

<b>QUASI-CASH MERCHANTS</b>	
<b>MERCHANT CATEGORY CODE</b>	<b>MERCHANT CATEGORY DESCRIPTION</b>
4829	Money Transfer
6010	Manual Cash Disbursements - Customer Financial Institution
6050	Quasi-Cash - Customer Financial Institution
6051	Quasi-Cash – Merchant
6211	Security Brokers/Dealers
6532	Payment Transaction - Customer Financial Institution
6533	Payment Transaction - Merchant
6536	MoneySend Intracountry
6537	Moneysend Intercountry
6538	MoneySend Funding
7800	Government-owned Lottery (U.S. region only)
7801	Internet Gambling (U.S. region only)
7802	Government-licensed Horse/Dog Racing (U.S. region only)
8651	Political Contribution
9211	Court Costs including Alimony and Child Support
9754	U.S. Region Merchants conducting Horse/Dog Racing Gambling

**Note: Quasi-Cash Merchants as of June 2022**

For concerns, call China Bank Customer Service 24/7 Hotline at +632 888-55-888 or e-mail [creditcards@chinabank.ph](mailto:creditcards@chinabank.ph). China Bank is regulated by the Bangko Sentral ng Pilipinas with telephone number +632 870-87-087. BSP Online Buddy (BOB) may be accessed via BSP Webchat (<http://www.bsp.gov.ph/>), SMS (021582277 for Globe subscribers only), and Facebook (<https://www.facebook.com/BangkoSentralngPilipinas/>).