

## PROHIBITED AND RESTRICTED ACTIVITIES

**The examples listed below are not exhaustive and we reserve the right to modify or update the lists below at any time by posting a revised version to our website. The revised version will be immediately effective upon posting.**

- (1) Trade in military and defense equipment, arms, ammunition, explosive materials and explosives
- (2) Unlawful provision of services or products of a sexual nature, trafficking in human beings, pornography
- (3) Counterfeiting of products
- (4) Illegal gambling activities
- (5) Illegal provision of financial or investment services, illicit trading in currencies (Forex), binary options or other trade prohibited by law
- (6) Drug trafficking
- (7) Illicit trade in tobacco products, prescription drugs and other controlled substances;
- (8) Network marketing consisting of pyramid schemes
- (9) Providing services related to pseudo-sciences (clairvoyance, divination, numerology, horoscopes)
- (10) Legal entities that issued bearer shares
- (11) The legal entity is a fictitious bank or if the legal entity allows fictitious banks to use its services
- (12) Engaging in a licensed activity without a license when such a license is required in the jurisdictions in which the client operates (including banks and other financial institutions and financial service providers)
- (13) Religious organizations.