

AML Services International, LLC

List of NAICS codes of high risk businesses and professions

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The following list includes types of businesses or professions and the first four digits of their NAICS code (North American Industry Classification System) that due to their nature or financial activity may be classified as high-risk for money laundering:

Type of business	NAICS code
Accountants	5412
Amusement parks	7131
Art dealers	4539
Automatic teller machines (ATM) merchant wholesalers	4234
Attorneys	5411
Auctions	4539
Automobile clubs with Traveler's checks services	5615
Beauty/styling salons	8121
Bingo, gambling	7132
Card clubs	7132
Casinos	7132
Charter transports on boats	4872
Charity, foundation etc	8132
Charter transport on buses	4855
Charter transport on airplanes	4812
Credit repair services	5419
Check cashing businesses	5223
Convenience stores, delis, markets and supermarkets	4451, 4452
Cruise lines	4831
Discotheques	7139, 7224
Doctors	6221
Embassies and other foreign missions	9281
Flower importers	4249
Foreign banks	5221
Foreign money exchangers	5231
Gas stations	4471

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Hotels/motels	7211
Investment advisors	5239
Jewelry stores	4483
Leather importers	4239
Liquor stores	4453
Mail order houses	4541
Money exchanges	5221
Mortgage and non mortgage loan brokers	5223
Off track betting agencies	7132
Pager and mobile phone stores	4431
Parking lots and parking garages	5129
Pawn shops	5222
Pharmacies and drugstores, beauty supplies stores	4461
Precious metal and stones merchant wholesalers	4239
Real estate brokers	5312
Real estate companies	5312
Restaurants, bars	7221, 7222, 7224
Sales and exchange of money orders and/or travelers checks	5223
Sales and purchases of motor vehicles (boats/ships/ airplanes/rv's)	4412
Sales and purchases of motor vehicles (trucks, agricultural equipment)	4231
Sales and purchases of motor vehicles (motor homes)	4411
Stock brokers, securities dealers	5231
Taxi, limousine companies, services	4853
Telegraph companies	5171
Title study companies	5411
Tobacco stores	4539
Vending machine operators	4542
Video sales/rental	5322
Wire transfer of funds businesses	5223

