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Thread: [doing a PayPal filtering service](#)

Decoyshot - March 20, 2019, 1:01 pm

I'm wondering if I can offer a PayPal filtering service. PayPal Filtering is when you would have your buyer send their money to me with a note attached to it, and then with that money, I would then send it over to your PayPal account. and I would take a cut but I'd only deal with high rep members to prevent any problems like charge back etc.

ririki - March 20, 2019, 1:03 pm

I feel like it's a bit blackhat, so I would say no but wait for an Admin/Staff response.

Also once you do that, enjoy your paypals getting limited as long as it's extremely shady.

vad0x - March 20, 2019, 1:05 pm

They would use u to pretty much clean the money which is considered money laundering so idk if this is allowed

Sixen+ - March 20, 2019, 1:06 pm

I promise you this wouldn't last long for you anyway. I've been dealing with PayPal for as long as I've been doing business and I can guarantee you that you would be limited, and the accounts that you send the cash to would also be limited for even being associated with you.

Axe - March 20, 2019, 1:15 pm

Why would you need a PayPal to PayPal filtering service unless you're money laundering or selling blackhat services/products? Don't see any legitimate use for it.

Vitani - March 20, 2019, 2:30 pm

I don't see how this is any different from PayPal holding services. This is NOT allowed.