

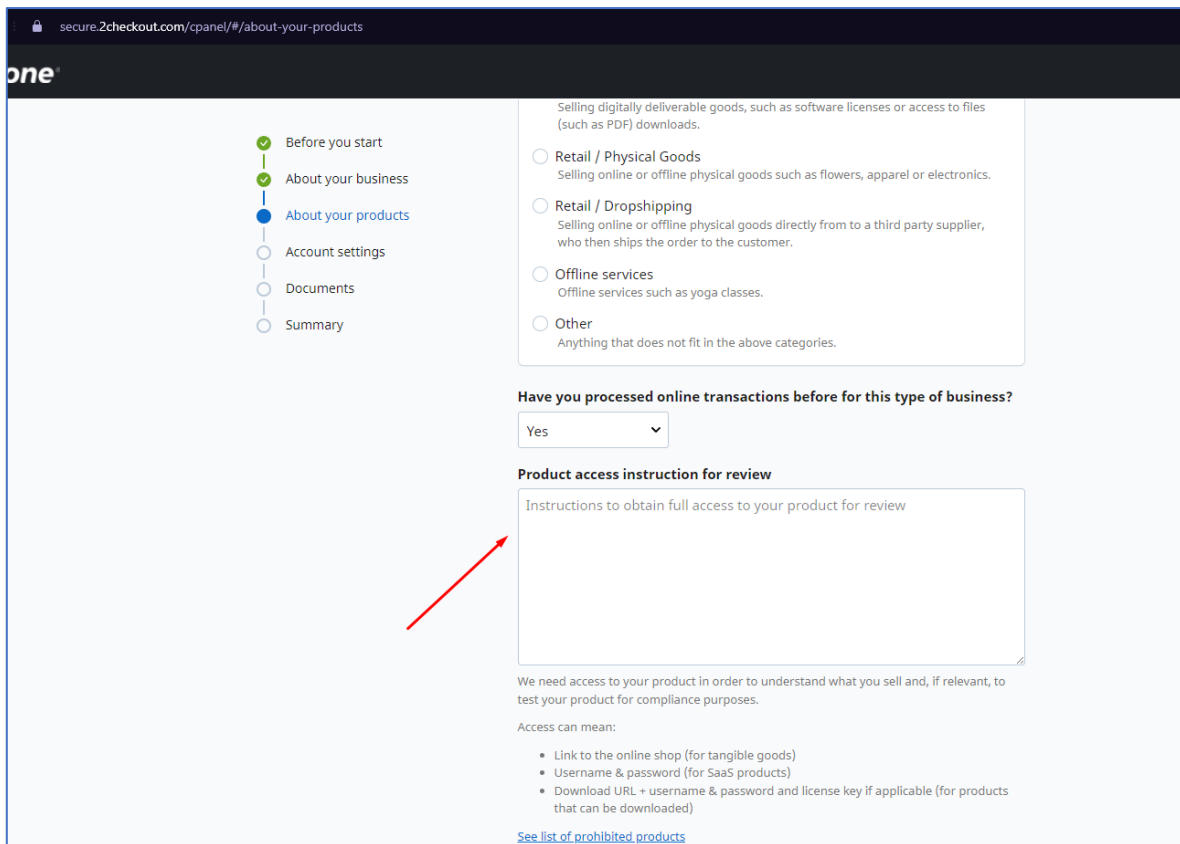
1.- Instrucción de acceso al producto para revisión

Por favor complete este campo

Necesitamos acceso a su producto para comprender lo que vende y, si corresponde, para probar su producto con fines de cumplimiento.

Acceso puede significar:

- Enlace a la tienda online (para bienes tangibles)
- Nombre de usuario y contraseña (para productos SaaS)
- URL de descarga + nombre de usuario y contraseña y clave de licencia, si corresponde (para productos que se pueden descargar)



The screenshot shows a web form titled 'one' with a dark header. The URL in the browser is 'secure.2checkout.com/cpanel/#/about-your-products'. On the left, a vertical progress bar shows five steps: 'Before you start' (checked), 'About your business' (checked), 'About your products' (active, highlighted in blue), 'Account settings', 'Documents', and 'Summary'. The main content area is divided into two columns. The right column contains radio button options for product types: 'Retail / Physical Goods' (with a description), 'Retail / Dropshipping' (with a description), 'Offline services' (with a description), and 'Other' (with a description). Below these is a dropdown menu labeled 'Have you processed online transactions before for this type of business?' with 'Yes' selected. Underneath is a section titled 'Product access instruction for review' with a large text input field. A red arrow points to this field. Below the input field, there is explanatory text: 'We need access to your product in order to understand what you sell and, if relevant, to test your product for compliance purposes.' and 'Access can mean:' followed by a bulleted list: 'Link to the online shop (for tangible goods)', 'Username & password (for SaaS products)', and 'Download URL + username & password and license key if applicable (for products that can be downloaded)'. At the bottom, there is a link 'See list of prohibited products'.

secure.2checkout.com/cpanel/#/about-your-products

one

Before you start
About your business
About your products
Account settings
Documents
Summary

☐ Selling digitally deliverable goods, such as software licenses or access to files (such as PDF) downloads.

