

Restricted Business List

- Adult Entertainment Products and Services
- Any Business with a legitimate negative QualiFile Report
- Bail Bonds
- Betting and Casino Gambling Parlors, and Racetrack Wagers
- Companion Services (e.g., online dating)
- Counterfeit goods
- Door to Door Sales
- Embassy, Foreign Consulate or Other Foreign Government entities
- Escort Services
- High Risk Third Party Payment Processor (e.g., illegal online gambling companies, off track betting, online payday lenders, and telemarketing companies)
- Internet Gambling
- Marijuana Distributors or Dispensaries
- Multi-level Marketing
- Pawn Brokers
- Pyramid/Phone Schemes
- Private Investment Company (PIC) - offshore investments
- Telemarketers
- Title or Payday Lenders

This list may be amended, modified and/or supplemented from time to time in Bank's sole discretion pursuant to a notice sent to Customer.