



Prohibited Activities

Last updated	31.05.23
Version	1.2

You may not use the Services to enable you or any other person to benefit from any illegal activities or activities that we decide are prohibited business or activity from time to time (collectively, "**Prohibited Activities**"). Prohibited Activities include:

1. The use of the Services in or for the benefit of a country, organisation, entity, or person embargoed or blocked by any government, including those in sanctions list such as:
 - o The United Nations Security Council Sanctions List (UN)
 - o The Consolidated List of European Union Financial Sanctions (EU)
 - o Sanctions lists administered by the United States Office of Foreign Assets Control (OFAC), including the List of Specially Designated Nationals and Blocked Persons.
2. Activities that encourage, promote, facilitate or instruct others to engage in illegal activity;
3. Antiques or art dealers;
4. Any business performing a regulated activity without the relevant license or authorisation;
5. any form of high yield financial investments (get rich quick schemes);
6. Binary options;
7. Calling cards;
8. Cigarettes;
9. Click Farms;
10. Dealers in precious metals and stones;
11. Drug paraphernalia;
12. Drugs / Illicit substances, steroids and certain controlled substances or other products that present a risk to consumer safety;
13. Escort services;
14. Hawala
15. High-Risk File hosting/sharing and cyberlockers;
16. inappropriate content, goods or services that promote, cause or further Hate/Violence/Racism/Religious persecution;
17. Infringe any duly registered copyrights/trademarks or other violation of intellectual property rights;
18. Involve offering or receiving payments for the purpose of bribery or corruption;
19. Involve the sale of products or services identified by government agencies to have a high likelihood of being fraudulent;



Prohibited Activities

Last updated	31.05.23
Version	1.2

20. Items that encourage, promote, facilitate or instruct others to engage in illegal activity;
21. Fourth-party payment & multi-layered MSB (Money Service Business) arrangements;
22. Online pharmacies;
23. PC Support sold via outbound telemarketing;
24. Penny and reverse Auctions;
25. Pornography and other obscene materials;
26. Pyramid or Ponzi schemes, matrix programs;
27. Relate to the sale of dangerous or hazardous goods;
28. Sale of government ID's or documents;
29. Shell banks;
30. Stolen goods, including digital and virtual goods;
31. Transactions involving fraudulent/deceptive marketing practices;
32. Unregistered/unlicensed charities and associations;
33. Unregulated securities trading;
34. Violate any law, statute, ordinance or regulation;
35. Weapons, firearms and ammunitions or dual-use goods;
36. Any business we or any third party we use to process payments otherwise decides is a Prohibited Activity.

If you are uncertain whether a category of business or activity is a Prohibited Activity or have questions about how these restrictions apply to you, please [contact us](#).
