TransferPay®

Prohibited activities

Legal or natural persons performing an activity in the sectors listed below are not authorized to open a Payment Account:

Versión: 1/1-2020

English

TransferPay®

If your activity corresponds to any of the following, you will not be able to register or enjoy the services of TransferPay

- Sex (pornography, sex toys, escorting, prostitution)
- Weapons, war vehicles including copies
- Tobacco (including THC/cannabidiol and eCig)
- Casino, gambling
- Cryptocurrency (trading, exchanges, investments, mining)
- Fortune telling, astrology
- Trading platforms (currencies, precious metals, gems, other commodities, securities)
- Unlicenced payment services (crowdfunding, crowdlending, marketplace)
- Activities related to Energy Efficiency Certificates (CEE)
- Accessibility diagnosis (Ad'Ap)
- Artwork selling, auction houses
- Online selling of chemical products, nutra and drugs of any kind
- Mobile phone top up cards
- Online file sharing
- Selling of goods/services that may result in harming honor or reputation of others
- Religious associations
- All illegal activities