



## **Restricted Industries/business**

Tranglo shall not onboard a corporate customer who is associated directly or indirectly with the following products or services:

1. Selling illegal products or are involved in any illegal activity:
  - a. Drugs, medical marijuana, cannabis seeds, drug paraphernalia
  - b. Illegal substances and products
  - c. Human organs and weapons
  - d. Counterfeit products and replicas
  - e. Unauthorized copyright media and software
  - f. Merchants involved with bestiality, rape, hate, violence, or incest
  - g. Child abuse imagery and child pornography
  - h. Jail breaker equipment and software
  - i. Copyright unlocking devices
  - j. Illegal services
  
2. **Online gambling or Internet gambling:** including poker, casino and sport betting
  
3. **Offering Pyramid Schemes,** unregulated e-money and foreign exchange beneficiaries, get rich quick schemes, High-Yield investment programs are unacceptable but legitimate Multi-level Marketing businesses will be acceptable
  
4. **Crypto Exchange/wallet/Schemes** that do not fully verify the identity of all parties involved and do not allow Tranglo full visibility and access to information relating to the entire transaction associated with a Tranglo product/service.
  
5. **Pseudo pharmaceuticals:** Pharmaceuticals and other products that make health claims that have not been approved or verified by the applicable local and/or national regulatory body