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## Restricted Businesses

### 1. General Provisions

We, IMPEX Trading Limited, is the International Company registered under Republic of Vanuatu International Companies Act, [CAP 222], company number 14860, having its registered address at: PO BOX 1276, Govant Building, Kumul Highway, Port Vila, Republic of Vanuatu, with Dealers in Securities Principle License granted by Vanuatu Financial Services Commission (hereinafter referred to as the “We”, “Impex”, “Company”).

Impex Trading Limited is a global dealer in Securities that provides financial trading services. We offers to our clients a wide range of services and opportunities to get access to OTC markets, providing individual approach. We are aimed to expand our capacities in this area and provide extremely open and beneficial interaction between traders and investors.

Businesses that offer illegal products or services are never eligible to use Impex Trading Limited services. The types of businesses listed below are representative, but not exhaustive.

### 2. Prohibited Products and Services:

#### 1) Adult entertainment, website or contents such as:

- “Pay sites”, which require money from the user to access adult content;
- “Free sites” (such as TGP, MGP, tube sites or affiliate sites) which provide free access to adult content;
- “Live webcam sites” which allow users to interact with performers using webcam and chat technology;
- “Clip sale sites” which allow content producers to upload and sell their own adult video clips;
- “Adult dating sites” which connect individuals interested in erotic social interaction;
- Sexually oriented items such as sex toys;
- Adult escorts, prostitution services and massage parlours;
- Child pornography;
- Male or Female Sexual Enhancement Supplements or Products;
- Video texting or paid subscriptions to live-streaming where it involves adult erotic content or conversations;
- Gentleman’s Clubs, Strip Clubs and Topless Bars;
- Mail order brides services.

#### 2) Drugs, medical marijuana, cannabis seeds, drug paraphernalia such as:

- Drugs or drug proprietors selling illegal substances;
- Drug paraphernalia that involves equipment designed for making or using drugs;

- 3) Tobacco / Cigar / Electronic Cigarette / Nicotine content products.
- 4) Illegal substances and products such as:
  - Espionage equipment and accessories;
  - Jail breaker equipment and software;
  - Hacking and cracking materials e.g. Malware, Software to break encryption of phones/computers;
  - Signal Jammers/Blockers that interferes with cellular/communication devices;
  - Fake credentials, fake academic papers, etc.
  - Illegal sale of financial information (e.g. bank accounts, bank cards);
  - Stolen goods including digital and virtual goods;
  - Counterfeit products and replicas;
  - Poisonous and hazardous materials.
- 5) Trade of weapons, ammunition, military arms, explosive devices and firearm parts.
- 6) Unauthorized copyright media and software such as Illegal downloads of movies, music, computer and video games.
- 7) Human organs, remains and body parts.
- 8) Surrogacy services.
- 9) Illegal investment schemes, including Pyramid or Ponzi schemes.
- 10) Merchants involved with bestiality, rape, hate, violence, or incest.
- 11) Products/Services promoting abuse, hatred, racism, religious persecution, terrorism, violence or contain offensive content.
- 12) Sanction list inclusions (global).
- 13) Any other category, products or services that Impex Trading Limited decides to prohibit, in its sole discretion.

**Also, some industries are more liable to fraud than others. That is why we are not allowed to accept the following companies to prevent any criminal activity and money laundering:**

- 1) Get rich schemes.
- 2) Gambling providers or transactions including games of chance.
- 3) Ticket brokers.
- 4) Precious metals/materials.
- 5) Telemarketing companies.
- 6) 3rd party/aggregation.
- 7) Collection agencies.
- 8) Payday lenders.
- 9) Credit repair companies.
- 10) Loan modification.

- 11)PPI claims.
- 12)Penny auctions.
- 13)Tattoo Parlours.

### **3. Contact Information**

If you are uncertain as to whether your business is prohibited to use Impex Trading Limited services or you have questions about how these requirements apply to your, please contact our Compliance department via e-mail or phone.

Tel: +44 2036 0848 23

E-mail: [impextradinglimited2018@gmail.com](mailto:impextradinglimited2018@gmail.com)

These Restricted Businesses List have been last updated on 05th February 2021