

## STATE OF NEBRASKA - CURRENT BLOCKING WITH US BANK

## MCC GROUP LISTING

MCC GROUP		Merchant Category		Agency	Individual	Automotive
Name	Description	Code	Description	Blocking	Cards	Blocking
MCCG1	Airlines	3000-3299	AIRLINES		E	E
		4511	AIRLINES		E	E
		4582	AIRPORTS/FIELDS/TERMINALS		E	E
MCCG2	Car Rental	3300-3500	CAR RENTAL	E	E	E
		7512	AUTO RENTAL	E	E	E
MCCG3	Hotels	3501-4000	HOTELS	E	E	E
		7011	HOTELS	E	E	E
MCCG4	Restaurants	5812	RESTAURANTS	E	E	E
		5813	BARS/TAVERNS/LOUNGES/DISCOS	E	E	E
		5814	FAST FOOD RESTAURANTS	E	E	E
MCCG5	Travel Agencies/Services	4722	TRAVEL AGENCIES		E	E
		4723	OPERATORS GERMANY ONLY	E	E	E
		4789	TRAVEL SERVICE		E	E
MCCG6	Other Travel I	4411	STEAMSHIP/CRUISE LINES	E	E	E
		4457	BOAT RENTALS & LEASES	E	E	E
MCCG7	Other Travel II	4011	RAILROADS	E	E	E
		4111	LOCAL COMMUTER TRANSPORT	E	E	E
		4112	PASSENGER RAIL	E	E	E
		4121	TAXICABS/LIMOUSINES	E	E	E
		4131	BUS LINES/CHARTER/TOUR	E	E	E
		4784	TOLL AND BRIDGE FEES	E	E	E
		5541	SERVICE STATIONS	E	E	E
		5542	AUTOMATED GAS DISPENSERS	E	E	E
		5811	CATERERS	E	E	E
		7523	AUTO PARKING LOTS/GARAGES	E	E	E
MCCG8	Auto Maintenance, Repair, etc.	5013	MOTOR VEHICLE SUPPLIES	E	E	
		5531	AUTO/HOME SUPPLY STORES	E	E	
		5532	AUTOMOTIVE TIRE STORES	E	E	
		5533	AUTOMOTIVE PARTS STORES	E	E	
		5935	WRECKING SALVAGE YARDS	E	E	
		7513	TRUCK/TRAILER RENTALS			
		7519	MOTOR HOME/RV RENTALS			
		7531	AUTO TOP/BODY REPAIR SHOPS			
		7534	TIRE RETREAD/REPAIR SHOPS	E	E	
		7535	AUTO PAINT SHOPS			
		7538	AUTO REPAIR - NON DEALER			
		7542	CAR WASHES	E	E	E
		7549	TOWING SERVICES	E	E	
8675	AUTO ASSOCIATIONS	E	E	E		
MCCG9	Fuel	5983	FUEL DEALERS - OIL, WOOD, COAL			
		9752	STATIONS-ELECTRONIC HOT FILE	E	E	E
MCCG10	Telecommunications	4812	PHONE SERV/EQUIP NON-UTIL			
		4814	PHONE SERV/EQUIP UTILITY			
		4815	VISAPHONE			
		4816	ELECTRONIC COMMERCE / INFO			
		4821	TELEGRAPH SERVICES			
MCCG11	Medical/Ambulance	4119	AMBULANCE SERVICE			
		5047	MEDICAL EQUIPMENT & SUPPLIES			
		5051	MEDICAL SERVICE CENTERS			
		8011	DOCTORS			
		8021	DENTISTS/ORTHODONTIST			

