

Restricted Industry List

- ♦ Adult Entertainment
- ♦ Adult materials
- ♦ Advice on sporting events
- ♦ Airlines
- ♦ Annual memberships
- ♦ Attorneys
- ♦ Auto Dealerships - New and Used
- ♦ Auto Manufacturing dependent industries
- ♦ Bail bonds
- ♦ Bankruptcy/collection attorneys
- ♦ Body alteration
- ♦ Bookkeeping
- ♦ Charter yachts
- ♦ Check cashing establishments
- ♦ Collection agencies
- ♦ Credit card protection
- ♦ Credit restoration/repair
- ♦ Currency exchanges
- ♦ Custom services
- ♦ Construction Services
- ♦ Construction Related Industries - raw materials / finished products / services
- ♦ Direct marketing
- ♦ Discount coupon book sales
- ♦ Discount medical cards
- ♦ Discount travel clubs/subscriptions
- ♦ Drug paraphernalia of any form
- ♦ Escort services
- ♦ Factoring organizations
- ♦ Firearms sales
- ♦ Flea markets
- ♦ Fraternity/sorority
- ♦ Freight Brokers
- ♦ Gambling establishments
- ♦ Gyms
- ♦ Gas Stations (Monoline)
- ♦ Horoscope/fortune telling
- ♦ Home Building and Construction
- ♦ Home Remodeling Industries
- ♦ Illegal products/services
- ♦ Insurance policy issuers
- ♦ Investment opportunities
- ♦ Lotteries, raffles, gaming
- ♦ Magazine subscriptions
- ♦ Mail order coins
- ♦ Mortgage reduction services
- ♦ Non bank cash advances
- ♦ Non-FDA weight loss products
- ♦ Non-US based company selling drugs (i.e., Canada)
- ♦ Offshore merchants
- ♦ Pawn shops
- ♦ Precious metal sales (Internet)
- ♦ Personal Trainers
- ♦ Private Investigation Services
- ♦ Real estate brokers
- ♦ Real estate management companies
- ♦ Sports memorabilia
- ♦ Start up Internet businesses
- ♦ State and government agencies
- ♦ Tax Related Services
- ♦ Ticket brokers
- ♦ Time share rentals
- ♦ Time-share investments/purchases
- ♦ Virtual auction houses
- ♦ Wire transfers