Online Gambling & Casino

Brief description of the industry

Merchants classified under this business vertical provide the user the ability to play online and receive monetary prizes in exchange if the user wins. This includes Online Casino, Bingo, Betting and Poker.

Additional Due Diligence and Conditions applicable

- MCC 7995.
- Mastercard - Merchant Registration Program (MRP) registration is required – USD 500 or any other currency equivalent.
- Visa High Risk Merchant Registration (PRM) is registration is required – USD 500 or any other currency equivalent.
- It is mandatory that the Merchant of Record is Licensed.
- ECOM Only.
- Curacao license on case by case basis (not acceptable for AMPs) – refer to Curacao Merchant Acceptance Policy.
- Processing history for the last 3 months (minimum period).

Geographic Restrictions/BIN Blocks applicable

Following countries blocked from being permitted to have payment process from:

- United States
- Turkey
- Norway
- Israel
- Japan
- Russia
- Brazil
- Australia (if not licensed)
- Poland (if not licensed)
- Italy (if not licensed) France (if not licensed)
- UK (if not licensed)
- UK (if Merchant is ONLY licensed within United Kingdom by UKGC, a full BIN Block applies on Credit Cards for Deposits. If Merchant has multiple licences in other jurisdictions, we might be able to continue offering the use of credit cards for deposits outside UK, by providing the merchant separate account for non-UK transactions).

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- Sweden (if not licensed)
- Switzerland (if not licensed)
- Germany (if not licensed) ** refer to German Market policy
- Any other jurisdictions in which internet gambling is not permitted by law

If OCT is requested:

- Mandatory prefunded account based on the Merchant's estimate volume and OCT percentage.
- Mandatory Fixed Collateral based on the Estimate Volume.

VISA BAI Code: OGAll OCT transactions can only be accepted from the following countries. All other countries will need to be blocked as standard:

UK	Latvia	Bulgaria	Macedonia
Republic of Moldova	Albania	Canada	Cyprus
Mongolia	Lithuania	Georgia	Poland
Portugal	Croatia	Czech Republic	Hungary
Belarus	New Zealand	Denmark	Netherlands
Finland	Switzerland	Austria	Belgium
Ukraine	Romania	Italy	Estonia
Republic of Ireland	Bosnia & Herzegovina	Slovenia	Montenegro
Greece	Spain	Luxembourg	Slovakia
Germany	Malta	Sweden	France
Armenia			

Risk Mitigation

- Mandatory 3D Secure on first deposit.
- Rolling Reserve on a case by case basis.

Latest AML Risk Assessment Report (Call of judgement required by the Analyst) UK Registered Merchant.

In such business models, merchants normally ask for Gross Settlement. When this is the case, Fixed Collateral is mandatory and based on estimated volume.