STATE OF NEBRASKA - CURRENT BLOCKING WITH US BANK

MCC GROUP LISTING

MCC GROUP		Merchant Category		Agency	Individual	Automotive
Name	Description	Code	Description	Blocking	Cards	Blocking
		8031	OSTEOPATHS			
		8041	CHIROPRACTORS			
		8042	OPTOMETRISTS/OPHTHALMOLOGIST			
		8043	OPTICIANS			
		8044	OPTICAL GOODS & GLASSES			
		8049	CHIROPODISTS PODIATRISTS			
		8050	NURSING/PERSONAL CARE FAC			
		8062	HOSPITALS			
		8071	MEDICAL/DENTAL LABS			
		8099	MED/HEALTH SERVICES			
MCCG12	Misc. T&E Related	7338	QUICK COPY/REPRO SERVICES			
		7394	EQUIP/FURN RENT/LEASE SERV			
		7395	PHOTOFINISH LABS/DEV			
		7399	BUSINESS SERVICES			
MCCG13	Manual/ATM Cash/Courtesy Checks	4829	WIRE TRANSFER - MONEY ORDER	E	E	E
		6010	FINANCIAL INST/MANUAL CASH	E	E	E
		6011	FINANCIAL INST/AUTO CASH	E	E	E
		6012	FINANCIAL INST/MERCHANDISE	E	E	E
		6051	NON-FIN INST/FC/MO/TC/STAMP	E	E	E
MCCG14	Misc. Services	5697	TAILOR/SEAMSTRESS/ALTERATIONS			
		5698	WIG AND TOUPEE STORES	E	E	E
		7210	LAUNDRY/CLEANING/GARMENT SV			
		7211	LAUNDRIES-FAMILY/COMMERCIAL			
		7216	DRY CLEANERS			
		7230	BARBER/BEAUTY SHOPS	E	E	E
		7251	SHOE REPAIR/SHINE/HAT CLEAN			
		7296	CLOTHING/RENT/COSTUME/UNIFO			
MCCG15	Entertainment	4468	MARINAS, SERVICE & SUPPLY			
		7829	MOTION PICTURE & VIDEO DISTRB	E	E	E
		7832	MOTION PICTURE THEATRES	E	E	E
MCCG15	Entertainment (Cont'd)	7841	VIDEO TAPE RENTAL STORES	E	E	E
		7911	DANCE HALLS/STUDIOS/SCHOOLS	E	E	E
		7922	THEATRICAL PRODUCERS	E	E	E
		7929	BANDS/ORCHESTRAS/ENTERTAIN	E	E	E
		7932	BILLIARD/POOL ESTABLISHMENT	E	E	E
		7933	BOWLING ALLEYS	E	E	E
		7941	COMMERICAL/PRO SPORTS	E	E	E
		7991	TOURIST ATTRACTIONS AND XHB	E	E	E
		7992	PUBLIC GOLF COURSES	E	E	E
		7993	VIDEO AMUSEMENT GAME SUPPLY	E	E	E
		7994	VIDEO GAME ARCADES/ESTABLIS	E	E	E
		7996	AMUSEMENT PARKS/CIRCUS	E	E	E
		7998	AQUARIUMS/REC SERV	E	E	E
		7999	AMUSEMENT/REC SERV	E	E	E
		8999	PROFESSIONAL SERVICES	E	E	E
MCCG16	Florists & Greeting Cards	5193	FLORIST & NURSERY SUPPLIES			
		5947	GIFT, CARD, NOVELTY STORES	E	E	
		5992	FLORISTS	E	E	
MCCG17	Misc. Non T&E	4215	COURIER SERVICES			
		5192	BOOKS, PERIODICALS, NEWSPAPER			
		5942	BOOK STORES			
		5968	SUBSCRIPTION MERCHANT			
		5977	COSMETIC STORES	E	E	E
		9402	POSTAGE STAMPS			

