

# CASH2CART PRIVACY POLICY

November 2025

## WELCOME TO CASH2CART

Version 1.1 – November 2025

Cash2Cart is a brand operated by ShopUnlocked LLC (Florida, USA)

*(English version controls in case of translation inconsistencies)*

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### 1. INTRODUCTION

This Privacy Policy explains how **Cash2Cart**, operated by **ShopUnlocked LLC** (“Cash2Cart”, “we”, “our”, “us”), collects, uses, stores, and protects your personal information when you interact with our service.

Cash2Cart is a **purchasing facilitation service**.

We do **not** provide banking, remittance, e-wallet, stored-value, or financial services.

By using Cash2Cart, you agree to this Privacy Policy.

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### 2. DATA WE COLLECT

We only collect the information required to:

- verify your payment
- verify your identity for security purposes
- complete your purchase request
- communicate with you
- prevent fraud
- comply with contractual obligations

We do **not** collect or store bank login credentials, PINs, full debit card numbers, or passwords.

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#### 2.1 Information You Provide

- Full name
  - Email address
  - Phone number / WhatsApp number
  - Country of residence
  - Payment proof (screenshots, transaction IDs)
  - Purchase request details (product links, order instructions)
  - Delivery details (if you choose a freight provider)
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## 2.2 Minimal Internal KYC Information

Cash2Cart performs **basic internal customer verification** (“light KYC”) for:

- identity confirmation
- fraud prevention
- safety and service integrity
- compliance with obligations required by our reload processor

This is **not** regulatory KYC/AML and is **not** equivalent to bank-level verification.

The information may include:

- confirmation of your full name
- confirmation of your payment source
- comparison of details in your payment proof
- verification of the consistency of your requested purchase

We **do not** require or collect:

- government ID numbers
- passport numbers
- biometrics
- tax identification numbers
- behavioral biometrics
- bank account numbers (unless visible in a payment screenshot you provide)

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## 2.3 Information Collected Automatically

- IP address
- Browser type
- Device type
- Basic site analytics (pages visited, time of visit)

We do not track keystrokes, location, or install tracking technologies beyond standard analytics.

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## 3. HOW WE USE YOUR INFORMATION

Your information is used solely to operate the Cash2Cart service:

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## ✓ To verify payments

We confirm that the funds you sent have reached our accounts.

## ✓ To complete purchase requests

We apply your Reload Amount to the product you requested.

## ✓ To communicate with you

Through email, WhatsApp, and our website contact form.

## ✓ To prevent fraud and abusive activity

We screen for:

- suspicious transaction patterns
- fake payment proofs
- inconsistent identity information
- prohibited purchase requests

## ✓ To operate and improve our website

Anonymous analytics may be used to enhance performance.

## ✓ To fulfill legal and contractual obligations

If required by law or necessary to protect our business.

We **never** sell personal information.

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## 4. HOW WE SHARE INFORMATION

Your data may be shared only in the following situations:

### 4.1 Service Providers (Strictly Limited Access)

Such as:

- secure cloud storage
- communication and messaging tools
- website hosting
- fraud-screening software

These providers are bound by confidentiality and data protection obligations.

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### 4.2 Merchants & Vendors

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Only to the extent required to complete your requested online purchase.

Example: name, shipping address (if applicable).

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## 4.3 Freight Providers (If You Choose One)

If you provide a delivery address belonging to your freight forwarder, the merchant will receive that information.

Cash2Cart does not interact with freight providers.

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## 4.4 Legal Obligations

We may disclose information if required by:

- a valid legal request
  - court order
  - U.S. law enforcement
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## 4.5 Business Protection

We reserve the right to process or disclose limited data to:

- prevent fraud
  - investigate abuse
  - enforce our Customer Agreement
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## 5. PAYMENT PROOF & VERIFICATION

Because Cash2Cart only acts **after funds are received**, we require clear proof of payment.

**You must provide:**

- full screenshot of the transaction
- date and time
- sender name
- transaction ID
- amount sent

Blurry, incomplete, cropped, or altered images will be rejected.

Processing begins **only after** actual receipt of funds is confirmed.

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## 6. FOREIGN CURRENCY & ACCEPTANCE LIMITS

Cash2Cart is operated in the United States.

Acceptance of foreign currencies (mobile wallets or bank accounts outside the U.S.) is a **privilege**, not a guarantee.

We may:

- limit foreign currency acceptance
- suspend certain payment channels
- adjust amounts due to exchange rate fluctuations
- require extra verification for foreign payments

Foreign currency acceptance may be discontinued at any time without notice.

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## 7. COOKIES & BASIC ANALYTICS

Cash2Cart uses:

- essential cookies for website operation
- analytics cookies for performance monitoring

We do **not** use advertising cookies, tracking pixels, or behavioral profiling.

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## 8. DATA STORAGE & SECURITY

We use:

- encrypted cloud storage
- restricted-access systems
- security monitoring
- data minimization

Data may be processed or stored in the U.S. or in secure international server locations.

We retain data only as long as necessary for:

- service completion
- fraud prevention
- legal compliance
- internal record-keeping

After this period, data is securely deleted.

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## 9. CUSTOMER RIGHTS

You may request:

- access to your data
- correction of inaccurate data
- deletion of data (where legally permissible)
- clarification of how your data is used

Requests may be submitted via:

 [support@cash2cart.com](mailto:support@cash2cart.com)

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## 10. CHILDREN'S PRIVACY

Cash2Cart is intended for adults **18+**.

We do not knowingly collect information from minors.

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## 11. INTERNATIONAL DATA TRANSFERS

Your data may be transferred to secure servers outside your country for legitimate operational purposes.

We maintain security protections regardless of location.

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## 12. UPDATES TO THIS POLICY

This Privacy Policy may be updated periodically.

Changes take effect upon posting.

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## 13. CONTACT INFORMATION

Cash2Cart – Operated by ShopUnlocked LLC

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