

Non-permitted industries – global

- Weapons / military-grade security
- Multi-level marketing
- Pawnbrokers
- Political organizations
- Precious metals and stones
- Adult entertainment
- Drug paraphernalia
- CBD and related products
- Carbon credits
- Cryptoassets
- Gambling
- Ponzi / pyramid schemes
- Firms involved in the servicing of illegal goods/services including but not limited to: counterfeit goods/trademark infringement, human trafficking, child labor, prostitution.
- Mining and extraction

Non-permitted industries – United States of America

- Chemicals
- Medical devices
- Alcohol
- Tobacco
- Dietary supplements
- Seeds or plants
- Regulated financial services
- Outbound telemarketing

Non-permitted client types

- Financial Institutions making payments on behalf of other financial institutions, also known as 'nested relationships' or 'layering.'
- Shell banks
- Unregistered charities

Non-permitted activities

- Clients are not allowed to use our services to speculate changes in FX
- Transactions deriving from crypto currencies