Opened for DED Agency card on 8-16-02- per Lori's email

## STATE OF NEBRASKA - CURRENT BLOCKING WITH US BANK

## MCC GROUP LISTING

MCC GROUP		Merchant Category		Agency	Individual	Automotive
Name	Description	Code	Description	Blocking	Cards	Blocking
MCCG18	Charitable Orgs, Schools	8211	ELEMENTARY/SECONDARY SCHOOL	E	E	E
		8220	COLLEGES/UNIV/JC/PROFESSION			
		8241	CORRESPONDENCE SCHOOLS	E	E	E
		8244	BUSINESS/SECRETARIAL SCHOOL			
		8249	VOCATIONAL/TRADE SCHOOLS			
		8299	SCHOOLS - DEFAULT			
		8398	CHARITABLE/SOC SERVICE ORGS	E	E	E
		8651	POLITICAL ORGANIZATIONS	E	E	E
		8661	RELIGIOUS ORGANIZATIONS	E	E	E
MCCG19	Memberships, etc.	7997	MEMBER CLUBS/SPORT/REC/GOLF	E	E	E
		8641	CIVIC/SOCIAL/FRATERNAL ASSC	E	E	E
		8699	MEMBER ORGANIZATIONS			
MCCG20	Contracted Services	0742	VETERINARY SERVICES			
		0763	AGRICULTURAL CO-OPERATIVE			
		0780	LANDSCAPE/HORTICULTURAL SER			
		1520	GEN CONTRACTORS RESIDENTIAL	E	E	E
		1711	HEATING, PLUMBING, AIR COND			
		1731	ELECTRICAL CONTRACTORS			
		1740	MASONRY/TILE/PLASTER/INSUL			
		1750	CARPENTRY			
MCCG20	Contracted Services (Cont'd)	1761	ROOFING/SIDING/SHEET METAL			
		1771	CONTRACTORS - CONCRETE			
		1799	SPEC CONTRACTORS			
		4225	PUBLIC WAREHOUSING			
MCCG21	Auto Dealers, Parts and Services Stations	5511	AUTO DEALERS/NEW AND USED			
		5521	AUTO DEALERS USED ONLY			
MCCG22	Other Transportation Dealers	5551	BOAT DEALERS			
		5561	TRAILER CAMPER DEALERS			
		5571	MOTORCYCLE DEALERS			
		5592	MOTOR HOME DEALERS			
		5598	SNOWMOBILE DEALERS			
		5599	MISC AUTO DEALERS			
		5940	BICYCLE SHOPS/SALES/SERVICE	E	E	E
MCCG23	Other Transportation Providers	4214	MOTOR FREIGHT CARRIERS			
MCCG24	Telecomm Services and Utilities	4899	CABLE TV SERVICES			
		4900	UTILITIES/ELEC/GAS/H2O/SANITATION			
MCCG25	Misc. Financial Services	6211	SECURITY BROKERS/DEALERS	E	E	E
		6300	INSURANCE SALES/UNDERWRITE	E	E	E
		6381	INSURANCE PREMIUMS	E	E	E
		6399	INSURANCE	E	E	E
MCCG26	Misc. Service Providers	7012	TIMESHARES	E	E	E
		7032	SPORT/RECREATIONAL CAMPS	E	E	E
		7033	TRAILER PARKS/CAMP SITES	E	E	E
		7217	CARPET/UPHOLSTERY CLEANING			
		7221	PHOTO STUDIOS - PORTRAITS			
		7261	FUNERAL SERVICE/CREMATORIES	E	E	E
		7276	TAX PREPARATION SERVICE	E	E	E
		7277	COUNSELING SERVICE - ALL	E	E	E
		7278	BUYING/SHOPPING SERVICES	E	E	E
		8351	CHILD DAY CARE SERVICES	E	E	E
		8734	TESTING LABS (NON-MEDICAL)			
MCCG27	Misc. Business Services	2741	MISC PUBLISH AND PRINT			

