

Unacceptable Merchant List for Check Service

The following business are not eligible for Check Guarantee service.
They are eligible for any non-guarantee program.

Credit Counseling
Criminal & Bankruptcy Attorney
Rent-to-Own
Pawn Shops (unless they have a gun license)
Used Auto Sales who offer In-House financing
Loan or Finance Companies
Collection Agencies
Check Cashing Businesses (***Unless merchant selects Check 21+ with Payroll Check Guarantee Service**)

The following business are eligible for eBronze verification service only.

Adult Bookstores
Bail Bondsmen
Card Rooms
Cash Back Accounts
Investment Opportunities
Lotteries, Raffles, and Gambling Establishments (Bingo is acceptable)
unlicensed Massage Parlors
Sexual Encounter firms