

## Fifth Third Bank Prohibited Business List

Below is a list of FC's Prohibited customer types followed by their definitions:

Prohibited Customer Types		
Illegal Internet Gambling or Related Activity	Marijuana Direct Businesses	Shell Banks
Payable Through Accounts	Virtual Asset Service Providers	Sanctioned Countries, Regions or Parties
Anonymous or Numbered Accounts or Bearer Share Accounts		

### Heightened Risk Customer Types:

- Arms and munitions manufacturing and distribution
- Private prisons and immigration facilities
- High risk and high interest rate loan providers (payday & title lending)
- Debt collectors, settlers and negotiators

Below is a list of FC's High Risk Customer types followed by their definitions:

AML High Risk Customer Types – Require DDARA and FC Approvals <sup>6</sup>		
ATM Owner	ATM Service Provider	Casino/Gambling Establishments
Dealers in Precious Metals, Stones and Jewels (“DPM”)	Embassy/Foreign Consulates	Foreign Correspondent Bank
Internet Sweepstakes Cafes (Sweepstakes Parlor)	Legal Internet Gambling	Money Services Business (“MSBs”)
Pawn Broker (Pawn Shop)	Hemp Direct Businesses	Embedded Payment Program Manager
Senior Political Figures (“SPF”)	Politically Exposed Business / Persons (“PEP”)	Third Party Payment Processors (“
Economic Sanctions High Risk Customer Type – Does not require DDARA and FC Approval <sup>7</sup>		
Citizens of Comprehensively Sanctioned Jurisdictions <sup>8</sup>		