

# **Pocketbook, Inc.**

## **Prohibited and Restricted Activities**

Effective: September 30, 2025

Following are the Prohibited Activities and the Restricted Activities as those terms are defined in the Pocketbook Terms of Service:

### **Prohibited Activities**

- Cryptocurrency
- NFTs
- Gambling
- Shell Banks
- Hard Money Lenders
- Sanctioned and Prohibited Countries
- Cannabis
- Adult Entertainment
- Any illegal activity
- Alcohol, tobacco or firearms sales
- Non-bank financial services, insurance and banking activities
- Cash-intensive businesses including money service businesses
- Non-profit businesses

### **Restricted Activities**

- Third Party Payment Processors
- Pawn Brokers
- Foreign Entities
- Religious Organizations