

## **Paysend Prohibited Industries**

Adult Entertainment

Affiliate Marketing

Alcohol (production or sale), including Drinking Places (serving Alcoholic Beverages), Bars, Taverns, Cocktail Lounges, Nightclubs and Discotheques

Ammunition, Guns, Firearms, Weapons, Explosives & Fireworks in any part of the world, to any groups or governments, or for any purposes including terrorism

Cannabidiol (CBD) and Related Products - sales, trade, and purchase

Carbon Credits

Charities (Home-based or Unregulated)

Chemicals (U.S Only)

Clairvoyants, Astrologers, Psychics, Fortune Tellers, Tarologists, Numerologists, And Other Pseudoscience Directions

Company Formation Agents

Contextual Advertising

Cryptocurrency Firms Such as Crypto-Asset Wallet Providers and Exchanges

Dating Apps/Online Dating Sites

Dietary Supplements sales or purchases (U.S Only)

Domestic And International Public Work Contracts and Construction, Including Post- Conflict reconstruction

Drug paraphernalia or drug equipment sales or purchases

Electronic Cigarettes sales or purchases

Energy Traders

Escort Services

Financial Services (Regulated) (US Only)

Financial Services (Unlicensed)

Food and Drug Administration classified Medical Devices (U.S Only)

Gambling Or Casinos (Betting, Lottery, Card Games)

Government Grants

Illegal Drugs

Ivory and Other Items and Materials Related to Protected Species

Jewellery Stores

Luxury Goods (unauthorised re-sale), including watch traders, and counterfeit branded goods or merchandise

Medications, prescription drugs, pharmaceuticals, or products or sales from pharmaceutical companies

Mining And Extraction (Including Precious Metals, Diamonds or Other Gemstones and Trading of These Materials)

Money Transmitters (Unlicensed)

Multi-Level Marketing (MLM) business opportunities and suppliers

Nuclear Industry (Such as Nuclear Power Plants, Nuclear Engineering Firms, Nuclear, Nuclear Waste Management Firms, Nuclear Research & Development)

Pawning/Pawn Shops

Payday Loans

Political Organizations

Ponzi / Pyramid Schemes

Pornography

Precious Metals and Stones - Including Diamond Traders

Race-track and off-track betting or gambling

Raffles/Sweepstakes

Religious Organisations

Scrap Metal Traders

Seeds Or Plants: Florists Supplies, Nursery Stock, And Flowers (U.S Only)

Sex Toys (Online Sex Shop)

Sexual Encounter Firms

Shell Banks

Telemarketing: Outbound/Inbound Telemarketing: or Direct Marketing-Outbound Telemarketing Merchants

Tobacco and tobacco containing products (US Only)