



DEPARTMENT OF THE NAVY
NAVAL SUPPLY SYSTEMS COMMAND
5450 CARLISLE PIKE
PO BOX 2050
MECHANICSBURG PA 17055-0791

TELEPHONE NUMBER
COMMERCIAL
AUTOVON
IN REPLY REFER TO:
4200
Ser21C1/0023
PC00-08
3 Dec 99

From: Commander, Naval Supply Systems Command

Subj: PURCHASE CARD MERCHANT CATEGORY CODES

Ref: (a) NAVSUPINST 4200.94 of 29 Jun 99

1. Reference (a) defines a Merchant Category Code (MCC) as "a four digit code assigned to a participating purchase card vendor based on their industry classification. APCs can limit cardholder transactions by type of merchant by blocking out certain categories of vendors for use by activity cardholders". Purchase card accounts can be set up to either exclude/block or include MCC's. A DON-wide purchase card transaction exclusion/block is currently in place for the following MCC's:

MCC	Name
4829	Wire Transfer-Money Order
5681	Furriers and Fur Shops
5932	Antique Shops
5933	Pawn Shops
5937	Antique Reproductions
5944	Jewelry Stores
5960	Direct Marketing Insurance
6010	Financial Institutions Manual Cash Advance
6011	Financial Institutions Automatic Cash Advance
6051	Non-Financial Institution-Foreign Currency, Money Orders, Traveler Checks
6211	Security Brokers/Dealers
6760	Savings Bonds
7012	Timeshares
7273	Dating and Escort Services
7995	Betting, Casino Gaming Chips, Off-Track Betting
8651	Political Organizations
9211	Court Costs, Alimony, Child Support
9222	Fines
9223	Bail and Bond Payments
9311	Tax Payments
9700	Automated Referral Service

If a cardholder attempts to make a purchase from a merchant who is classified under one of the MCC's listed above, the transaction will be rejected at point of sale.

2. Requests for exceptions shall be submitted to Commander, Naval Supply Systems Command, Policy Division, 5450 Carlisle Pike, P.O. Box 2050, ATTN: Paul Ziedins, Code 21C1, Mechanicsburg, PA. Waivers may be granted on a case by case basis.

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3. MCC exclusions/inclusions for individual cardholder accounts are the responsibility of the Level 5 Agency Program Coordinator (APC). MCC templates must first be developed with the assistance of Citibank's Client Account Specialist who may be contacted by calling 1-800-790-7206, select option #3, or for overseas call 1-904-054-7850, collect. MCC templates, groups and codes can be viewed at the NAVSUP purchase card web site at www.navsup.navy.mil/business/purchase-card/index.


EVA M. ROBINSON
By direction