

PROHIBITED BUSINESS LIST

Updated "20" September 2023

LSP follows regulations on prohibited businesses of Visa and MasterCard card associations. A number of businesses and activities are rejected by most payment service providers and strictly prohibited.

We cannot accept businesses which sell illegal products or are involved in any illegal activity. This applies for:

- **Drugs, medical marijuana, cannabis seeds, drug paraphernalia**
- **Illegal substances and products**
- **Human organs and weapons**
- **Counterfeit products and replicas**
- **Unauthorized copyright media and software**
- **Merchants involved with bestiality, rape, hate, violence, or incest**
- **Child abuse imagery and child pornography**
- **Jail breaker equipment and software**
- **Hacking and cracking materials**
- **Fake credentials, fake academic papers, etc.**
- **Shell banks**

Some industries are more liable to fraud than others. That is why financial institutions are not allowed to accept the following companies to prevent any criminal activity and money laundering:

- **3rd party/aggregation**
- **Collection agencies**
- **Payday lenders**
- **Credit repair companies**
- **Loan modification**
- **Government loans**
- **PPI claims**
- **Penny auctions**

If you are not sure whether your business falls into the Prohibited Business category, feel free to contact us. Our team of devoted risk analysts will take every aspect of your specific company into consideration in order to make the right decision.