

i For sellers who go through:

- Aggregator
- Own API

FR EN **1**

MY ACCOUNT

- My seller settings
- My pro settings** **2**
- Information on the company
 - KYC Form** **3**
 - Default comments on offers
 - My logo
 - My pro subscription
 - My return policy
 - About my shop
 - Regulatory data
- Vacation mode
- Contact us
- Log out



DARTY MyTestShop FR EN **4**

My KYC File

File number : 164038

1 Identification 2 Company address 3 Financial activity 4 Identification of influential people 5 AEO/FATCA reporting

SAVE AND CONTINUE LATER SUBMIT MY CASE START OVER MY KYC APPLICATION

PERSONAL DATA PROTECTION: YOUR DATA IS PROTECTED

Information indicated as mandatory is necessary for the review of the application. Personal data collected on this form are processed by BNP Paribas and its processors in order to approve the opening of the Payment Account. In case of approval, information may be retained for up to 10 years after termination of the contractual relationship, three years following refusal if it is not approved. Information on the processing of data and on the exercise of their rights by the individuals whose data is processed is included in BNP Paribas Data Protection Notice delivered to the Seller and available on the Bank's websites such as "mabanqueentreprise.bnpparibas". The Seller undertakes to inform the relevant individuals of the processing to be performed and to bring to their attention the Data Protection Notice.

1. Identification

Company Identification

Legal name
Lavador Retail B.V.

Company creation date

Company Nationality



- 1** Click on the user icon
- 2** Click on *My pro settings*
- 3** Click on *KYC Form*
- 4** Your Shop ID is here