☐ Retail / Physical Goods
Selling online or offline physical goods such as flowers, apparel or electronics.

☐ Retail / Dropshipping
Selling online or offline physical goods directly from to a third party supplier, who then ships the order to the customer.

☐ Offline services
Offline services such as yoga classes.

☐ Other
Anything that does not fit in the above categories.

Have you processed online transactions before for this type of business?

Yes

Product access instruction for review

Instructions to obtain full access to your product for review

We need access to your product in order to understand what you sell and, if relevant, to test your product for compliance purposes.

Access can mean:

- Link to the online shop (for tangible goods)
- Username & password (for SaaS products)
- Download URL + username & password and license key if applicable (for products that can be downloaded)

[See list of prohibited products](#)

2.- Número de Teléfono o Celular del Señor RAFAEL RODOLFO MARTINEZ LANFRANCHI

secure.2checkout.com/cpanel/#/stakeholders/add-stakeholder/0

Verifone

Before you start
About your business
Financial details
Stakeholders
About your products
Account settings
Documents
Summary

Activate your account

Edit stakeholder

First name
RAFAEL RODOLFO

As written in the national identification ID

Last name
MARTINEZ LANFRANCHI

Stakeholder type
Owner

Email
rafaelmartinez@multitestreasures.com

Phone
Example: 234 567 890

Please fill in this field

3.- BANCO, CÓDIGO SWIFT Y NÚMERO DE CUENTA para realizar las transferencias internacionales para que 2checkout pueda realizar las transferencias

Activate your account

Account settings

Select the way you want the collected funds to be transferred to you, after retaining the 2Checkout commissions.

Your selected pricing plan is:
[2SELL](#)

Payout method
Wire transfer

Transfer of funds to your bank account

Payout currency
USD

You can read more details such as payout details, dates and limits in [this article](#).

Bank

Bank Account
RO098BCYP00000001234567890

4.- URLS de Políticas:

- Política de Reembolso
- Política de Entrega
- Política de Privacidad

Policies

Due to industry regulations, all websites must present to their customers their policies for privacy, delivery and refund. You can choose to use the ones created by 2Checkout or use your own.

REFUND POLICY

☐ 2Checkout's standard refund policy

Your own refund policy URL

ie:

DELIVERY POLICY

☐ 2Checkout's standard delivery policy

Your own delivery policy URL

ie:

PRIVACY POLICY

☐ 2Checkout's standard privacy policy

Your own privacy policy URL

ie:

5.- Comprobante de domicilio válido - Empresa (Documento Anexo)

El nombre, la dirección residencial completa y la fecha de emisión deben aparecer en el documento para que sea aceptable. Las facturas de servicios públicos y los extractos bancarios no deben tener más de 3 meses. (Comprobante de Pago de servicios públicos que evidencie que el local de dirección de la empresa pertenece a la Empresa)

Valid proof of address

Name, full residential address and date of issue should appear on the document to be acceptable. Utility bills and bank statements should be not older than 3 months

Drag and drop file here

or

[Browse](#)

Allowed file types: .docx, .jpg, .png, .gif, .pdf, .xlsx.
Maximum upload file size: 10 MB.

6.- Estado de Cuenta (Documento Anexo)

No más de 3 meses, que muestre el nombre y la dirección del propietario de la cuenta de pago. (Debe de corresponder a la cuenta bancaria que se registrará para las transferencias internacionales, en lo posible debe de estar a nombre del titular)

Bank account statement
Not older than 3 months, displaying the payout account owner name and address.

Drag and drop file here
or
[Browse](#)



Allowed file types: .docx, .jpg, .png, .gif, .pdf, .xlsx.
Maximum upload file size: 10 MB.

7.- Comprobante de domicilio válido - Titular (Documento Anexo)


El nombre, la dirección residencial completa y la fecha de emisión deben aparecer en el documento para que sea aceptable. Las facturas de servicios públicos y los extractos bancarios no deben tener más de 3 meses. (Comprobante de Pago de servicios públicos que evidencie que el titular reside en la dirección de su residencia)

RAFAEL RODOLFO MARTINEZ LANFRANCHI's documents

Valid government issued ID
Make sure the upload file includes your photo

 DNI Rafael.pdf 

[Upload new](#)

Valid proof of address 
Name, full residential address and date of issue should appear on the document to be acceptable. Utility bills and bank statements should not be older than 3 months

Drag and drop file here
or
[Browse](#)

Allowed file types: .docx, .jpg, .png, .gif, .pdf, .xlsx.
Maximum upload file size: 10 MB.

8.- Otros documentos (Documentos Anexo)

Cualquier otro documento que pueda evidenciar la titularidad de la empresa.

Other documents

Other documents

Any other relevant documents

Drag and drop file here
or

[Browse](#)

Allowed file types: .docx, .jpg, .png, .gif, .pdf, .xlsx.
Maximum upload file size: 10 MB.