

JCC's LIST OF PROHIBITED BUSINESSES

- Direct web site gambling and lottery activities - (eCommerce merchants)
- Merchants that offer adult content (Videos, Magazines, Websites, etc.) - (eCommerce merchants)
- Tangible Products which are not in the immediate control of the merchant / Acts as an 'agent' – (F2F & eCom)
- Travellers checks and other negotiable instruments – (F2F & eCommerce)
- Firearms – (F2F & eCommerce)
- Explosives – (F2F & eCommerce)
- Live animals - (eCommerce merchants)
- Fireworks or pyrotechnic devices or supplies -- (eCommerce merchants)
- Hazardous materials, combustibles, corrosives – (F2F & eCommerce)
- Human organs, blood, or other body parts, tissues or fluids -- (F2F & eCommerce)
- Bulk e-mail software or mailing lists - (eCommerce merchants)
- Pyramid schemes-- (F2F & eCommerce)
- Illegal Multiple Level Marketing businesses – (F2F & eCommerce)
- Credit Unions - (eCommerce merchants)
- Investment opportunities - (eCommerce merchants)
- Real estate-related business - (eCommerce merchants)
- Pawn shops / Auctions - (eCommerce merchants)
- Pharmaceuticals - (eCommerce merchants)
- Time share condominiums OR Villa Rentals, etc – (F2F & eCommerce) - Unless rendered within 12 months and with financial restrictions
- Collection agencies - (eCommerce merchants)
- Detective agencies - (eCommerce merchants)
- Modelling agencies - (eCommerce merchants)
- Talent agencies - (eCommerce merchants)
- Escort Services - (eCommerce merchants)
- Direct Marketing Outbound Telemarketing - (eCommerce merchants)
- E-Wallets – (F2F & eCommerce)
- Sale of Sports tickets/events overseas
- Sale of chemicals that could possibly be harmful or merchants that could be considered as pharmaceutical related (eg. Teeth Whitening Products)
- Tobaccos and cigarettes. - (eCommerce merchants)
- **Merchants from Countries on Visa/MasterCard or UN sanctioned watch lists (F2F & eCommerce)**
- **Merchants residing in Cyprus and whose premises are not in the Government Control areas of the Republic of Cyprus**
- Spirits/Alcoholic Drinks - (eCommerce merchants)
- Counterfeited and Copyright infringing merchandise – (F2F & eCommerce)

Note: Any Merchant applications that concern above prohibited type of Businesses may be approved only by the Executive Risk Committee.