

The following is a list of merchant account types that Durango Merchant Services have had success placing in the US. Please note that the list is regularly updated due to the every-changing nature of the high-risk industry.

Age Verification
Annual Memberships
Adult Novelties/Lingerie/Content
Alcohol/Wine/Liquor Online
Animals by Mail
Auctions
Bail Bonds - MOTO
Bankruptcy (required time since discharge)
B2B high tickets startups
B2G (high average tickets from military contractors, \$5K etc)
Boat Charter Companies
Business Opportunity (biz op)
Canadian Retail
Canadian E commerce
Cigars (eCom)
CNP Tobacco
Collections(Must not be start ups and have processing history)
Continuity (negative opt-out billing, previous history is typically required)
Daily e-Coupons (like Groupon.com)
Dating Websites & Matchmaking Services
Direct Marketing(Trial/Continuity)
Discount Medical/Insurance Memberships
Discount buying clubs/prepaid
Ebooks/Digital/Software Downloads
eBay Merchants (no website)
eCigarettes & Accessories
Extended Warranty & Protection Services
501c3's
Fantasy Sports
FFL Dealers
Future Fulfillment
Furniture/Home Improvements
Gift Certificate & Stored Value
Glass Paraphernalia
Grants
Herbal Supplements

Hotel Reservations
Investment Advice - Stock Trading Tips/Mentoring/Software etc
IPSP's
Large AVT greater than 2500.00
Live Animals (puppies/lizards etc)
Memberships/subscriptions
Micro loans (CC repayment)
MLM
Multi-Currency
Nutraceuticals
Pharmacy- Retail only
Penny Auctions - No startups are taken with any of our processors
Poor Credit
Precious Metals
Prepaid Phone Cards
Property Rentals
Psychics/Fortune Tellers
SEO Management
Sports Info (forecasting)
Stun Guns
Tax Resolution
Telemedicine
Tickets to Events (future fulfillment)
Timeshare Advertising
TMF Merchants -cannot owe any money to the processor and 6 month liability window has to have passed
Travel Services
Warranty Services
Web Design
Vacation Rentals

Here are accounts types WE WILL NOT DO :

non-EU or US CANADA accounts, (we are registered with VISA/MC EUROPE)

- Kratom
- Negative billing nutraceuticals unless high volume with history
- loan modification
- payday loans
- Startup MLM
- anything marijuana related
- startup credit repair
- no airfare (other travel is ok – hotel bookings , land packages , etc.)

- REPLICA, COUNTERFEIT or KNOCK-OFF PRODUCTS
- Age verification
- CHARITIES THROUGH OUTBOUND TELEMARKETING, OR, DONATIONS FOR COMPANIES NOT REGISTERED WITH THE IRS AS A NON-PROFIT
- ANY PRODUCT CONTAINING SYNTHETIC CANNIBINOIDS, "BATH SALTS," OR OTHER CHEMICALS NOT INTENDED FOR HUMAN CONSUMPTION
- Hate products
- Cell Phone Flashing/Unlocking also, UDID ACTIVATION
- Colon Cleanse
- Online Prescription medicine (retail pharmacies are ok)
- HGH
- Synthetic Urine
- Timeshare Advertising (timeshare liquidation is ok)
- Garcinia weight loss products
- Student loan doc prep

We also have a partnership with a provider of merchant cash advances and business loans and ACH and Check 21 programs

For EU Merchant Accounts , we are registered with 2 EU processors to board International Merchants with their processing solutions. **All Merchants MUST be EU based.** Shell Incorporations are no longer acceptable and are non compliant to VISA Master Card Association Rules. Here are some highlights of the solution:

Cards Accepted are: Visa, Visa Debit, Visa Electron, MasterCard, Maestro, American Express, Solo and JCB

Current Currencies: USD, CAD, GBP, EURO, HKD, SGD, AUD,AED, CHF,DKK,JPY,NZD,NDK,SEK and ZAR.

Below is a list of difficult to place sectors we can look at (of course lower risk merchants are welcome as well):

Astrology / Horoscope / Fortune tellers

Adult Content / Products

Auction Houses

Art Dealers/Galleries

CBD- less than 0.2%

Charitable Organizations

Claims (post-paid only never pre-paid")

Collection Agencies (debit cards only)

Contact Lenses EU customers only
Counselling Services
Computer Programming/other related services
Cryptocurrency/Virtual Assets
Dating/Escort Services
Debt Collection
Discount Stores- ECom only
EU Gaming (coded correctly at 7995 MCC)
eWallet (if UK EMD2 licenced)
FX (if UK licenced)
File Sharing Services
Furniture- Home furnishings
Insolvency Practitioner
Insurance
Jewellery, Precious Stones & Metals
Lotto Syndicates
Money Remittance
Monthly Memberships
Nutraceuticals/Herbal Supplements (but not continuity/recurring billing)
Payday Loans
Payment Protection Insurance
Pre-paid loads (3DS mandatory)
Property Rentals
Real estate brokers
Skill Games
Taxi Cabs & Limousines
Ticket Agencies/Brokers
Travel Agency/ Tour Operators
Tobacco Sellers- Ecom only