

Prohibited Businesses (Industries)

It is prohibited to enter and/or to continue business relationship with the corporates and persons from those businesses (industries)

General Prohibitions:

- *Businesses registered in Prohibited countries (see Country Risk Table)*
- *Companies whose nature, structure or relationship make it difficult to identify the ultimate beneficial owner(s) of significant or controlling interests, including clients that are corporations with the ability to issue bearer shares*
- *Sanctioned individuals and entities*
- *Unlawful businesses (e.g., illegal business or when license or special permission is required)*
- *Companies with a main UBO domiciled in Russia, Belarus or non-recognised territories by the EU*

Prohibited types of business activity

- Pornography, violent or obscenity content, (both, production and distribution)
- Arm and weapons and other military products (any activity)
- Anonymous or Numbered Accounts
- Binary options
- Cash and Check Handling: Check Cashing, Deposit Taking, Cash Transfer
- Cultural heritage, Antiques, or art dealers
- Cultural artefacts, ivory or other items related to protected species, or archaeological, historical, cultural, and religious significance, or of rare scientific value, transactions related to
- Human health harmful products: tobacco, e-cigarettes, and e-liquid (production, sale, etc)
- Human organs, transactions involving of
- Lottery, organisation of
- Non-governmental charities and religious organisations
- Non-regulated securities trading (except at own risk and own account)
- Oil and Mining Industry
- Online pharmacies and healthcare (operating outside EEA or G7 countries)
- Pyramid marketing or any service where the primary payments are commission to people for joining rather than payments for the product or services (properly structured Multi-Level of Network Marketing is not necessarily prohibited)
- 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
- Unlicensed financial institutions (does not apply for licence seekers for non-yet-licenced business)