## STATE OF NEBRASKA - CURRENT BLOCKING WITH US BANK

## MCC GROUP LISTING

MCC GROUP		Merchant Category		Agency	Individual	Automotive
Name	Description	Code	Description	Blocking	Cards	Blocking
		2791	TYPESETTING, PLATE MAKING			
		2842	SPECIALTY CLEANING SANITATION			
		7311	ADVERTISING SERVICES			
		7321	CONSUMER CR REPORTING AGEN	E	E	E
		7333	COMMERCIAL PHOTO/ART/GRAPH			
		7339	STENOGRAPHIC SERVICES			
		7342	DISINFECT/EXTERMINATE SERV			
		7349	CLEAN/MAINT/JANITORAL SERV			
		7361	EMPLOYMENT/TEMP HELP AGEN			
		7372	COMPUTER & D.P. SERVICES			
MCCG27	Misc. Business Services (Cont'd)	7375	INFORMATION RETRIEVAL SVCS	E	E	E
		7392	MGMT/CONSULT/PUBLIC REL SER	E	E	E
		7393	DETECTIVE/PROTECTIVE AGEN	E	E	E
MCCG28	Misc. Repair Services	7623	AIR COND/REFRIG REPAIR SHOP			
		7641	REUPHOLSTERY/REFINISH			
		7692	WELDING			
		7699	MISC REPAIR SERVICES			
MCCG29	Professional Services	8111	LEGAL SERVICES ATTORNEYS	E	E	E
		8911	ARCHITECTURAL/ENG/SURVEY			
		8931	ACCOUNTANTS/AUDITORS/BOOKPR			
MCCG30	Government Services	9211	COURT COSTS/ALIMONY/SUPPORT	E	E	E
		9222	FINES	E	E	E
		9223	BAIL AND BOND PAYMENTS	E	E	E
		9311	TAX PAYMENTS	E	E	E
		9399	GOV'T SERVICES			
MCCG31	Home Furnishings and Improvements	5211	LUMBER/BUILD SUPPLY STORES			
		5231	GLASS/PAINT/WALLPAPER STORE			
		5251	HARDWARE STORES			
		5261	LAWN/GARDEN SUPPLY/NURSERY			
		5271	MOBILE HOME DEALERS			
		5712	FURNITURE/EQUIP STORES			
		5713	FLOOR COVERING STORES			
		5714	DRAPERY & UPHOLSTERY STORES			
		5718	FIREPLACES & ACCESSORIES			
		5719	MISC HOME FURNISHING			
MCCG32	Household Appliances	5722	HOUSEHOLD APPLIANCE STORES			
MCCG33	Mail Order, Catalog Order, Telemktg	5960	DIRECT MARKET INSURANCE	E	E	E
		5962	TELEMARKETING TRAVEL-RELATED	E	E	E
		5963	DIRECT SELL/DOOR-TO-DOOR	E	E	E
		5966	OUTBOUND TELEMARKETING	E	E	E
		5967	INBOUND TELESERVICES	E	E	E
MCCG34	Discount Stores	5300	WHOLESALE CLUBS			
		5331	VARIETY STORES			
		5399	MISC GEN MERCHANDISE			
		5912	DRUG STORES & PHARMACIES			
		5931	USED MERCHANDISE STORES			
		5945	HOBBY, TOY & GAME SHOPS			
		5949	FABRIC STORES			
MCCG35	Grocery and Convenience Stores	5422	FREEZER/MEAT LOCKERS			
		5441	CANDY/NUT/CONFECTION STORE			
		5451	DAIRY PRODUCT STORES			
MCCG35	Grocery and Conven. Stores (Cont'd)	5462	BAKERIES			

