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First, we use the national database to confirm your personal data or your business entity. However, finding data in a national database sometimes doesn't work because the information isn't available or your name or address has changed. If we are unable to verify your personal information, we will ask you to send us documents confirming your identity through your PayPal account. See the guide below to explain which documents we may or may not accept. Proof of identity verification must contain information such as first and last name, date of birth, date of issue and expiry date and document ID number. The name in this document must match the name you registered in the PayPal account. Acceptable proof of identity documents is:Passport driver's license or passport cardStatuth or government IDMilitary IDState medical records, student cardsDisclosed, partial or obscured DocumentsNote: If you have recently changed your name and the information on your personal document does not match the information in your account, you may need to provide additional documentation to show that the name has changed. Proof of residence document confirming where you live. This document must show your full name and residential address. We can only check physical addresses, not PO Box addresses. Acceptable proof of title documents is:Utility bill (Date in last 12 months)Account for cell phone or stable phone (Date in last 12 months)Motor vehicle registration (Date in last 12 months)401k/Brokerage statement (Date last 1 2 months)Copy grant deed on Home or Lease Agreement for HomeBank or credit card statement All waybillsExpired, Parts or documentsA document 9-cif SSN/TIN allocated from the Internal Arrivals Service or the Social Security Administration. Acceptable proof of SSN/TIN documents includes:Social Security CardLetter from the IRS assigning form SSN or ITIN1099 (Date in last 12 months)Employer issued W2 (Date in last 12 months)Paystub with full SSN (Date in last 12 months)3. customer prepared tax documents (Date in the last 12 months, i sign 3. Party preparer)KoverteA-only-prepared tax documentsIskad, Partial and validated documentsNote: If you do not have access to any of these documents, you can go to your local Social Security Office and request a letter to your Social Security Number.Business Entity Verification Proof of business identityA document that confirms your business entity identifier (EIN) i Tax identification identification number The company name in this document must match the full name on PayPal account. Acceptable proof of business identity documents include :Copy of the IRS Letter that assigns EIN/TINScreen printing EIN/TIN allocated with real time during the web applicationPrevious annual business tax return, prepared and signed by 3. customer draw upTeljatelj bank statement shows truncated EIN/TIN (Yes to the last 12 months)Current credit card printout u display of cut-off EIN/TIN (Date of expiry 12 months)Other documents issued from the government within 12 months)Other documents issued by the government in the context of 9-cif business names i 9-ciflični EIN/TIN (Dated in last 12 months)Self-completed applicationsSelf-prepared tax documentsExpired, Shared documentsProof of Business AddressA evidence of the adresama document, according to your business entity's correspondence address. We can only check physical addresses, not PO Box addresses. All documents must be the date of the last 12 months. Acceptable proof of business address documents include:Current utility or telephoneSecable insurance or tax statements Government business licence/permissionDecile certificate of good status (active balance)Current bank statement showing full name of the credit cardNateme full business nameSaumping registration document entered in the accounts with the Secretary of State (this is a certificate of inclusion, Partnership Agreement, or comparable business registration document)KovertelInverte, invoices, we have documentsQuoted, shared or ted documentsProof on the commercial existenceA current document issued by the Secretary of State (or equivalent agency) from the bet that the business entity complies with the applicable provisions of the law of the state is in good condition, and is authorized to operate. The company name in this document must match the full company name in your PayPal account. Acceptable proof of commercial existence includes: authorisation/business authorisation issued by the GovernmentObvious Certificate of Good Status (active status)Other registration document filed with the Secretary of State (i.e. certificate of inclusion, partnership agreement or comparable company registration document)Note: All documents must be given within the last 12 months. Each credit card or payment method in OwnerRead requires you to enter the DBA Name/Text of the statement PayPal so that it can be shown to the guest during the acceptance of the offer, payment processing and in the rental agreements. For PayPal, the printout text looks like this: PayPal \*YourBusinessName Part for asterisk (\*) is what you need to find and deliver when creating a payment method in OwnerRe. In the example above, this is part of YourBusinessName. To find this, go to PayPal account and sign in. Find the Settings &gt; account area. 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For example, the costs charged by my company, Awio Web Services LLC, appear as PayPal \*AWIO. You can also set an extended name that only some banks display in their interfaces, and usually includes your phone number if someone will have to contact you about the cost. To set this up, go to Profile &gt; payment settings on the website &gt; receive payment settings and you have two fields to fill in... Credit card statement name and Extended Credit Card Statement Name. I recommend you use Gate2Shop if it is very important for you to show that the company name on the credit card statement , it will not be long I recommend to open a Merchant Account with CardService International or First Data... When a PayPal on their credit card statements, they may not recognize the purchase and request a refund from their credit card... If they see the real name of the company, they'll be very familiar with it, because that's where they made the purchase... It also helps with your company's brand... 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