

INTAKE ACCEPTANCE POLICY

Some businesses we won't help.

Some businesses we can't help.

October 2022



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 start-ups

Exemptions can be made for start-ups initiated by existing offline and online businesses

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

Europe

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

Asia

Hong Kong
Japan
Singapore
South Korea

North America

Canada
United States

South America

Argentina
Brazil
Mexico

Oceania

Australia
New Zealand

Africa

South Africa
United Arab Emirates

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).