

South State Bank Restricted Business List

<ul style="list-style-type: none">• Adult entertainment businesses• Businesses engaged in bulk shipments of currency (includes Armored Car services)• Businesses engaged in the manufacture or sale of drug paraphernalia• Businesses engaged in CBD or Kratom manufacture or sale• Businesses historically linked to consumer fraud schemes: • Get rich products• Lifetime guarantees/memberships• Pyramid type sales• Raffles or sweepstakes• Sales of mailing lists/personal information• Travel clubs• Casinos/gaming or card clubs• Businesses engaged in credit repair services• Customers producing remotely created checks	<ul style="list-style-type: none">• Dating or escort services• Entities represented by bearer shares• Foreign Banks/Embassies/Consulates/Missions• ISO/ATM Operators/ Virtual Currency ATMs• Issuers, exchangers or brokers of virtual currency• Convertible Virtual Currency businesses• Marijuana-related businesses• Merchant services provider• Online gambling businesses• Payday lenders• Publishers or distributors engaged in the pornography trade• Publishers or distributors of racist or discriminatory materials• Shell banks• Shell companies• Telemarketing firms
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