

PROHIBITED BUSINESSES AND PROHIBITED USE

This document contains a list of categories of businesses, business practices and sale items ("Prohibited Businesses") that are not allowed to use Capitual.com services.

- Unlicensed money transmitter
- Unlicensed payment processor
- Unlicensed e-money institution
- Unlicensed financial services
- Counterfeit products
- Products that infringes upon the copyright, trademark or trade secrets of any party
- Stolen goods
- Narcotics
- Controlled substances, prescription and pharmaceutical services
- Drug paraphernalia or any substance designed to mimic illegal drugs
- Gambling, except where permitted, with written permission issued by Capitual Ltd
- Sports forecasting
- Betting
- Prostitution
- Human trafficking
- Pornography, except where permitted, with written permission issued by Capitual Ltd
- Child pornography or pornography involving non-consenting individuals ('revenge porn'), even if no intercourse is represented
- Violent acts towards self or others
- Violent media

- Encouraging, promoting, facilitating or instructing regarding violence against self or others
- Extortion, 'blackmail' or any effort to induce unearned payments
- Unlicensed sale of firearms and weapons
- Deceptive marketing practices
- Providing inaccurate or false information, leading to user's mistake
- Any businesses that violates any law, statute, ordinance or regulation
- Acting in concert with others or having multiple accounts in order to bypass account limits
- Interfering with third-parties' access to any part of our service
- Defaming, abusing, harassing, stalking, threatening, violating or infringing legal rights of others
- Publishing, distributing or disseminating unlawful material or information
- Transmitting and sharing viruses, malwares, worms, trojan horses, keyloggers or any other malicious softwares
- Compromising accounts, computer systems or networks that belong to Capitual Ltd's infrastructure.
- Using anyone else's account

Last update: March 26th 2019

Notice: this list may be changed at any time without prior notification.