

LOGO

HIGHER RISK LIST

SELLERS

- Mail Order Coin Sales
- Flea Markets
- Discount Travel Clubs/Subscriptions
- Magazine Subscriptions
- Precious Metal Sales
- Pawn Shops/Consignment

VICES

- Guns & Ammunition Sales
- Lotteries/Raffles/Gaming/Gambling
- Horoscope/Fortune Telling
- Adult Entertainment/Materials
- Drug Paraphernalia & Dispensaries

TRAVEL & TRANSPORTATION

- Travel Agencies & Tour Operators
- Marinas
- Museums, Zoos, Historical Sites

VEHICLE & POWER EQUIPMENT SALES

- Manufactured/Mobile Home Dealers
- Outdoor Power Equipment
- Boat Dealers - New & Used
- RV & Trailer Dealers - New & Used

FINANCIAL SERVICES & INVESTMENTS

- Banks, Credit Unions,
- Non-Bank Finance Companies
- Collection Agencies & Debt Buyers
- Insurance Related Activities
- Bail Bonding
- Appraisers & Real Estate
- Order Financing
- Financial Transaction Processing
- Credit Protection, Restoration, Repair
- Factoring & Purchase
- Debt and Tax Reduction Services
- Investment Opportunities and Advice
- Securities & Commodities
- Dealers/Brokers or Services
- Real Estate Brokers or Agencies
- Property Managers
- Money Services Businesses
- Consultants
- Lessors of Real Estate
- Tax Preparation Services
- Mortgage Lenders

COMPANY INFORMATION

SERVICES/ ADMINISTRATIVE OUTSOURCING

- Payroll Companies
- Services
- Stenography & Court Reporters
- Call Centers & Answering Services
- Attorneys
- Title Companies/ Brokerage
- Notaries
- Contracted Management
- Mailing & Fulfillment Houses
- Personal Trainers
- Escrow Agents

MISCELLANEOUS

- Online Auctions
- Sports & Performing Arts
- Building & Utility Construction
- Telephone Carriers & Resellers
- Vehicle Manufacturing
- Religious Organization
- Energy Generation & Distribution
- Video Rental
- Farming
- Blood & Organ Banks
- Government & Non-Profits
- Groups or Venues
- Printing
- Mining
- Funeral Services