

INTAKE ACCEPTANCE POLICY

Some businesses we won't help.

Some businesses we can't help.

January 2024



X Businesses **without** an entity in any of the following countries:

Europe

Albania	Italy
Andorra	Latvia
Austria	Lithuania
Belgium	Luxembourg
Bulgaria	Malta
Croatia	Norway
Cyprus	Poland
Czech Republic	Portugal
Denmark	Romania
Estonia	Serbia
Finland	Slovakia
France	Slovenia
Germany	Spain
Greece	Sweden
Hungary	Switzerland
Iceland	The Netherlands
Ireland	Turkey
Israel	Ukraine
	United Kingdom

North America

Canada
Mexico
United States

Latin America

Argentina
Brazil
Colombia

Oceania

Australia
New Zealand

Middle East

United Arab Emirates

Asia

Hong Kong
India
Japan
Malaysia
Philippines
Singapore
Thailand

See list of prohibited businesses and activities 

X 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).