

INTAKE ACCEPTANCE POLICY

Some businesses we won't help. Some businesses we can't help.

X **Businesses with an entity in any of the following countries:**

Afghanistan

Iran

Syria

Belarus (White Russia)

North Korea

Venezuela

Central African Republic

Russia

Zimbabwe

Democratic Republic of Congo

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).