

The Following Business Lines are Generally Prohibited – call for potential exceptions.

Grand Mill Funding Corp and/or Grand Mill Merchant Processing, generally will not enter agreements with companies in the following types of business, call for exceptions:

- Adult Entertainment • Adult Accessories • Adult Internet
- Air/Water Purification Systems (rental & leasing)
- Airlines
- Alcoholic Beverages, via MOTO (Mail Order / Telephone Order), Internet Order
- Animal Breeding / Animal Sales (MOTO/ Internet)
- Bail Bondsman
- Bankruptcy Attorneys
- Buying Clubs
- Check Cashing Services
- Cigarette, E-cigarette & Tobacco Sales (Internet)
- Collection Agencies
- Consulting Services including real estate seminars, investment programs, financial consultants, credit repair, “get rich quick schemes”, mortgage reduction services and auction houses • Continuity / Subscription Merchants (MCC 5968) (not including newspapers)
- Credit Card Protection Services • Credit Counseling / Repair • Cruise Lines
- Currency Exchanges
- Dating or Match Making Services (Internet) • Debt Consolidation / Modification
- Direct Marketing, including Outbound Telemarketing and Inbound Teleservices • Door to Door Sales
- Drug Paraphernalia • Escort / Dating Services • Fortune Tellers
- Gambling, including Internet Gambling
- Gun Shops (MOTO)
- High Risk Payment Facilitators
- Illegal Products and Services
- Infomercials (TV or Radio)
- Insurance Direct Marketing (MCC 5960)
- Internet Firearms Sales • Investment Opportunities
- Knock-offs or Reproductions of brand name merchandise
- Lotteries
- Massage Parlors
- Medical Discount Memberships
- Medical Marijuana Sales
- Merchant Soliciting (with Sweepstakes or deceptive offers)
- Multi-Level Marketing / Pyramid Scheme
- Non-Medallion Taxes
- Non-Permanent Business Location
- Payday Loans
- Peripheral Products & Services to Illegal Products & Services
- Pharmacy / Prescription Drugs (MOTO/ Internet)
- Prepaid Phone Cards
- Pseudo-Pharmaceuticals (anti-aging, sex nutrients, etc.)
- Psychics (MOTO / Internet)
- Shipping / Forwarding Brokers
- Tax Relief / Penalty Reduction

- Time Shares
- Travel Agencies / Tour Operators with future delivery greater than 3 days
- Travel Clubs
- Virtual Currency, Crypto-Currency
- Warranty / Extended Warranty
- Wire Transfer / Money Order