

INTAKE ACCEPTANCE POLICY

Some businesses we won't help.

Some businesses we can't help.

December 2023



X No prohibited businesses and activities

Please see **next page** for some examples of business activities we will not accept to use our service

X No businesses **without an entity** in any of the following countries:

Europe

Austria	Italy
Belgium	Latvia
Bulgaria	Lithuania
Cyprus	Luxembourg
Czech Republic	Malta
Denmark	Norway
Estonia	Poland
Finland	Portugal
France	Romania
Germany	Spain
Greece	Sweden
Hungary	Switzerland
Iceland	The Netherlands
Ireland	United Kingdom

North America

Canada
Mexico
United States

Latin America

Argentina
Brazil

Oceania

Australia
New Zealand

Middle East

United Arab Emirates

Asia

Hong Kong
Malaysia
Philippines
Singapore
Thailand

Prohibited businesses and activities

We do not accept the following businesses or activities for our services:

- **Unlicensed business** - e.g. for forex, gambling and crypto
- **Drugs**, medical marijuana, cannabis seeds, CBD, drug paraphernalia
- **Illegal substances** and products
- **Human Organs**
- **Weapons**
- **Counterfeit products and replicas**
- Merchants involved in **bestiality, rape, hate, violence** or **incest**
- **Child abuse imagery** and **child pornography**
- **Hacking** and **Cracking** materials
- **Jail breaker equipment and (spy) software**
- Fake credentials, fake academic papers
- **File sharing** and **storage**
- **Get rich schemes**
- **Telemarketing** companies
- **Tech Support** companies

General note

Besides the prohibited businesses and activities listed, we might also decline intakes from businesses or activities that we deem as risky from a compliance or buyer's point of view (often based upon our experience and that of our partners).