RAINFOREST PROHIBITED BUSINESSES LIST

• Drugs
  o E-Cigarettes
  o Illegal Drugs and related Paraphernalia
  o Non-pharmaceutical synthetic Drugs
  o Online and/or Non-face-to-face Pharmacy or
    Pharmacy Referral
  o Substances designed to mimic illegal drugs and/or
    other psychoactive products
  o Inhalants / Amyl Nitrite
  o Marijuana (Cannabis or CBD) or direct
    relationships to industry
  o Sales of goods requiring age verification (e.g.
    tobacco, alcohol) not in-person

• Extended Payments
  o Advanced payments greater than 1 year (any
    product or service)
  o Extended Warranty Companies
  o Lifetime Subscriptions (any product or service)

• Financial Services
  o Cash Advances (other than regulated financial
    institutions), Cash Gifting, Check Cashing
  o Currency, Commodity Exchange, Foreign
    Exchange, Money Transfer Businesses
  o Credit Card Protection
  o Credit Repair Agencies
  o E-Cash, Digital cryptocurrency and/or
    cybercurrency
  o Mortgage Reduction Services / Mortgage/ Loan
    Modification/ Consulting services
  o Payment Facilitators (PayFac)
  o Payment processors
  o Predatory Lenders and Payday Loans
  o Programs on how to apply for low-interest credit
    cards
  o Quasi Cash
  o Wholesale currency, which includes discounted
    currencies or currency exchanges
  o Collection Agencies or firms involved in
    recovering/collecting past due receivables
  o Foreclosure Protection/Guarantees (including
    “how to” guides)
  o Investment Programs or Opportunities
  o Virtual currency/cryptocurrency or credits that can
    be monetized, re-sold, or converted to physical or
    digital goods or services or otherwise exit the
    virtual world

• Health & Beauty
  o Massage Parlors
  o Modeling Agencies
  o COVID-19 tests, cures, treatment, and prevention
    (excluding licensed/genuine healthcare providers)
  o Astrology/Tarot Card/Psychics

• Marketing
  o “Get Rich Quick” Schemes
  o Hate-related material

  o Deceptive Marketing Practices
  o Merchants offering free gifts, prizes, sweepstakes,
    incentives, or enticements, the winning of a contest as an inducement to purchase a product
    or service
  o Multi-level / Affiliate Marketing Businesses
  o Negative renewal option business models
  o Inbound Telemarketing with an “Up-Sell” and “Up-
    Sell” Merchants
  o Negative Option Billers
  o Outbound Telemarketing
  o Ponzi Schemes
  o Sweepstakes

• Relationships
  o Companion/Escort Services, Dating Services
  o Bride Catalog /Mail Order Spouse/International
    Match Making Services
  o Most Sexually Oriented or Pornographic Products
    and Services

• Retail
  o Pawn Shops
  o Counterfeit Goods / Replicas
  o Weapons or Gun Dealers
  o Any Product/Service considered illegal

• Technology
  o Cyberlocker and similar storage entities
  o Phone Unlocking Services
  o Prepaid Access, Phone Cards, Phone Services
    and Cell Phones
  o Resale of Social Media Activity
  o Social Media “Click Farms” (e.g. the sale of
    clicks/likes/reviews/endorsements)
  o Spyware
  o Jammers
  o Malware

• Travel
  o Subscriptions to travel services or prepackaged
    trips

• Other Services
  o Gambling
  o Age Verification
  o Brand or reputational damaging, potential or
    otherwise, activities including but not limited to
    Occult materials, non-consensual mutilation of a
    person or body part
  o Fake references and other services / products that
    foster deception (including fake IDs and
    government documents)
  o Merchants that have ransom-like or extortion-like
    basis for their business model
  o Paper Mills (AKA Essay or Term Paper Mill)
  o Penny Auctions

Updated August 14, 2023