

EXCEPTIONS FROM QUALIFIED TRANSACTIONS

TRANSACTION TYPE	THE LIST OF EXCLUDED MCC CODES
<p>1. TRANSACTIONS CARRIED OUT IN SELF-SERVICE DEVICES (ATMS AND PAYMENT TERMINALS) USING MCC (MERCHANT CATEGORY CODE) 4900, 6012, 6028;</p> <p>2. TRANSACTIONS CARRIED OUT IN RETAIL OUTLETS AND ASSOCIATED THE ACQUISITION OF TELECOMMUNICATION EQUIPMENT, INCLUDING TELEPHONES AND PROVISION IN THE FIELD OF TELECOMMUNICATIONS SERVICES USING MCC 4812, 4814</p> <p>3. TRANSACTIONS CARRIED OUT THROUGH THE AIS "RASCHET" IN THE DIGITAL CHANNELS OF THE BANK AND OTHER BANKS USING THE MCC 4900, 6012, 6028;</p> <p>4. TRANSACTIONS (PAYMENTS, TRANSFERS) CARRIED OUT IN THE INTERNET BANK "ALFA-CLICK" AND / OR MOBILE BANK APPLICATION "ALFA-MOBILE", P2P TRANSFERS BASED ON MASTERCARD MONEYSSEND, VISA DIRECT OR SIMILAR SERVICES;</p> <p>5. TRANSACTIONS CARRIED OUT IN POST OFFICES, WITH THE MCC 9402.</p> <p>6. TRANSACTIONS CONDUCTED THROUGH THE "WEBPAY" PROVIDER (AND IN OTHER SIMILAR SERVICES) AND TRANSACTIONS CARRIED OUT IN DIGITAL WALLET SYSTEMS (E.G. YANDEX MONEY, OR RBC MONEY).</p> <p>7. CASH WITHDRAWAL TRANSACTIONS;</p> <p>8. TRANSACTIONS IN CASINOS AND OTHER SIMILAR SERVICES.</p> <p>9. TRANSACTIONS CARRIED OUT WITH MCC 9311 AND MCC 9399.</p> <p>10. OTHER TRANSACTIONS QUALIFIED BY THE BANK AS FRAUDULENT.</p>	<p>4812, 4814 (telecommunication equipment and services, including phone purchase);</p> <p>4829 (Money transfers);</p> <p>4900 (financial institutions);</p> <p>6010 (cash withdrawal);</p> <p>6011-6012 (financial institutions);</p> <p>6028 (payment, self-service terminals);</p> <p>6050-6051 (Money transfers, money orders);</p> <p>6211 (security brokers/dealers);</p> <p>6529-6530 (remote replenishment);</p> <p>6531-6538, 6540 (money transfers);</p> <p>7995 (betting/casino gambling);</p> <p>9311 (tax payments);</p> <p>9399 (government services);</p> <p>9402 (postal services).</p>

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