

List of prohibited goods (works/services)/activities

This list may be supplemented and changed by the Bank unilaterally.

1. The activity of executing the client's order (including the issuer of emission securities during their placement) for making civil transactions with securities and (or) concluding contracts that are derivative financial instruments, carried out on the basis of paid services contracts with the client.
2. Carrying out and organization of binary options.
3. Weapons, ammunition, military equipment, spare parts, components and devices for them, explosives, firing agents, all types of rocket fuel, as well as special materials and special equipment for their production, special equipment for personnel of paramilitary organizations and regulatory and technical products for their production and operation.
4. Rocket and space complexes, military communications and control systems, and regulatory and technical documentation for their production and operation.
5. Chemical warfare agents, means of protection against them and regulatory and technical documentation for their production and use.
6. Results of scientific research and design work, as well as fundamental exploratory research on the creation of weapons and military equipment.
7. Services, works and materials related to military service and paramilitary activities.
8. Any weapon, including hunting, civilian and other, as well as components for it, knives (with the exception of kitchen, pen, utility knives).
9. Radioactive substances and isotopes, uranium and other fissile materials and products from them.
10. Waste of radioactive materials and explosives.
11. Precious and rare earth metals, precious stones, and products from them, as well as waste containing precious and rare earth metals and precious stones.
12. X-ray equipment, instruments and equipment using radioactive substances and isotopes.
13. Poisons, narcotic drugs and psychotropic substances, their precursors.
14. Ethyl alcohol, alcoholic beverages.
15. Prescription medicines, as well as narcotic, psychotropic and alcohol-containing (with a volume fraction of ethyl alcohol over 25%) drugs and alcohol-based balms.
16. Medicinal raw materials obtained from reindeer husbandry (antlers and endocrine raw materials).
17. Tobacco products.

18. Ciphering equipment, and regulatory and technical documentation for its production and use.
19. Fake banknotes.
20. Foreign currency and other currency values, coins, and banknotes of the Russian Federation that are in circulation.
21. Special and other technical means intended (developed, adapted, programmed) for receiving information in a secretive way, regulatory and technical documentation for their production and use, as well as high-frequency devices consisting of one or more radio transmitting devices and (or) their combinations and auxiliary equipment designed for transmitting and receiving radio waves at a frequency above 8 GHz.
22. Materials and services that violate privacy, infringe on the honor, dignity and business reputation of citizens and legal entities, as well as contain state, banking, commercial and other secrets.
23. State awards of the Russian Federation, RSFSR, USSR, as well as their copies.
24. State identification cards, badges, passes, permits, certificates, travel documents and licenses, as well as other documents granting rights or exempting from rights/obligations, forms for these documents, as well as services for obtaining them.
25. Objects of cultural heritage of the peoples of the Russian Federation, as well as objects of archaeological heritage.
26. Human products, as well as donor services.
27. Animals and plants listed in the Red Book of the Russian Federation and the Red Books of the subjects of the Russian Federation, parts and organs of animals listed in the Red Book of the Russian Federation and the Red Books of the subjects of the Russian Federation, as well as animals and plants protected by international treaties of the Russian Federation.
28. Skins and products from the skins of rare and endangered animal species in accordance with the current legislation of the Russian Federation.
29. Fishing nets, materials for their production, as well as services for their production, electric fishing rods and traps that are prohibited for sale in the Russian Federation.
30. Extremist materials, materials calling for mass riots, carrying out terrorist and extremist activities, participating in mass public events, inciting ethnic and interfaith hatred.
31. Items with Nazi symbols or symbols of organizations banned in the Russian Federation.
32. Counterfeit or stolen products or property.
33. Databases, including those containing personal data that may facilitate unauthorized mailing.
34. Materials transmitted exclusively virtually and not recorded on any material medium (ideas, methods, principles, etc.).

35. Gaming equipment used for gambling, lottery equipment, provision of services for accepting bets for gambling on the Internet, acceptance of payments for lottery tickets, receipts and other documents certifying the right to participate in the lottery, as well as the sale of virtual currency, etc.
36. Casino activities (including online casinos (virtual casinos, online casinos)).
37. Carrying out and organization of gambling.
38. Documents for vehicles, license plates for vehicles.
39. Goods whose turnover violates the intellectual rights of third parties (including patents, trademarks, copyrights, etc.).
40. Investment services, operations with cash and cryptocurrencies, as well as goods and services, the acquisition/use of which provides guaranteed earnings and profits.
41. Goods and services sold by a multi-level network marketing organization, whose activities are based on the creation of a network of independent distributors (sales agents).
42. Services and/or work of an intimate/erotic/sexual nature, as well as pornographic/erotic materials.
43. Goods/services, the use of which may be aimed at violating the current legislation of the Russian Federation.
44. Non-existent goods or services, as well as goods/services that do not have consumer value.
45. Tax evasion consultations/courses.
46. Transcendental and alternative medicine services.
47. Services for replacing licensed software or disruption of the technical protection tools installed by the copyright holder for phones, smartphones, laptops, navigators, personal computers, etc.
48. Other goods/services, the turnover of which is prohibited or restricted according to the legislation of the Russian Federation, and may also have a negative impact on the business reputation of the Bank and/or International Payment Systems.
49. Injectable drugs and solutions, as well as the substances used to produce them.
50. Services, works, and materials related to the activities of occult organizations and sects.
51. Goods and services sold by companies in the form of financial pyramid schemes.
52. Antiques
53. Biologically Active Dietary Supplements (BADs)
54. Services for carrying out and organization of gambling in bookmaker offices outside the Russian Federation.
55. Digital financial assets and digital currencies outside the Russian Federation.