

Excluded Transactions

Grover Cash is not granted for the following payment transactions with the Grover Card;

- Payment transactions over amounts of less than 1 €
- Payment transactions relating to mail orders or phone orders (MOTO)
- Payment transactions to accounts belonging to the following merchant category codes ("MCC"):

4829 Money Transfer - Merchant

6010 Financial Institutions – Manual Cash Disbursements

6011 Financial Institutions – Automated Cash Disbursements

6012 Financial Institutions –Merchandise and Service

6050 Quasi Cash - Customer Financial Institution

6051 Quasi Cash - Merchant

6211 Securities – Brokers/Dealers

6532 Payment Transaction – Customer Financial Institution

6536 MoneySend Intra country

6537 MoneySend Intercountry

6538 MoneySend Funding

6540 POI Funding Transactions

6760 U.S. Savings Bonds

8651 Political Contributions

8999 Professional Services (Not Elsewhere Classified)

9211 Court Costs including Alimony and Child Support

9222 Fines

9223 Bail and Bond Payments

9411 Gov. Loan Payments

7995 BETTING, WAGERING, LOTTERY, GAMBLING TICKETS OR CHIPS

Furthermore, any transaction that is manifestly aimed at generating credits only is excluded.