## **PayPal**

## PayPal Acceptable Use Policy

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# PayPal Acceptable Use Policy

Last Update: May 31, 2018



Please note: The version of this document marked "Current PayPal Acceptable Use Policy" set out immediately below is effective until Aug 31, 2018. The version of this document marked "Updated PayPal Acceptable Use Policy" further below will take effect and supersede the Current PayPal Acceptable Use Policy on Aug 31, 2018.

#### **Current PayPal Acceptable Use Policy**

Please view download and save this policy.

You are independently responsible for complying with all applicable laws in all of your actions related to your use of PayPal's services, regardless of the purpose of the use. In addition, you must adhere to the terms of this Acceptable Use Policy.

### **Prohibited Activities**

You may not use the PayPal service for activities that:

- 1. violate any law, statute, ordinance or regulation.
- 2. relate to transactions involving (a) narcotics, steroids, certain controlled substances or other products that present a risk to consumer safety, (b) drug paraphernalia, (c) cigarettes, (d) items that encourage, promote, facilitate or instruct others to engage in illegal activity, (e) stolen goods including digital and virtual goods, (f) the promotion of hate, violence, racial intolerance or the financial exploitation of a crime, (g) items that are considered obscene, (h) items that infringe or violate any copyright, trademark, right of publicity or privacy or any other proprietary right under the laws of any jurisdiction, (i) certain sexually oriented materials or services, (j) ammunition, firearms, or certain firearm parts or accessories, or (k) certain weapons or knives regulated under applicable law.

- 3. relate to transactions that (a) show the personal information of third parties in violation of applicable law, (b) support pyramid or ponzi schemes, matrix programs, other "get rich quick" schemes or certain multi-level marketing programs, (c) are associated with purchases of annuities or lottery contracts, lay-away systems, off-shore banking or transactions to finance or refinance debts funded by a credit card, (d) are for the sale of certain items before the seller has control or possession of the item, (e) are by payment processors to collect payments on behalf of merchants, (f) are associated with the sale of traveler's cheques or money orders, (h) involve currency exchanges or cheque cashing businesses, (i) involve certain credit repair, debt settlement services, credit transactions or insurance activities, or (k) involve offering or receiving payments for the purpose of bribery or corruption.
- 4. involve the sales of products or services identified by government agencies to have a high likelihood of being fraudulent.

## **Activities Requiring Approval**

PayPal requires pre-approval to accept payments for certain services as detailed in the chart below.

Service Requiring Pre-Approval	Contact Information
Airlines and scheduled or non-scheduled	
charters/jets/air taxi operators; collecting donations as a	
charity or non-profit organization; dealing in jewels,	Please send contact information,
precious metals and stones; acting as a money	business website URL and a brief
transmitter or selling stored value cards; selling stocks,	business summary
bonds, securities, options, futures (forex) or an	to compliance@paypal.com
investment interest in any entity or property; or	
providing escrow services.	
Providing file sharing services or access to newsgroups;	Please send contact information,
or selling alcoholic beverages, non-cigarette tobacco	business website URL and brief
products, e-cigarettes or prescription drugs/devices.	business summary to aup@paypal.com
Activities involving gambling, gaming and/or any other	
activity with an entry fee and a prize, including, but not	
limited to casino games, sports betting, horse or	
greyhound racing, fantasy sports, lottery tickets, other	Please send contact information,
ventures that facilitate gambling, games of skill	business website URL and brief
(whether or not legally defined as gambling) and	business summary to aup@paypal.com
sweepstakes, if the operator and customers are located	
exclusively in jurisdictions where such activities are	
permitted by law.	

### **More Information**

To learn more about the Acceptable Use Policy, please refer to our **Help Centre**.

## **Violations of the Acceptable Use Policy**

We encourage you to **report** violations of this Acceptable Use Policy to PayPal immediately. If you have a question about whether a type of transaction may violate the Acceptable Use Policy, you can email PayPal's AUP Compliance Department at: **aupviolations@paypal.com**.

### **Updated PayPal Acceptable Use Policy**

This version of the document will take effect on Aug 31, 2018. Changed text is shown underlined.

Please view download and save this policy.

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- 3. relate to transactions that (a) show the personal information of third parties in violation of applicable law, (b) support pyramid or ponzi schemes, matrix programs, other "get rich quick" schemes or certain multi-level marketing programs, (c) are associated with purchases of annuities or lottery contracts, lay-away systems, off-shore banking or transactions to finance or refinance debts funded by a credit card, (d) are for the sale of certain items before the seller has

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transmitter or selling stored value cards; selling stocks,	business summary
bonds, securities, options, futures (forex) or an	to compliance@paypal.com
investment interest in any entity or property; or	
providing escrow services.	
Providing file sharing services or access to newsgroups;	Please send contact information,
or selling alcoholic beverages, non-cigarette tobacco	business website URL and brief
products, e-cigarettes or prescription drugs/devices.	business summary to aup@paypal.com
Activities involving gambling, gaming and/or any other	
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