

## Prohibited Businesses

No.	Class of Trade	Type
1	Cash and Check Handling: Check Cashing, Deposit Taking, Cash Transfer	Financial Services
2	Multi-level marketing, financial pyramid selling or Ponzi schemes, matrix programs or other “get rich quick” schemes	Financial Services
3	Shell banks. Syndicates.	Financial Services
4	Services that facilitate anonymous payments/financial services.	Financial Services
5	Binary options. Using the Wallter account as an escrow or safeguarding account.	Financial Services
6	Unlicensed or illegal lotteries, gaming, or gambling services (including without limitation the use of or participation in illegal gambling houses)	Illegal Services
7	Any industry known to be an illegal industry in its local jurisdiction, in the UK, Singapore or in Lithuania	Illegal Services
8	Illegal Drugs and Narcotics, including Cannabis in all forms, Drug paraphernalia	Illegal Services
9	Unlicensed/Unregulated Alcohol, Tobacco and Firearm related products, including electronic cigarettes.	Illegal Services
10	Items which encourage or facilitate illegal activities	Illegal Services
11	The sale or distribution of stolen goods (including digital and virtual goods), counterfeit goods and violation of intellectual property, or items that violates individual privacy (revenge porn); Satellite and cable TV descramblers	Illegal Services
12	Counterfeit goods: Unauthorised sale of designer and/or brand products. Sale of illegally imported or exported goods.	Illegal Services
13	Intellectual property, copyright, patent, trademark, trade secret, proprietary rights infringement.	Illegal Services
14	Operating a business that requires a license or special permit without obtaining such license	Other Services
15	Production of Violent content, material which incites violence, hatred, or racism	Other Services
16	The sale of Nutra – off the counter and/or prescribed medicine	Other Services
17	Production or Distribution of Offensive Weapons: Ammunition, Firearms, Explosives, Complex Weapons (i.e., guided missiles), Poisons	Other Services
18	Psychic services	Other Services
19	Selling, hosting, distributing, producing, or promoting offensive materials, including materials that incites or promotes racial hatred or discrimination based on gender, race, religion, national origin, physical ability, sexual orientation, or age	Other Services
20	Transactions involving Human Organs	Other Services
21	Prepaid debit cards or other stored value cards that are not associated with a particular merchant and are not limited to purchases of particular products or services	Other Services
22	Unregistered charity services	Other Services
23	Timeshares or property reservation payments (On and Off Plan)	Other Services
24	Adult content: Pornography and other visual content depicting explicitly sexual acts. Services of sexual nature (webcam shows, live chats, prostitution, escorts, etc). Sexually oriented establishments (massage parlours, strip clubs, gentleman’s clubs).	Other Services

25	Chemicals, Nuclear Chemicals or related product sales, distribution, or related businesses.	Other Services
26	Trade of restricted and/or endangered animal species and products derived from them.	Other Services
27	Unregulated/Unlicensed IPTV and VOIP services	Other Services
28	Section 311 of USA Patriot Act designated entities	Other Services
29	Sanctioned individuals and entities	Sanctions

### Prohibited Jurisdictions

Country	Code
Afghanistan	AF
Belarus	BY
Bosnia and Herzegovina	BA
Burundi	BI
Central African Republic	CF
Cuba	CU
Democratic Republic Of The Congo	CG
Guinea	GN
Guinea-Bissau	GW
Haiti	HT
Iran	IR
Iraq	IQ
Korea North	KP
Lebanon	LB
Libya	LY
Mali	ML
Myanmar (Burma)	MM
Nicaragua	NI
Niger	NE
Palestinian Territory Occupied	PS
Russian Federation	RU
Somalia	SO
South Sudan	SS
Sudan	SD
Syria	SY
Ukraine regions: Crimea, Donetsk, Kherson, Luhansk, Sevastopol, Zaporizhzhia	UA
Venezuela	VE
Yemen	YE
Zimbabwe	ZW