores
5532	Automotive Tires Stores
5533	Automotive Parts and Accessories
5551	Boat Dealers
5561	Camper, Recreation and Trailer Dealers
5571	Motorcycle Dealers
5592	Motor Home Dealers
5598	Snowmobile Dealers
5611	Men's and Boys Clothing and Accessory
5621	Women's Ready to Wear Stores
5631	Women's Accessory and Specialty Stores
5641	Children's and Infants Wear Stores
5651	Family Clothing Stores
5713	Floor Coverings, Rug and Carpet Stores
5714	Drapery, Window Covering and Upholstery Stores
5718	Fireplace Stores
5719	Miscellaneous Home Furnishing Specialty Stores
5722	Household Appliance Stores
5931	Used Merchandise and Secondhand Stores
5932	Antique Shops
5935	Wrecking and Salvage Yards
5937	Antique Reproduction Stores
5948	Luggage and Leather Goods Stores
5950	Glassware and Crystal Stores
5996	Swimming Pools – Sales, Supplies, Services
7295	Babysitting Services
7296	Clothing Rental-Costumes, Uniforms and formal wear
7342	Exterminating and disinfecting services
7349	Cleaning and Maintenance, Janitorial Services

7523	Parking Lots and Garages
7524	Express Payment Service Merchants – Parking Lots and Garages
7531	Automotive Top and Body Shops
7534	Tire Retreading and Repair Shops
7535	Automotive Paint Shops
7538	Automotive Repair Shops (Non-Dealer)
7623	Air Conditioning and Refrigeration Repair Shops
7629	Electrical and Small Appliance Repair Shop
7641	Furniture-Reupholstery, Repair and Refinishing
7699	Miscellaneous Repair Shops
7832	Motion Pictures
8031	Osteopathic Physicians
8041-8044	Chiropractors, Optometrist, Opticians, Optical Goods
8049	Podiatrists & Chiropodist
8050	Nursing & Personal Care Facilities
8351	Child Care Services
8661	Religious Organizations
8675	Automobile Associations
9211	Court Cost including Alimony & Child Support

Trades MCC Codes (for Cardholders in operations & skilled trades settings)

Transactions to the following Merchant Category Code (MCC) Groups will be **DECLINED**.

MCC	MCC Description
4814	Telecommunications Services
4816	Computer Network and Information Services
4899	Cable, Satellite, and Other Pay Television and Radio Services
5044	Office, Photographic, Photocopy, and Microfilm Equipment
5094	Precious Stones and Metals, Watches and Jewelry
5131	Piece Goods, Notions and Other Dry Goods
5192	Books, Periodicals, and Newspapers
5300	Wholesale Clubs
5311	Department Stores
5331	Variety Stores
5611	Men's and Boys Clothing and Accessories Stores
5621	Women's Ready to Wear Stores
5631	Women's Accessory and Specialty Store
5641	Children and Infant Wear Stores
5651	Family Clothing Stores
5681	Furriers and Fur Shops
5699	Miscellaneous Apparel and Accessory Stores
5712	Furniture, Home Furnishing and Equipment Stores
5719	Miscellaneous Home Furnishing and Specialty Stores
5733	Music Stores, Musical Instruments, Pianos and Sheet Music
5734	Computer Software Stores
5735	Record Stores
5742	Veterinary Services
5931	Used Merchandise and Second Hand Stores

