

# INTAKE ACCEPTANCE POLICY

Some businesses we can't help.  
Some businesses we won't help.  
Check out our intake policy.

September 2021





## No prohibited businesses and activities

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

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## No start-ups

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

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## No businesses with less than **25.000 USD/EUR monthly** turnover

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

### Europe

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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

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Hong Kong
Japan
Singapore
South Korea

### North America

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Canada
United States

### South America

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Argentina
Brazil
Mexico

### Oceania

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Australia
New Zealand

### Africa

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South Africa
United Arab Emirates

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## Prohibited businesses and activities

We do not accept the following business 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**
- **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

Besides the prohibited business and activities listed above, 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)