



Online

Guide to website compliance



Guide to website compliance

To start taking payments online for your business, you'll need to ensure that your website is fully compliant with the website requirements contained in this guide. Please note these are mandatory rules for eCommerce customers and set out by the card schemes.

Please be advised that the checklist is limited to card scheme requirements. Our approval of your website in this regard should not be relied upon by you as confirmation that your website is compliant with all Laws (as is required under your Terms of Service with Elavon). We would advise that you seek independent advice if you are unsure of the legal requirements that apply to an eCommerce website.

1. Include business name

This is your “Doing Business As” (DBA) name, also known as trading name.


Your business name should be the same as that will appear on the cardholder’s statement.

Shop Name

Description of goods and services

Country:

Currency: United Kingdom (£) GBP




Special Offer whilst stocks last

£35.99

save 25%


[add to basket](#)



Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed diam nonummy nibh euismod

£25.99


[add to basket](#)



Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed diam nonummy nibh euismod

£13.99

[add to basket](#)



Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed diam nonummy nibh euismod

£56.99

[add to basket](#)

Welcome Sam [edit profile](#)

Your basket value [edit basket](#)

Item One	1	£ 25.99
Item Two	2	£ 10.00
Item Three	1	£ 20.00
Goods total		£ 55.99

Delivery options

- 4-10 day delivery £ 0.00
- 3-5 day first class post £ 3.00
- Next day secure £ 5.00

Total £ 55.99

click to accept all terms and conditions and statement regarding security controls used to protect customer's personal information or data.

[Confirm & checkout](#)

Company information

Shop Name, 104 Main Street
London, WE1 3FX, United Kingdom

Company Registration no: 123456789
VAT Registered: GB 123 456789 00

Contact information

Enquiries: +44(0)1812647141
enquiries@shopname.co.uk

Customer service: +44(0)1812647141
customerservice@shopname.co.uk

Terms and conditions

[Returns & refunds policy](#)
[Cancellation policy](#)
[Delivery policy](#)
[Privacy policy](#)

2. Include contact information






Display customer service contact information including email address or phone number.

In Europe if you deliver goods or services outside of your country, both a local and an internationally accessible telephone number is required.


If your business is in the UK and sells goods and services abroad, the international dialling code must be displayed next to the business contact number e.g. 020 3667 2312 should be displayed as +44 203 6672 312.

Shop Name


Description of goods and services

Country:     


Currency: United Kingdom (£) GBP



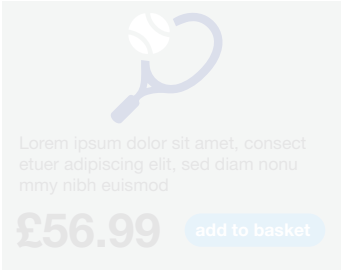
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Your basket value [edit basket](#)

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3. Include country of origin

You have to clearly display the main address including the country from which your business operates or regards as it's main office, either on the check-out page or a page leading up to it.


Include the registered office address and place of registration.

Shop Name

Description of goods and services

Country:     

Currency: United Kingdom (£) GBP



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save 25%







[add to basket](#)

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4. Include description of goods and services

Include a short description that clearly explains what your business offers to customers.

A short description should accompany each of the products or services you sell.

Shop Name

Description of goods and services

Country:

Currency: United Kingdom (£) GBP

Special Offer whilst stocks last
£35.99 [add to basket](#)

£25.99 [add to basket](#)

£13.99 [add to basket](#)

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5. Display price information, including currency






It's important to clearly show the relevant pricing and clear currency for each product or service.

Remember, many international customers prefer to pay in their home currency so by offering Elavon's Multi Currency Conversion service, you can offer pricing in over 100 currencies throughout your website.


If recurring payments will occur, the customer must be informed of this at the outset.

Shop Name

Description of goods and services

Country:     

Currency: **United Kingdom (£) GBP**




Special Offer whilst stocks last

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[add to basket](#)




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6. Include return, refund and cancellation policy