5932	Antique Shops
5937	Antique Reproduction Stores
5944	Jewelry, Watch Clock and Silverware Stores
5945	Hobby, Toy and Game Stores (Also on Limited Table)
5946	Camera and Photographic Supply Stores
5947	Gift, Card, Novelty and Souvenir Stores
5948	Luggage and Leather Goods Stores
5949	Sewing, Needlework, Fabric, and Piece Goods Stores
5950	Glassware and Crystal Stores
5961	Mail Order
5962	Direct Marketing - Travel Arrangement Related Services
5970	Artist Supply and Craft Stores
5971	Art Dealers and Galleries
5976	Orthopedic Goods and Prosthetic Devices
5992	Florists
7832	Motion Picture Theaters
6300	Insurance Sales and Underwriting
7032	Sporting and Recreational Camps
7033	Trailer Parks and Campgrounds
7221	Photographic Studios and Portraits
7295	Babysitting Services
7372	Computer Programming and Data Processing
7375	Information Retrieval Services
7395	Photofinishing Laboratories, Photo Developing
7523	Parking Lots and Garages
7524	Express Payment Service Merchants - Parking Lots and Garages
7829	Motion Picture and Video Tape Production and Distribution
7833	Express Payment Service merchants - Motion Picture Theaters
7929	Bands, Orchestras, Entertainers
7993	Video Amusement & Games Supplies
7994	Video Game Arcades & Establishments
7996	Amusement Parks, Circus, Carnivals & Fortune Tellers
7998	Acquariums, Seaquarium, Dophinariums
7999	Recreation Services
8011	Doctors, Physicians - Not Elsewhere Classified
8021	Dentists and Orthodontists
8031	Osteopathic Physicians
8041 – 8044	Chiropractors, Optometrist, Opticians, Optical Goods
8049	Podiatrists & Chiropodist
8050	Nursing & Personal Care Facilities
8062	Hospitals
8071	Medical and Dental Labratories
8099	Medical Services & Health Practicioners
8111	Legals Services and Attorneys
8211	Elementary and Secondary Schools
8220	Colleges, Universities
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8351	Child Care Services
8651	Political Organizations
8675	Automobile Associations
9211	Court Cost Including Alimony & Child Support

8073	Automobile Associations		
9211	Court Cost Including Alimony & Child Support		
Limited MCC	Limited MCC Codes Table (for majority of Cardholders)		
	Transactions to the following Merchant Category Code (MCC) Groups will be DECLINED.		
MCC	MCC Description		
4011	Railroads		
4457	Boat Rental and Leasing		
4815	Visa Phone		
4821	Telegraphic Services		
5111	Stationery, Office Supplies, Printing and Writing Paper		
5139	Commercial Footwear		
5271	Mobile Home Dealers		
5309	Duty Free Stores		
5311	Department Stores		
5943	Stationery, Office and School Supply Stores		
5963	Direct Selling Establishments		
5966	Outbound Telemarketing Merchants		
5967	Inbound Telemarketing Merchants		
5972	Stamp and Coin Stores		
5973	Religious Goods Stores		
5974	Rubber Stamp Stores		
5975	Hearing Aids – Sales, Service and Supplies		
5977	Cosmetic Stores		
5997	Electric Razor Stores		
6513	Real Estate Agents		
6529	Remote Stored Value Load Member Financial Institution		
6530	Remote Stored Value Load Merchant		
6535	Value Purchase – Member Financial Institution		
6611	Overpayments		
6760	Savings Bonds		
7012	Timeshares		
7230	Beauty and Barber Shops		
7251	Shoe Repair Shops		
7276	Tax Preparation Services		
7277	Collection Services		
7278	Buying and Shopping Services and Clubs		
7280	Hospital Patient Personal Funds Withdrawal Accounts		
7298	Health and Beauty Spas		
7321	Consumer Credit Reporting Agency		
7322	Debt Collection Agency		
7332	Blueprinting and Photocopying Service		
7511	Truck Stops		
7631	Watch, Clock and Jewelry Repair Shops		

7832

Motion Picture Theaters

7833	Express Payment Service Merchants-Motion Picture Theaters
7841	Video Tape Rental Stores
7992	Public Golf Courses
8241	Correspondence Schools
9411	Government Loan Payments
9950	Intra Company Purchases
9700 – 9702	Automated Referral Services, Visa Credential Server, GCAS Emergency Services