

Prohibited Originators List

- Adult Content/Nudity or Sexual Content
- Adult Live Entertainment/Live Nudity/Live Sexual Acts
- Age Restricted Products/Products Requiring Age Verification (Non face to face)
- Alcohol (Non face to face)
- Ammunition (Non face to face)
- Animals by Mail Order
- Annual Billing (prepayment > 12 months)
- Cable Box De-Scramblers
- Companies Organized/Operating Located Outside the United States
- Companion or Escort Services
- Consumer Lending (Non face to face)
- Counterfeit Products
- Credit Cards
- Currency Exchange
- Cryptocurrency (Alternative/Digital/Virtual Currency in any form)
- Cyberlockers
- Debt Consolidation
- Direct Marketing Outbound
- E-cigarettes, Tobacco Sales, Vape, Cigars (Non face to face)
- Fantasy Sports/Skill Games
- Firearms (Non face to face)
- Fireworks (Non face to face)
- Free Offers/Opt-Out Free Trials/Negative Option Billing
- Freight Forwarding (International)
- Gambling
- Get Rich Quick
- Government Owned Lotteries
- Home Massage Service
- Human Growth Hormones
- Identified or Potential Violation of Card Association Rules, NACHA Rules, Federal Regulations, Local/State/Federal Laws
- Illegal Activities (Money Laundering, Terrorism, etc.)
- Illegal Businesses (such as Ponzi/Pyramid schemes)
- Ingestible Products Containing Hemp or CBD
- Intellectual Property/Infringing Materials

Prohibited Originators List (cont)

- Lifetime Membership/Guarantee Products
- Lottery Sales, Sweepstakes, Grab Bags & Raffles
- Mailing Lists
- Marijuana
- Massage Parlors (unless Licensed)
- Memberships (Anything exceeding 12 months)
- Money Service Businesses (such as coin dealers, casas de cambio, etc.), (Non face to face)
- Mortgage Reduction Service (Non face to face)
- Offshore Corporations Establishment Services
- Parimutuel Betting (e.g. Horse/Dog racing) (Bankcard)
- Payday Lenders (Non face to face)
- Payment Aggregators (E-Wallets)
- Pawn Shops (Non face to face)
- Penny Auctions
- Pharmaceuticals/Pharmacies (Non face to face)
- Pre-Paid/Re-Loadable Cards/Gift Cards
- Psychics/Horoscope (Non face to face)
- Quasi Cash
- Racism, Violence, Abuse, Discrimination
- Sexual Encounter Agencies
- Sub Prime Consumer Lenders (Non face to face)
- Telemarketing (Outbound)
- Third Party Senders (as customers of TPPP)
- Third Party Service Providers (as customers of TPPP)
- Unfair/Deceptive/Abusive/Illegal Services or Products
- Verified MATCH or TOD Listings (Dependent upon category)
- Weapons (Non face to face)