

Prohibited and Restricted Products and Services List

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Our Values and Eligibility Customer Criteria

Verifai has developed powerful software to verify the online identity of a natural person on a friendly, secure and privacy-proof basis in the real world. We believe that our Verifai Products and Service can support organizations and businesses to reduce identity fraud around the globe. Besides the legal and regulatory obligations, we attach great value to the ethical issues which arise by the use of identity verification technologies. To meet the internal and external obligations, some industries may be restricted or prohibited from working with Verifai as described in the General Terms and Conditions - Including Data Processing Agreement (<https://www.verifai.com/en/terms-and-conditions/>). The Prohibited and Restricted Products and Services List is based on a range of factors including, but not limited to the following:

- Local, national and international laws and/or regulations;
- Reputational impact to Verifai and the costs associated with this;
- The assessed risk level (e.g. fraud, non-regulated industries, sanctions).

1. Definitions

In the Prohibited and Restricted Products and Services List, the following terms and definitions shall apply:

Term	Definition
Restricted	means that the products and services offered by a legal entity are restricted from using Verifai Products and Services. The legal entity is required to provide additional documentation to Verifai prior to onboarding. When Verifai approves the registration, it does not imply that the approval was given for subcategories within a category which are prohibited or restricted in accordance with this list. The Customer remains fully responsible to ensure that their products and services and those of their partners and affiliates are compliant with all applicable laws, regulations and the General Terms and Conditions - Including Data Processing Agreement (https://www.verifai.com/en/terms-and-conditions/).
Prohibited	means that the products and services offered by a legal entity are prohibited from using Verifai Products and Services. When you register an Account on the Site, you agree and confirm that you are not offering or are affiliated to the products or services listed as prohibited.

2. Prohibited and Restricted Products and Services

The list below shows all types of industries, products and services that are Prohibited or Restricted from using Verifai Products and Services.

Adult

	The Customer
Adult goods	Prohibited
Content: videos, audio, websites, streaming services, books, magazines, erotic dating apps or websites, or any other content formats deemed offensive or of a sexual or erotic nature.	Prohibited
Entertainment: strip clubs, topless barts, gentleman's clubs, porn cinemas, sexually oriented massage parlors, escort agencies, porn agencies, saunas, or any sexually- or erotically services.	Prohibited

Financial Businesses

	The Customer
Crypto wallets, miners, platforms or exchange services (Registered and licensed at a financial authority in the European Economic Area and United Kingdom).	Restricted
Crypto wallets, miners, platforms or exchange services (Unregistered and unlicensed at a financial authority in the European Economic Area and United Kingdom).	Prohibited
Money transfer & remittance businesses	Restricted

Gambling

	The Customer
Casino's, gambling apps or websites, lotteries, bingo, poker, slot machines, racing, fantasy sports and other gambling services (Registered and licensed at a local authority in the European Economic Area and United Kingdom).	Restricted
Casino's, gambling apps or websites, lotteries, bingo's and other gambling services (Registered and licensed at a local authority outside the European Economic Area and United Kingdom).	Prohibited

Regulated

	The Customer
Drugs, drug ingredients, production or creation of drugs and equipment specifically intended for the production of drugs, drug paraphernalia, illegal drugs, substances designed to imitate illegal drugs and / or other psychoactive products	Prohibited
Weapons, including but not limited to knives, guns, pistols, shotguns, military arms, ammo and other explosives.	Prohibited
Trade and sale of fireworks, flammable or radioactive materials.	Prohibited
Illegal products and services or any service which supports illegal activities.	Prohibited

Other products & services

	The Customer
Human body parts or bodily fluids	Prohibited
Border Security and law enforcement	Restricted
Business and organizations operating and/or established in sanctioned countries	Prohibited
Business and organizations owned by a natural person which is listed on a Sanction list, Politically Exposed Person list and/or Terrorist List	Prohibited