

Decaf Wallet – Prohibited Activities List

This document outlines the activities and transactions that are prohibited when using the Decaf Wallet Card. These restrictions are in place to ensure compliance with applicable laws, regulations, network rules, and to protect the integrity of the Decaf ecosystem. Users who engage in any of the following activities may have their access to Decaf services suspended or terminated, and may be reported to the relevant authorities if necessary.

1. Illegal or Sanctioned Use

- Use by or on behalf of individuals or entities listed on any applicable government sanctions or watch lists, including but not limited to those maintained by OFAC, the European Union, or the United Nations.
- Transactions that involve or support illegal activities including terrorism, trafficking, or fraud.
- Use in jurisdictions under trade sanctions, embargoes, or restrictions that prohibit financial services.

2. High-Risk and Regulated Industries

- Gambling services, including betting, lotteries, casino chips, and fantasy sports (offline and online).
- Adult entertainment or services, including live performances, media, or escort services.
- Purchase or sale of drugs or drug paraphernalia, including CBD, cannabis, or other controlled substances.
- Weapons, ammunition, explosives, or related services.
- Unlicensed investment platforms, forex trading, binary options, or financial pyramid schemes.

3. Cash Equivalents and Transfer Misuse

- Money orders, traveler's checks, or prepaid card top-ups.
- Wire transfers or remittances not authorized through Decaf's platform.
- Use of peer-to-peer payment apps (e.g., Venmo, PayPal, Zelle) to bypass platform limits or for laundering.
- ATM withdrawals (if unsupported).
- Gift card purchases intended for resale or untraceable value storage.

4. Fraudulent or Abusive Behavior

- Use of the card by anyone other than the registered user.
- Filing repeated chargebacks or disputes without valid cause.
- Attempting to disguise the nature of a transaction or merchant.
- Using false identification or falsified documents to gain access to services.
- Abusing promotions or referral programs through fake accounts or self-referrals.

5. Decaf-Specific Restrictions

- Attempting to bypass collateral or liquidation controls within the Decaf Wallet.
- Pledging or assigning card or wallet access to a third party as security or collateral.
- Use of the card for business or commercial purposes without express permission.
- Reselling, sharing, or distributing access to the Decaf Card or associated services.

Decaf reserves the right to update or expand this list at any time. If you have questions about whether a specific activity is permitted, please contact Decaf Support.