

Forum:[Hack Forums](#)

Thread: [PayPal Limitation - Legitimate Information - Need Recommendations](#)

Windows 98 - December 6, 2016, 2:05 pm

My PayPal was limited last night. It has roughly \$2,400 in it.

All the information I used was legitimate, and I do not believe I broke any Terms of Service.

There's one problem, though. They are asking for the following on top of the normal stuff like bank statements etc:

- Provide Invoices of the Merchandise I'm selling
- Provide Proof of Delivery
- Provide more information about payments

What I was selling was a virtual service. I'm not required to own a thing, so I'm not sure what to do about the top two.

For the last one, all of my payments were made via Friends/Family. Is that against the Terms if you are actually selling a service? If so, should I make something up?

Riyu - December 6, 2016, 2:06 pm

Yeah you broke the ToS by accepting service payments as F&F

problems.x - December 6, 2016, 2:08 pm

You got fucked, since its in ur moms name tell her to deal with it if she is gucci with it

Windows 98 - December 6, 2016, 2:09 pm

(Dec 6, 2016 03:08 PM)Incapability Wrote: [\[CITE\]](#) You got fucked, since its in ur moms name tell her to deal with it if she is gucci with it
She's fine with doing whatever.

(Dec 6, 2016 03:06 PM)Riyu Wrote: [\[CITE\]](#) Yeah you broke the ToS by accepting service payments as F&F

So should I say that I was receiving gifts from family/friends or something?

Killer Kamal - December 6, 2016, 2:10 pm

Paypal won't allow you to use your money until after 180 days.

Varane - December 6, 2016, 2:11 pm

(Dec 6, 2016 03:10 PM)Killer Kamal Wrote: [\[CITE\]](#) Paypal won't allow you to use your money until after 180 days.

Yeah just be patient, i had an account with \$900 stuck on it and i just waited to withdraw.

M?tt - December 6, 2016, 2:12 pm

You can always mail a package to someone here, get a tracking number, and use this information to provide proof of an item being shipped.

If this would work (maybe someone can provide light on this situation), I will gladly send you my address and such to assist you in getting this unlimited.

asvps - December 6, 2016, 2:12 pm

There is no need to fake proof, simply create a word document explaining that you are selling a virtual service and where you get the virtual service and convert it to a .pdf attach it to wherever they ask for shipping etc, and I believe they'll accept that.

Windows 98 - December 6, 2016, 2:12 pm

(Dec 6, 2016 03:11 PM)Vyrez. Wrote: [\[CITE\]](#) Yeah just be patient, i had an account with \$900 stuck on it and i just waited to withdraw.

Yeah I knew about that, but I really hope to get this fixed soon...

It'd be fine if I didn't do the friends/family situation, but not sure what to do now that I did...

(Dec 6, 2016 03:12 PM)asvps Wrote: [\[CITE\]](#) There is no need to fake proof, simply create a word document explaining that you are selling a virtual service and where you get the virtual service and convert it to a .pdf attach it to wherever they ask for shipping etc, and I believe they'll accept that. What if I only accepted friends/family though? Isn't that violating their terms so it won't work?

FiftyTwo - December 6, 2016, 2:28 pm

(Dec 6, 2016 03:12 PM)asvps Wrote: [\[CITE\]](#) There is no need to fake proof, simply create a word document explaining that you are selling a virtual service and where you get the virtual service and convert it to a .pdf attach it to wherever they ask for shipping etc, and I believe they'll accept that.

Chances are you'd be permanently limited and banned from PayPal for this.

Virtual goods are heavily disliked by PayPal - and especially if you use F&F payments.

Killer Kamal - December 6, 2016, 2:30 pm

(Dec 6, 2016 03:12 PM)Windows 98 Wrote: [\[CITE\]](#) Yeah I knew about that, but I really hope to get this fixed soon...

It'd be fine if I didn't do the friends/family situation, but not sure what to do now that I did...

What if I only accepted friends/family though? Isn't that violating their terms so it won't work? You will need to come with a good excuse. Paypal is not dumb like before.

Windows 98 - December 6, 2016, 2:30 pm

(Dec 6, 2016 03:30 PM)Killer Kamal Wrote: [\[CITE\]](#) You will need to come with a good excuse. Paypal is not dumb like before.

I don't understand how they can be like "that's not true, you are lying" without proof. How isn't this illegal smh!?

grady - December 6, 2016, 2:31 pm

It's them making sure you have a legitimate business.

Depending on what you're doing, just give them a call, explain, and ask for a suggestion on what documents you should submit according to their response.

