

# DISCLAIMER

## NON-PERMITTED ACTIVITY

As part of our ongoing commitment to mitigate the risk of money laundering and terrorist financing, TRUZO Ltd has a number of restrictions on the type of industries, activities, and countries we support and service. Failure to comply with these restrictions can result in delayed payments or rejected payments.

### Non-permitted industries – Global

Weapons / military-grade security

Multi-level marketing

Pawnbrokers [*Pawn Shops*]

Political organisations

Precious metals and stones [*Precious Stones and Metals, Watches and Jewellery. Including Diamond Traders*]

Unauthorized re-sale of luxury goods - including watch traders

Adult entertainment

Drug paraphernalia

CBD and related products

Carbon credits

Cryptoassets

Gambling [*Betting (including Lottery Tickets, Casino Gaming Chips, Off - track Betting and Wagers)*]

Ponzi / pyramid schemes

Firms involved in the servicing of illegal goods/services including but not limited to: counterfeit goods/trademark infringement, human trafficking, child labour, prostitution.

Mining and extraction

Speculative trading

Scrap metal traders

Energy traders

Carbon credits traders

**Non-permitted industries – United States of America**

Chemicals

FDA classified medical devices

Medications or prescription drugs

Alcohol [*Drinking Places (Alcoholic Beverages), Bars, Taverns, Cocktail lounges, Nightclubs and Discotheques*]

Tobacco [*Cigar Stores and Stands*]

Dietary supplements

Seeds or plants [*Florists Supplies, Nursery Stock, and Flowers*]

Regulated financial services

Outbound telemarketing [*Direct Marketing-Outbound Telemarketing Merchants*]

**Non-permitted client types**

Financial Institutions making payments on behalf of other financial institutions, also known as ‘nested relationships’ or ‘layering.’

Shell banks

Unregistered charities

**Non-permitted activities**

Clients are not allowed to use our services to speculate changes in FX

Transactions deriving from crypto currencies