



Katherine Horton <contact@stop007.org>

About your PayPal account

3 messages

service@paypal.com <service@paypal.com>
To: "contact@stop007.org" <contact@stop007.org>

Fri, Jan 19, 2018 at 5:06 AM

Dear Katherine Horton,

Thank you for choosing PayPal to process payments for your organization. As part of our Compliance Program to ensure greater security for your PayPal account, we ask charities and non-profit organizations (NPOs) to provide some additional information so we can complete our review process.

Here's what we need:

01. An Evidence of Tax Exempt Status, non-profit organization registration status or organizational statutes stating the entity is complying with Switzerland Civil Code Article. 60.
02. The link to the official government website to help us verify your organization's tax exempt status or non-profit organization status, if applicable.
03. A summary on the nature of the organization (the organization's mission statement), and type and purpose of payments that you intend to process through PayPal.
04. Website URL of your organization.
05. Specify the reason and purpose of receiving donations.
06. Add a bank account under your organization's name in your PayPal account.
07. A bank statement or voided check for the account(s) you added in PayPal account under the organization's name.
08. A letter of authorization on official letterhead of your organization, signed by an officeholder/bearer (e.g. Chairman, Secretary, Treasurer), to indicate the authorized persons (the PayPal account holder must be authorized) to manage all PayPal account related activities. The letter should meet the following requirements:
 - (1) The letter needs to be printed on the organization's letterhead. The organization stamp (if available) should be added in the signature section.
 - (2) Please include the specific email address of this PayPal account in the contents of your authorization letter.
 - (3) One of the named authorized persons should be the PayPal account holder and responsible for all PayPal account related activities.
 - (4) The person signing the letter should be a different person from the authorized PayPal account holder and could be an officeholder/bearer (e.g. Chairman, Secretary, or Treasurer). Please state that the authorized person is acting for and on behalf of the organization in handling all matters related to the management of the PayPal business account.
 - (5) If the account holder is the sole owner of the business (i.e. there are no other officeholder/bearer), he/she may sign the letter. The organization stamp is required in the signature section.
 - (6) Please use the full legal name for each authorized & authorizing person in the letter, and no acronym or abbreviation shall be included.
09. A proof of identity of both the authorized PayPal account holder and the person signing the letter of authorization. Examples of acceptable proof of identity (with photo) include: National Identity Card (recto and verso sides), Passport and Driver's License.
10. A valid proof of address document
 - Proof of address document, such as a copy of a utility bill, bank or credit card statement under your organization's name. Please note the address on the statement must match the PayPal account and must be issued within recent 6 months.

You can upload your scanned documents through the Resolution Center in your PayPal account.

Alternatively, you can fax the required documentation to 1-303-395-2862, ATTN: Compliance – Due Diligence. If you fax documents, please print a fax cover sheet in the Resolution Center or include your email address as registered on your PayPal account on each page.

If you have any questions, please contact us directly at apacdd@paypal.com.

We appreciate your cooperation and timely response.

Sincerely,
Mareep
PayPal Compliance Department
PayPal

Please do not "reply" to this email because we're not monitoring this inbox. You can get in touch directly at apacdd@paypal.com.

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Dr. Katherine Horton <contact@stop007.org>
To: apacdd@paypal.com

Wed, Jan 24, 2018 at 9:06 PM

Hello,

I received the email below and was asked to certify my tax-exempt status. As it stands, I am collecting donations as a private person for a very small project. I consulted the tax authorities in my Canton in Switzerland and as the sums are rather small, the administrative burden of registering a charitable organisation are too high. Therefore, I was advised to collect money as a private person.

With view to that, could you let me know what I have to do and what the purpose would be to registering a charitable project with you? Are there any tax benefits?

Thank you for your help,

Katherine Horton
[Quoted text hidden]

Dr. Katherine Horton <contact@stop007.org>
To: apacdd@paypal.com, euaup@paypal.com

Wed, Apr 4, 2018 at 7:02 PM

Dear Sir/Madam,

You have blocked my account on the 16th of March, despite the fact that I had phoned your helpline already in January and tried to have the issue resolved by emailing apacdd@paypal.com on the 24th of January as advised by PayPal Customer Services. I didn't get a reply to my questions that I have asked in that email and my account was simply blocked without further warning. I now request that my account is reopened immediately. I have not been provided with a valid reason why you are keeping my money under lockdown. I consider your actions to be highly unlawful.

I request that you let me access the funds immediately and no later than within a week.

Yours sincerely,

Dr. Katherine Horton
[Quoted text hidden]