

Excluded Industries and Jurisdictions List

Industries

At FinCause, we are committed to conducting our business in accordance with the highest standards of ethics and compliance with applicable laws and regulations. As part of our commitment to corporate responsibility and ethical practices, there are certain industries we are unable to support as clients.

- Growing of tobacco, spices, aromatic, drug and pharmaceutical crops
- Manufacturing of military or defense equipment
- Wholesale of military or defense equipment
- Retail of military or defense equipment
- Trusts administration and related services
- Auction houses
- Professional intermediaries in trade of work of art or cultural goods
- Gambling activities (other than lotteries)
- Virtual currency related activities
- Private military contractors
- Unregulated financial service providers (crowdfunding, P2P lending etc.)
- Sale of social media likes, followers, and reviews

We understand the importance of these industries in the global economy but must adhere to our policies to ensure the safety, legality, and integrity of our financial services. We appreciate your understanding in this matter and encourage any inquiries or discussions regarding our client acceptance policies.

Regardless of the industry, FinCause does not provide its services to customers, who engage in the following activities:

- Licensable services without a valid license (incl. any unlicensed/unregulated remittance agents, exchanges houses, etc.)
- Activities related to unregulated or illegal products and services (pyramid schemes, products and services with varying legal status in the respective jurisdictions)
- Activities organized using bearer shares
- Payable through Accounts
- Human trafficking
- A shell bank or a bank that is known to permit its accounts to be used by a shell bank
- Trade of precious metals and stones
- Trade of wildlife
- Multi-Level Marketing (MLM)

Jurisdictions

For residents of, and legal entities or beneficial owners located in the countries and territories mentioned below, our bank account opening services are not available.	Payments can't be sent to / received from these countries and territories
Afghanistan	Afghanistan
Albania	Akrotiri
American Samoa	Albania
Armenia	American Samoa
Azerbaijan	Armenia
Bahamas	Ashmore and Cartier Islands
Bahrain	Azerbaijan
Barbados	Bahamas
Belarus	Bahrain
Bosnia and Herzegovina	Baker Island
Brazil	Barbados
British Virgin Islands	Belarus
Burkina Faso	Bouvet Island
Burundi	Brazil
Cambodia	British Indian Ocean Territory
Cameroon	British Virgin Islands
Cayman Islands	Burkina Faso
Central African Republic	Burundi
China	Cambodia
Crimea region	Cameroon
Cuba	Cayman Islands
Democratic Republic of the Congo	Central African Republic
Donetsk People's Republic (DNR)	Chad
Eritrea	Christmas Island
Ethiopia	Clipperton Island
Fiji	Cocos (Keeling) Islands
Guam	Coral Sea Islands, territory of
Guinea	Crimea
Guinea-Bissau	Cuba
Haiti	Democratic Republic of Congo
India	Dhekelia
Iran	Donetsk People's Republic (DNR)
Iraq	DPRK
Jamaica	East Timor
Jordan	Eritrea
Kazakhstan	Ethiopia
Kenya	Falkland Islands
Kyrgyzstan	Fiji

Lebanon	French Southern and Antarctic Lands
Libya	Gibraltar
Luhansk People's Republic (LNR)	Guam
Mali	Guinea
Mexico	Guinea-Bissau
Montenegro	Haiti
Morocco	Heard Island and McDonald Islands
Mozambique	Howland Island
Myanmar	India
Namibia	Iran
Nicaragua	Iraq
Nigeria	Jamaica
North Korea	Jan Mayen
Pakistan	Jarvis Island
Palau	Johnston Atoll
Palestine	Jordan
Panama	Kazakhstan
Philippines	Kenya
Russia	Kingman Reef
Samoa	Kyrgyzstan
Senegal	Lebanon
Serbia	Libya
Somalia	Luhansk People's Republic (LNR)
South Africa	Mali
South Sudan	Mayotte
Sudan	Mexico
Syria	Midway Islands
Tajikistan	Montenegro
Tanzania	Morocco
Trinidad and Tobago	Mozambique
Turkey	Myanmar
Turkmenistan	Namibia
Uganda	Navassa Island
United Arab Emirates	Nicaragua
US Virgin Islands	Nigeria
Uzbekistan	Norfolk Island
Vanuatu	Pakistan
Venezuela	Palau
Yemen	Palestine
Zimbabwe	Palmyra Atoll
	Panama
	Paracel Islands
	Philippines

	Pitcairn Islands
	Russia
	Saint Martin
	Samoa
	Senegal
	Somalia
	South Africa
	South Georgia and the South Sandwich Islands
	South Sudan
	Spratly Islands
	Sudan
	Svalbard
	Swaziland
	Syria
	Tajikistan
	Tanzania
	Trinidad and Tobago
	Turkmenistan
	Uganda
	United Arab Emirates
	US Virgin Islands
	Uzbekistan
	Vanuatu
	Venezuela
	Wake Island
	Wallis and Futuna
	Yemen
	Zimbabwe