## STATE OF NEBRASKA - CURRENT BLOCKING WITH US BANK

## MCC GROUP LISTING

MCC GROUP		Merchant Category		Agency	Individual	Automotive
Name	Description	Code	Description	Blocking	Cards	Blocking
		5921	PKG STORES/BEER/WINE/LIQUOR	E	E	E
		9751	ELECTRONIC HOT FILE			
MCCG36	Misc. and Specialty Retail I	5948	LUGGAGE/LEATHER STORES			
		5950	GLASSWARE/CRYSTAL STORES			
		5978	TYPEWRITER/SALES/SERVICE			
		5994	NEWS DEALERS/NEWSTANDS			
		5998	TENT AND AWNING SHOPS			
MCCG37	Misc. and Specialty Retail II	5309	DUTY-FREE STORES	E	E	E
		5970	ARTIST/CRAFT STORES			
		5971	ART DEALERS & GALLERIES	E	E	E
		5973	RELIGIOUS GOODS STORES	E	E	E
		5975	HEARING AID/SALES/SERVICE			
		5976	ORTHOPEDIC GOODS			
		5993	CIGAR STORES/STANDS	E	E	E
		5995	PET STORES/FOOD & SUPPLY	E	E	
		5996	SWIMMING POOLS/SALES/SERV	E	E	
		5997	ELEC RAZOR STORES/SALE/SERV			
MCCG38	Wholesale Trade	5021	COMMERCIAL FURNITURE			
		5039	CONSTRUCTION MATERIALS - OTHR			
		5046	COMMERCIAL EQUIPMENT - OTHER			
		5065	ELECTRICAL PARTS & EQUIPMENT			
		5072	HARDWARE EQUIPMENT & SUPPLIES			
		5074	PLUMBING & HEATING EQUIPMENT			
		5085	INDUSTRIAL SUPPLIES - OTHER			
		5099	DURABLE GOODS - OTHER			
		5122	DRUGS, DRUGGIST SUNDRIES			
		5131	PIECE GOODS NOTIONS DRY GDS			
		5137	COMMERCIAL CLOTHING			
		5139	COMMERCIAL FOOTWEAR			
		5169	CHEMICALS & ALLIED PDCTS OTHR			
		5172	PETROLEUM PRODUCTS			
		5198	PAINTS, VARNISHES & SUPPLIES			
		5199	NONDURABLE GOODS - OTHER			
MCCG39	High Risk I	5044	PHOTOGRAPH, PHOTOCOPY EQUIPT			
		5045	COMPUTERS, PERIPHERALS	E	E	E
		5094	PRECIOUS STONES & METALS	E	E	E
		5111	STATIONERY, OFFICE SUPPLIES	E	E	E
		5200	HOME SUPPLY WAREHOUSE STORE			
		5310	DISCOUNT STORES			
		5411	GROCERY STORES			
		5499	MISC FOOD STORES			
		5732	RADIO TV & STEREO STORES			
		5734	COMPUTER SOFTWARE/RECORD STORES			
MCCG39	High Risk I	5735	RECORD SHOPS	E	E	E
		5941	SPORTING GOODS STORES			
		5943	STATIONERY STORES	E	E	E
		5946	CAMERA & PHOTO SUPPLY STORE			
		5964	CATALOG MERCHANT			
		5965	COMBINATION MAIL/RETAIL	E	E	
		5969	OTHER DIRECT MARKETERS		E	
		5999	MISC SPECIALITY RETAIL			
		7298	HEALTH & BEAUTY SPAS	E	E	E
		7299	MISC PERSONAL SERV	E	E	E
		7379	COMPUTER REPAIR & OTHR SVCS			
		7622	RADIO/TV/STEREO REPAIR SHOP			
		7629	SMALL APPLIANCE REPAIR			
		7631	WATCH/CLOCK/JEWELRY REPAIR			

STATE OF NEBRASKA - CURRENT BLOCKING WITH US BANK

MCC GROUP LISTING

MCC GROUP		Merchant Category		Agency	Individual	Automotive
Name	Description	Code	Description	Blocking	Cards	Blocking
MCCG40	High Risk II	5311	DEPARTMENT STORES			
		5611	MEN/BOYS CLOTHING/ACC STORE	E	E	E
		5621	WOMENS READY TO WEAR STORES	E	E	E
		5631	WOMENS ACCESS/SPECIALTY	E	E	E
		5641	CHILDREN/INFANTS WEAR STORE	E	E	E
		5651	FAMILY CLOTHING STORES	E	E	E
		5655	SPORTS/RIDING APPAREL STORE	E	E	E
		5661	SHOE STORES	E	E	E
		5691	MENS/WOMENS CLOTHING STORES	E	E	E
		5699	MISC APPAREL/ACCESS SHOPS	E	E	E
MCCG41	High Risk III	5733	MUSIC STORES/PIANOS	E	E	E
		5972	STAMP & COIN STORES	E	E	E
		5681	FURRIERS AND FUR SHOPS	E	E	E
		5932	ANTIQUE SHOPS	E	E	E
		5933	PAWN SHOPS	E	E	E
		5937	ANTIQUE REPRODUCTIONS	E	E	E
		5944	JEWELRY STORES	E	E	E
MCCG42	Undefined	7273	DATING & ESCORT SERVICES	E	E	E
		7297	MASSAGE PARLORS	E	E	E
		7995	BETTING/TRACK/CASINO/LOTTO	E	E	E
		0000				
		0814				
		1509				
		7000				
		7511				

E = Exclude/Block/Decline