

Prohibited Businesses

| No. | Class of Trade |
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| 1 | Cash and Check Handling: Check Cashing, Deposit Taking, Cash Transfer |
| 2 | Multi-level marketing, financial pyramid selling or Ponzi schemes, matrix programs or other “get rich quick” schemes |
| 3 | Shell banks. Syndicates. |
| 4 | Services that facilitate anonymous payments/financial services. |
| 5 | Binary options. Using the Wallter account as an escrow or safeguarding account. |
| 6 | Unlicensed or illegal lotteries, gaming, or gambling services (including without limitation the use of or participation in illegal gambling houses) |
| 7 | Any industry known to be an illegal industry in its local jurisdiction, in the UK, Singapore or in Lithuania |
| 8 | Illegal Drugs and Narcotics, including Cannabis in all forms, Drug paraphernalia |
| 9 | Unlicensed/Unregulated Alcohol, Tobacco and Firearm related products, including electronic cigarettes. |
| 10 | Items which encourage or facilitate illegal activities |
| 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 |
| 12 | Counterfeit goods: Unauthorised sale of designer and/or brand products. Sale of illegally imported or exported goods. |
| 13 | Intellectual property, copyright, patent, trademark, trade secret, proprietary rights infringement. |
| 14 | Operating a business that requires a license or special permit without obtaining such license |
| 15 | Production of Violent content, material which incites violence, hatred, or racism |
| 16 | The sale of Nutra – off the counter and/or prescribed medicine |
| 17 | Production or Distribution of Offensive Weapons: Ammunition, Firearms, Explosives, Complex Weapons (i.e., guided missiles), Poisons |
| 18 | Psychic 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 |
| 20 | Transactions involving Human Organs |
| 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 |
| 22 | Unregistered charity services |
| 23 | Timeshares or property reservation payments (On and Off Plan) |
| 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). |
| 25 | Chemicals, Nuclear Chemicals or related product sales, distribution, or related businesses. |
| 26 | Trade of restricted and/or endangered animal species and products derived from them. |
| 27 | Unregulated/Unlicensed IPTV and VOIP services |
| 28 | Section 311 of USA Patriot Act designated entities |
| 29 | Sanctioned individuals and entities |

Prohibited Jurisdictions

| Country | Code |
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| Lebanon | LB |
| Venezuela | VE |
| 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 |
| 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 |
| Yemen | YE |
| Zimbabwe | ZW |