

Prohibited Transactions

November 2020

Prohibited Transaction means any transaction relating to any activities or items falling within the Prohibited Transactions list made available on our Website (www.capitalifx.com), as amended from time to time.

As of now, Prohibited Transactions are the following:

- (i) any activity or item that does not comply with or is prohibited by any law, statute or regulation;
- (ii) any illegal or stolen goods or services;
- (iii) any services or goods utilised for money laundering or terrorist financing;
- (iv) fraudulent activities, pyramid scams or schemes;
- (v) government IDs and licenses including replicas;
- (vi) drugs or drug paraphernalia including narcotics, steroids, and controlled substances that presents a risk to customer safety;
- (vii) prescription drugs or tobacco products;
- (viii) child pornography or related hardcore content or services of any kind;
- (ix) firearms, ammunition, weapons, or knives;
- (x) illegal gambling unless the recipient is located exclusively in jurisdictions where such gambling activities are permitted by law;
- (xi) payments from or to individuals or citizens or residents of countries subject to sanctions;
- (xii) illegal downloads or any other goods and services infringing intellectual property rights (including trademark, patent or copyright) of another party;
- (xiii) items or support of organisations that promote hate, violence, or racial intolerance;
- (xiv) using currency exchanges, unless approved by us;
- (xv) any other item or activity we identify as being prohibited from time to time.