

## **Blocked Merchant and Country List**

The following countries and merchants are blocked from any Debit card transactions/activity. Members who will be traveling to these countries must have alternative payment options, ie. Travel Money card. In rare circumstances Call Center Management may make exceptions regarding usage of a Debit card in a specific prohibited country.

### **Merchants**

Sabre Inc	Gynecare	Prmr Health	Wild Birds
The Pet Mall	CNT Hairmasters	Slice Perf	888 748 9849 CHEX
Baron Pizza	Lotsa Pets	Trails Lanes	888 802 5115 JRC
Fiesta Brava	Oasis Bar	Waterin Hole	888-301-2321+GAL
888 301 2321 GALATHEE		888-748-9849+CHE	
888 480 2547 KUDOU		Galaxia Communica 8589	
INICIS Internet		Inicis Internet Payment	
INICIS Company		INICIS Yes24	
GS1		FreeLinc	
02 Buynet		Ayala Foundation	USA Football
Zoom Informatica		Rite Aid	MTA Vending

### **Merchant Categories**

**7995** Betting, including Lottery Tickets, Casino Gaming Chips, Off-Track Betting, and Wagers at Race Tracks. Blocked

**4111** Local and Suburban Commuter Passenger Transportation. Routed to Real Time for scoring.

### **Countries**

Antigua and Barbuda (E-Commerce only)	Brazil
Bulgaria	China
Cyprus	Croatia
Indonesia	Latvia
Lebanon	Lithuania
Macedonia, The Former Yugoslav	Nigeria
Pakistan	Romania
Serbia	Slovenia
Ukraine	Singapore
Korea (South, North is blocked through OFAC)	United Arab Emirates

### **Countries Blocked for Ecommerce**

Afghanistan	Albania
Antigua and Barbuda	Argentina
Aruba	Australia
Austria	Azerbaijan
Bahamas	Bangladesh
Barbados	Belarus
Belgium	Belize
Benin	Bermuda
Bolivia	Bosnia and Herzegovina

Cameroon  
Chile  
Colombia  
Czech Republic  
Dominican Republic  
Egypt  
Estonia  
France  
Georgia  
Gibraltar  
Guatemala  
Honduras  
Hungary  
India  
Israel  
Jamaica  
Jordan  
Kenya  
Kyrgyzstan  
Luxembourg  
Malta  
Mexico  
Nepal  
Netherlands Antilles  
Nicaragua  
Oman  
Peru  
Poland  
Puerto Rico  
Russian Federation  
Saudi Arabia  
Slovakia  
South Africa  
Sweden  
Taiwan  
Thailand  
Turkmenistan  
Uzbekistan  
Venezuela  
Virgin Islands, British  
Yemen

Cayman Islands  
China  
Costa Rica  
Denmark  
Ecuador  
El Salvador  
Finland  
Gabon  
Germany  
Greece  
Haiti  
Hong Kong  
Iceland  
Ireland  
Italy  
Japan  
Kazakhstan  
Kuwait  
Kyrgyzstan  
Malaysia  
Mauritius  
Mozambique  
Netherlands  
New Zealand  
Norway  
Panama  
Philippines  
Portugal  
Qatar  
Saint Kitts and Nevis  
Seychelles  
Spain  
Sri Lanka  
Switzerland  
Tajikistan  
Turkey  
Uganda  
Vanuatu  
Viet Nam  
Virgin Islands, U.S.

\*\*\*All International transactions are routed to Real Time for scoring\*\*\*