

EASYEURO FORBIDDEN ACTIVITIES

EasyEuro will not accept any Clients, 3rd Parties or Beneficiaries that are engaged in the following industries.

A. Types of Business

Collection for third parties	Auctions, artwork selling
Pyramid schemes	

B. Criminal activities

Activities linked to money laundering	Activities related to terrorism and its financing
Products which can damage the honour or reputations of others	Any activity which is against the law

C. Incentive to violence or to break the law

Products or services which spur breaking the law	Any products or services which could have a negative impact on people's mental or physical integrity
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D. Dating products or services

All types of products or services related to adult services, as well as those related to dating, pornography, obscenity, escort, and prostitution.

E. Intellectual property and Copyright

Intellectual property products infringing on the copyrights of others	Counterfeit products
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F. IT services

Platforms which could be used for piracy, for example file sharing such as software, music, cinema, etc.	IT products or services without lawful authorization (i.e. antivirus)
VPN services	Cloud hosting
Mass emailing campaigns	

G. Financial services

Debt collection on behalf of third parties (excluding court bailiffs)	Activities linked to bitcoins or any other type of virtual currency
Cryptocurrency (trading, exchanges, investments, mining)	Trading platforms (currencies, precious metals, gems, other commodities securities)
Unlicensed payment services (crowdfunding, crowdlending).	

H. Regulated activities

Sales of animals without lawful authorisation	Tobacco, e-cigarettes, and other accessories
Sales of products that include kratom or canabidio	Sales of pharmaceutical products
Sales of metal and precious metals	Any type of gambling (including tipsters)
Any type of product which could pose a health threat	Casinos

I. Other types of activities

Voyance, Fortune-telling, Astrology	Massage services
Addictive food complements	Weapons, military vehicles including copies
Online selling of drugs of any kind	