

BIN Blocking | MOTO Gaming



How are we mitigating the risk of processing credit cards on 7995 MCC?

Two Line defence.

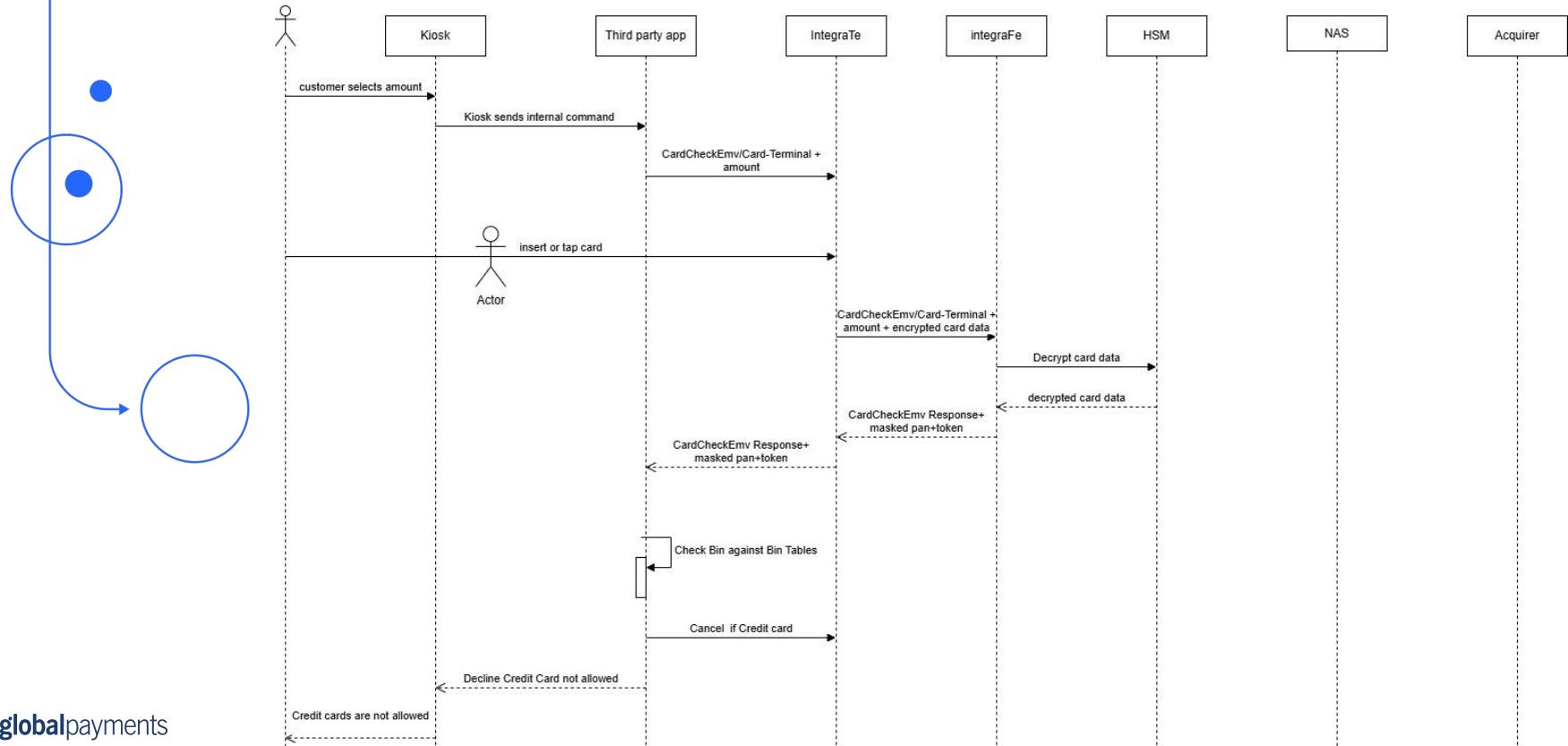
.....with a 3rd being developed

MOTO Gaming | Who is in the payment flow



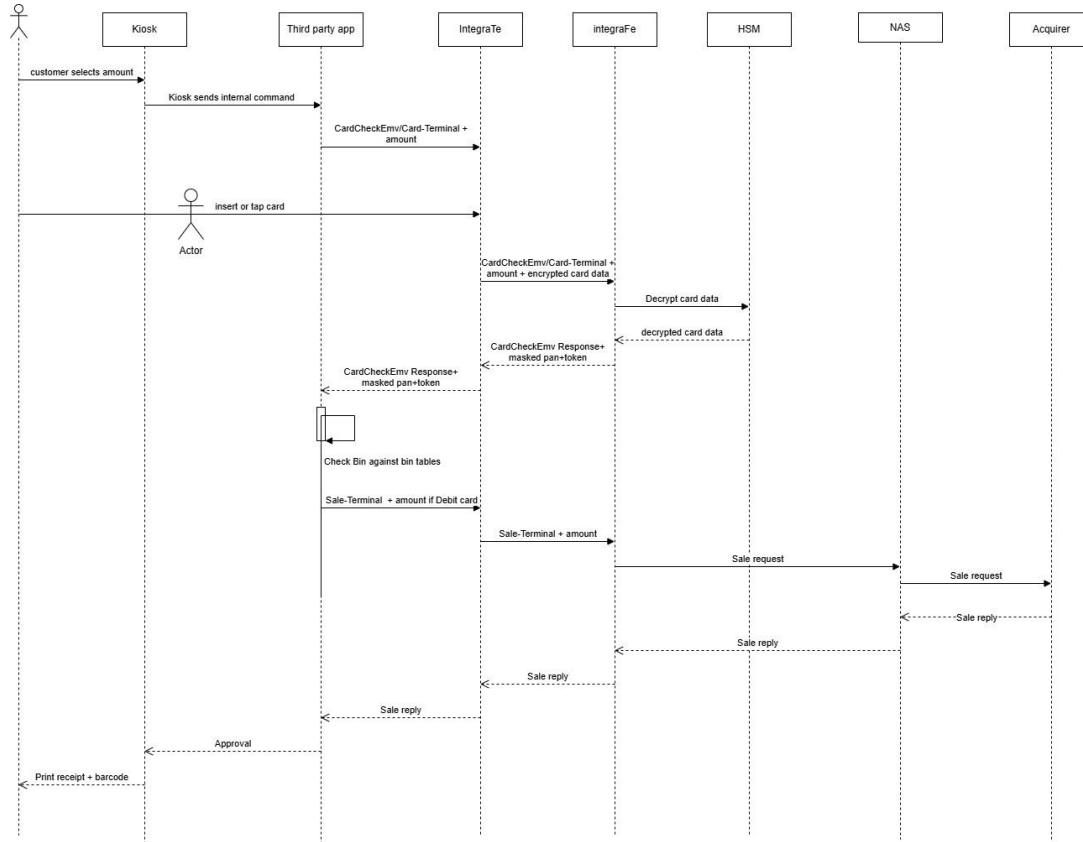
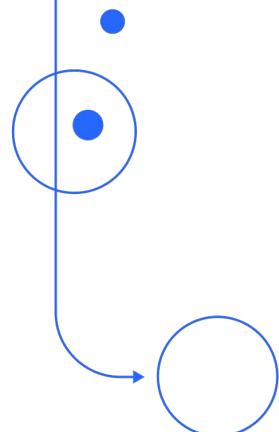
1

ASK Global Bin Lookup (Decline)



1

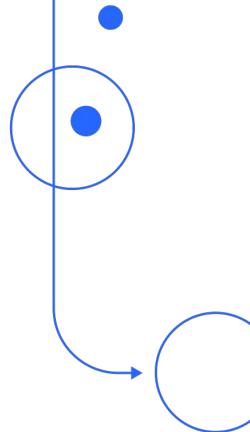
ASK Global Bin Lookup (Approve)





2

Global Payments **GSAP EU**



Global Payments will not enable Credit Cards on GSAP EU.

Similar to Financial Institutions Global Payments will only enable Debit Card processing will on GSAP EU.

If a Credit Card is used – Return Message will be “ Card Not Allowed”

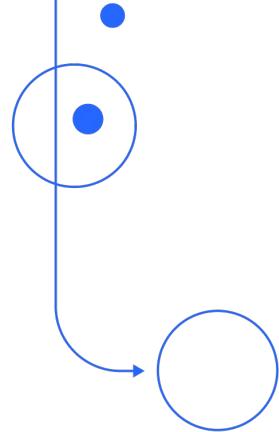
The Customer Success Manager, Neil Irvine will request a weekly report from Data Warehouse to identify if any credit cards have been processed.

Global Payments will only certify Debit Card only (Contact and Contactless) as part of the terminal certification of the PAX terminal to cater specifically for 7995 MCC.



3

Planet Payments **Bin Blocking**



Planet Payments enabling BIN Blocking.

Planet Payments are scoping internally to add BIN Blocking to their Gateway functionality.

It is anticipated that Planet Payments will be able to implement BIN Blocking in the next 3 Months.