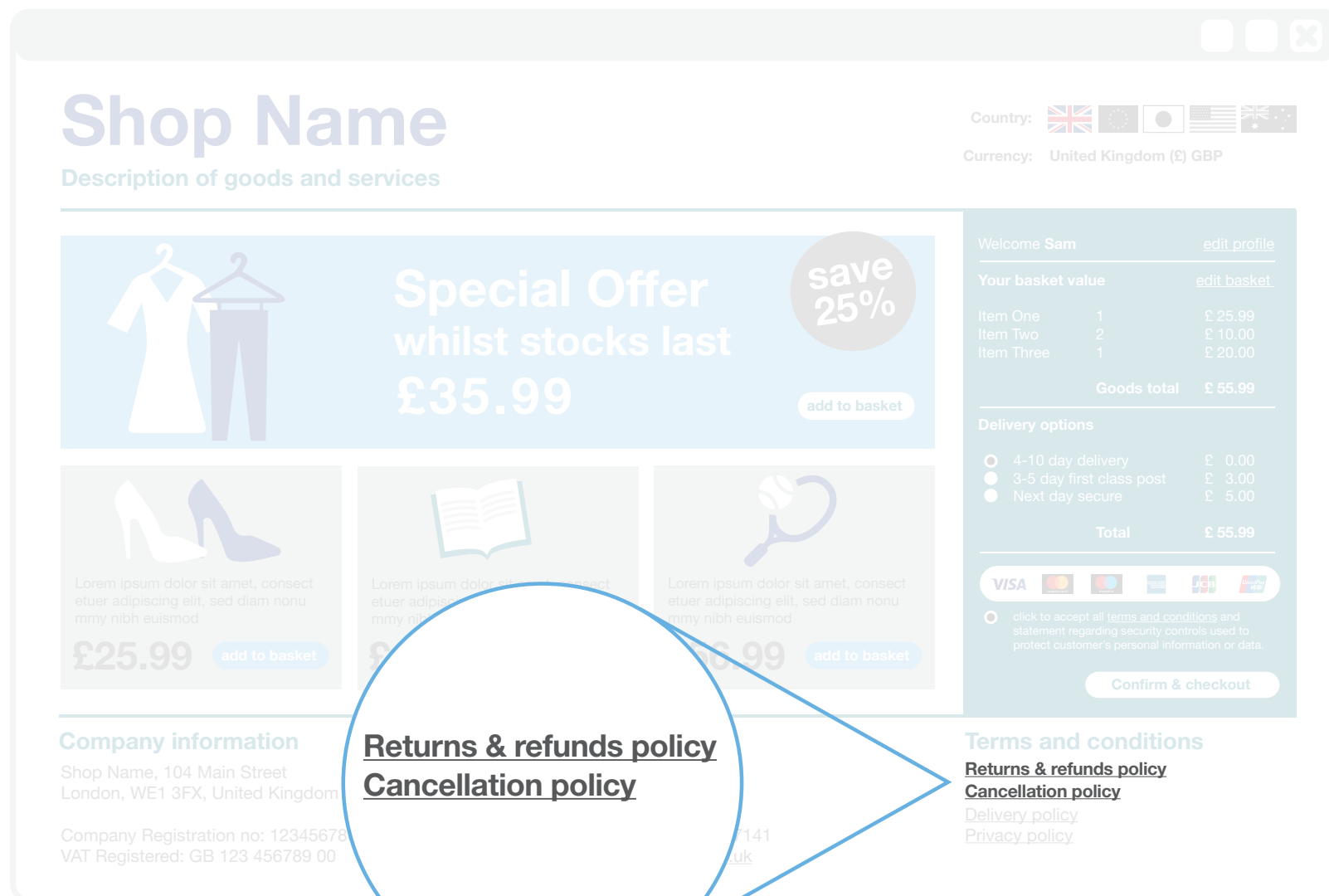
The policy has to include information on conditions that must be met, time limits and the procedure. It also should appear:

- in the sequence of pages before final checkout; or
- with a “click to accept” or other acknowledgement button or checkbox; or
- on the checkout screen, near the “submit” button; or
- in the terms and conditions (save for subscription payments of indeterminate length, which must be before the customer places the order).

If you offer a cancellation of a recurring purchase such as a subscription to a health club or a delivery of an item (delivered daily to weekly) you must tell your customers how to cancel their purchase.

For example: “You can cancel the purchase of <service> at any time before the cut off times relevant to your delivery day by visiting our home page, logging into your account and selecting the order you’d like to cancel, then “cancel this order”.

A sample policy is available on request.



7. Include privacy policy

A statement regarding security controls used to protect customer's personal information or data (privacy policy).

This policy is a stand-alone policy.
A sample policy is available on request.

The screenshot shows an e-commerce website interface. At the top left, the shop name is "Shop Name" with a description "Description of goods and services". On the top right, there are options for "Country" (United Kingdom, Europe, Japan, USA, Australia) and "Currency" (United Kingdom (£) GBP). The main content area features a "Special Offer whilst stocks last" for £35.99, a "save 25%" badge, and an "add to basket" button. Below this are three product cards: a dress for £25.99, a book for £13.99, and a tennis racket for £56.99, each with an "add to basket" button. On the right side, there is a user profile section for "Sam" with an "edit profile" link, a "Your basket value" section with an "edit basket" link, and a table of items in the basket. The basket table shows three items with their respective quantities and prices, totaling £55.99. Below the basket table are "Delivery options" with radio buttons for "4-10 day delivery" (£0.00), "3-5 day first class post" (£3.00), and "Next day secure" (£5.00). A "Total" of £55.99 is shown. Payment methods include VISA, Mastercard, American Express, and others. A checkbox for "click to accept all terms and conditions and statement regarding security controls used to protect customer's personal information or data." is present, with a "Confirm & checkout" button. At the bottom left, "Company information" is provided, including the shop name, address, and registration details. At the bottom right, "Terms and conditions" are listed, including "Returns & refunds policy", "Cancellation policy", "Delivery policy", and "Privacy policy". A large blue callout bubble with a pointer highlights the "Privacy policy" link.

