

We make the onboarding decisions depending on individual risk level,
subject to Jurisdiction and Industry risk.

Industry	Risk Level
Online transfers from E-Money Payment Accounts	MEDIUM
Mobile phone payments for consumers (peer to peer)	MEDIUM
Online transfers linked to FX transactions	MEDIUM
Card acquiring and other payment services to SMEs	HIGH
Anonymous e-money issuance	HIGH
Payment services linked to trade/supplier finance to SMEs.	HIGH
Services linked to Bitcoin or other virtual currencies	HIGH
Other services to consumers and SMEs (Check nature of services and activities of SMEs)	HIGH
Gambling and Gaming	EXTREME
Adult Services	EXTREME
Cash based migrant remittances to high risk countries	EXTREME
Cryptocurrency trading	EXTREME
Anonymous or Numbered Accounts, Shell Banking	Prohibited
Cash and Check Handling: Check Cashing, Deposit Taking, Cash Transfer,	Prohibited
Credit repair, Debt Restructuring,	Prohibited
Debt recovery, Debt settlement, Debt Collections,	Prohibited
Financial Pyramid or Ponzi Schemes	Prohibited
MSBs and PSPs as endusers (with PayPortUK approval only)	Prohibited
Any industry known to be an illegal industry in it's local jurisdiction or the UK	Prohibited
Illegal Drugs and Narcotics	Prohibited
The sale or distribution of stolen goods (including digital and virtual goods), counterfeit goods and violation of intellectual property, or items that violates individual privacy (revenge porn)	Prohibited
Any products harmful to human health - tobacco, e-cigarettes and e-liquid (pharmacological products are subject to PayPortUK approval)	Prohibited
Operating a business that requires a license or special permit without obtaining such license (i.e. Unregulated Auction Houses)	Prohibited
Production of Adult or Violent content	Prohibited
Production or Distribution of Offensive Weapons: Ammunition, Firearms, Explosives, Complex Weapons (i.e. guided missiles), Poisons	Prohibited
Psychic services	Prohibited
Selling, hosting, distributing, producing or promoting offensive materials, including materials that incites or promotes racial hatred or discrimination based on gender, race, religion, national origin, physical ability, sexual orientation, or age	Prohibited
Transactions involving Human Organs	Prohibited
Sanctioned individuals and entities	Prohibited