Quote:What I was selling was a virtual service. I'm not required to own a thing, so I'm not sure what to do about the top two.

Explain that ^

Quote:For the last one, all of my payments were made via Friends/Family. Is that against the Terms

if you are actually selling a service?

Try not to make a mention of it/avoid the subject completely. I doubt they'll bring it up.

If you continue to use F&F, they'll remove your account's ability to receive F&F payments, so try not to make it a habit.

Windows 98 - December 6, 2016, 2:35 pm

(Dec 6, 2016 03:31 PM)?Infamy Wrote: [\[CITE\]](#) It's them making sure you have a legitimate business. Depending on what you're doing, just give them a call, explain, and ask for a suggestion on what documents you should submit according to their response.

Explain that ^

Try not to make a mention of it/avoid the subject completely. I doubt they'll bring it up.

If you continue to use F&F, they'll remove your account's ability to receive F&F payments, so try not to make it a habit.

Thank you - I appreciate it greatly.

grady - December 6, 2016, 2:40 pm

(Dec 6, 2016 03:35 PM)Windows 98 Wrote: [\[CITE\]](#) Thank you - I appreciate it greatly.

Legitimately, if you ever have ANY issue with PayPal.

Call.

(unless ur like fucking 12 and sound 12)

Killer Kamal - December 6, 2016, 3:05 pm

(Dec 6, 2016 03:30 PM)Windows 98 Wrote: [\[CITE\]](#) I don't understand how they can be like "that's not true, you are lying" without proof. How isn't this illegal smh!?

People can use fake "paypals" to do a transaction. They can send from unverified accounts and that is a big red flag on paypal system. If you recieve large money of unverified accounts paypal will start to flag your account and it can lead to a limitation.

Nice Net Bro - December 6, 2016, 3:08 pm

(Dec 6, 2016 03:12 PM)M?tt Wrote: [\[CITE\]](#) You can always mail a package to someone here, get a tracking number, and use this information to provide proof of an item being shipped.

If this would work (maybe someone can provide light on this situation), I will gladly send you my address and such to assist you in getting this unlimited.

Im doing this and never had any issues doing this its also a great defence to combat chargebacks.

Cavalier - December 6, 2016, 3:09 pm

No, no one in this thread can give you an actual way to get it unlimited. I can how ever. PM me your skype and Ill help you out friend.

SUI-3183372 - December 6, 2016, 4:45 pm

(Dec 6, 2016 03:05 PM)Windows 98 Wrote: [\[CITE\]](#) Provide Invoices of the Merchandise I'm selling Even if all you're doing is rendering services, you are still legally required to invoice your customers to show proof of transaction. Failure to do so is a breach of PayPal's Terms of Service.

(Dec 6, 2016 03:05 PM)Windows 98 Wrote: [\[CITE\]](#) Provide Proof of DeliveryYou're providing digital services, not tangible good, this can be explained and bypassed easily.

(Dec 6, 2016 03:05 PM)Windows 98 Wrote: [\[CITE\]](#) Provide more information about paymentsThis

goes back to the first point, without a website or proof of invoices, it's going to be tough for you.

(Dec 6, 2016 03:05 PM)Windows 98 Wrote: [\[CITE\]](#) For the last one, all of my payments were made via Friends/Family. Is that against the Terms if you are actually selling a service? If so, should I make something up? Accepting payments as Friends and Family for services rendered is strictly against PayPal's Terms of Service. This alone may be the nail in the coffin.

(Dec 6, 2016 03:12 PM)M?tt Wrote: [\[CITE\]](#) You can always mail a package to someone here, get a tracking number, and use this information to provide proof of an item being shipped.

If this would work (maybe someone can provide light on this situation), I will gladly send you my address and such to assist you in getting this unlimited. (Dec 6, 2016 04:08 PM)Nice Net Bro Wrote: [\[CITE\]](#) Im doing this and never had any issues doing this its also a great defence to combat chargebacks. Doesn't the address need to match the sender's address on their PayPal account?

FamousHater - December 6, 2016, 4:51 pm

i remember when u created that bragging thread members said u would be limited.

u accepted to many payments to fast in a short amount of time.

gg

???? - December 6, 2016, 7:49 pm

PayPal is easy as shit to get reopened if you have 30-120 minutes and legit info. Just speak to a manager and don't let up.

Windows 98 - December 6, 2016, 7:50 pm

(Dec 6, 2016 08:49 PM)Scorpi0n Wrote: [\[CITE\]](#) PayPal is easy as shit to get reopened if you have 30-120 minutes and legit info. Just speak to a manager and don't let up.

I've tried...I don't know what to do...