Shop Name
Description of goods and services

Country:

Currency: United Kingdom (£) GBP

Welcome Sam [edit profile](#)

Your basket value [edit basket](#)

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Delivery options

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Total £ 55.99

VISA

click to accept all terms and conditions and statement regarding security controls used to protect customer's personal information or data.

[Confirm & checkout](#)

Company information
Shop Name, 104 Main Street
London, WE1 3FX, United Kingdom

Company Registration no: 12345678
VAT Registered: GB 123 456789 00

Terms and conditions
[Returns & refunds policy](#)
[Cancellation policy](#)
[Delivery policy](#)
[Privacy policy](#)

Privacy policy

8. Include delivery policy including any export restrictions (if known)

- If you don't deliver goods to certain countries, you must list them. For example: "We supply all over the world, excluding the list of countries below which have trade embargoes", then you list the countries in reference
 - Advise when goods are normally dispatched and how long it will take to reach your customer
 - Advise what your customers can do if they don't receive the goods
- A sample policy is available on request.

The screenshot shows a web browser window displaying a shop page. At the top, the shop name is "Shop Name" with a description "Description of goods and services". The country is set to "United Kingdom (€) GBP". A large banner features a "Special Offer whilst stocks last" for £35.99, with a "save 25%" badge and an "add to basket" button. Below the banner are three product cards: a dress for £25.99, a book for £15.99, and a tennis racket for £56.99, each with an "add to basket" button. On the right, a sidebar shows the user's profile ("Welcome Sam"), basket value (£55.99), and delivery options (4-10 day delivery for £0.00, 3-5 day first class post for £3.00, and next day secure for £5.00). At the bottom, there are sections for "Company information" and "Terms and conditions", with the latter containing links for "Returns & refunds policy", "Cancellation policy", "Delivery policy", and "Privacy policy". A blue callout bubble with the text "Delivery policy" points to the "Delivery policy" link in the terms and conditions section.

9. Include delivery methods






List your delivery methods, charges and timings, including policies for multiple shipments, if applicable.

- If there are differences in the delivery timings and charges for items, you should list them here
- Confirm how delivery will work to another country, to include timings and charges
- Confirm under which conditions a customer will expect multiple shipments. For example: "Orders may be delivered in one or more delivery or e.g. your items may arrive on different days or from different couriers, but you won't be charged for additional deliveries."


A sample policy is available on request.

Shop Name


Description of goods and services

Country:     


Currency: United Kingdom (£) GBP



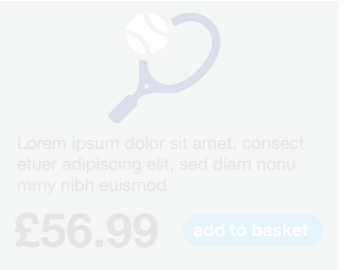
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10. Include purchase confirmation

Before presenting the payment page to your customer, you should include a step where your customer can confirm that they would like to proceed with their purchase.


- Your customers must agree to buy goods from you
- Some examples you can use are: “secure checkout”, “submit your order”, “confirm your purchase”

Shop Name


Description of goods and services

Country:     


Currency: United Kingdom (£) GBP



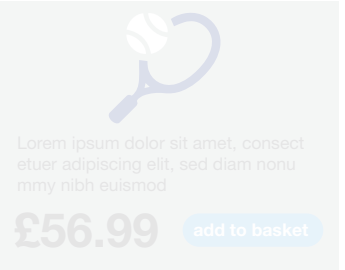
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£35.99 save 25% [add to basket](#)



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Welcome Sam [edit profile](#)







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11. Include payment logos

Show logos of card brands you accept. Logos must be visible, all the same size, style and colour.


- Include the logo for any other payment methods you accept such as PayPal, Apple Pay, Sofort etc
- Black and white logos are acceptable

Shop Name

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Checklist

Have you completed the checklist below?

- Include business name
- Include contact information
- Include country of origin
- Include description of goods and services
- Display price information, including currency
- Include return, refund, and cancellation policy.
- Include privacy policy
- Include delivery policy including any export restrictions (if known)
- Include delivery methods
- Include purchase confirmation
- Include payment logos

Please contact your sales representative at Elavon for a copy of the sample policies.

Elavon Financial Services DAC, trading as Elavon Merchant Services, is regulated by the Central Bank of Ireland.

Elavon Financial Services DAC, trading as Elavon Merchant Services, is deemed authorised and regulated by the Financial Conduct Authority. Details of the Temporary Permissions Regime, which allows EEA-based firms to operate in the UK for a limited period while seeking full authorisation, are available on the Financial Conduct Authority's website.