



## **Terms of Service**

Last updated:- 26th July 2018.

You indicate acceptance of these terms of service by placing an order with Bulk VAT Validator. These terms will not be varied for individual customers.

### **DEFINITIONS**

In this Agreement the following words and expressions shall have the following meanings:-

- "downtime" means any service interruption in the availability of the service.
- "intellectual property rights" means patents, trade marks, design rights, applications for any of the foregoing, copyright, topography rights, database rights, rights in know-how, trade or business names and other similar rights or obligations, whether registrable

or not in any country.

- "Bulk VAT Validator" means Bulk VAT Validator trading as Eventured Ltd a limited liability company registered in England, company N° 11203935, with the registered office address of:- International House, 24 Holborn Viaduct, City of London, London, EC1A 2BN.
- "IP address" stands for internet protocol address which is the numeric address for the server.
- "ISP" stands for internet service provider.
- "server" means the computer server equipment operated by Bulk VAT Validator in connection with the provision of the Service.
- "the Service" means provision of a web application to facilitate the bulk checking of VAT numbers for their validity with the EU VIES service located at:- [http://ec.europa.eu/taxation\\_customs/vies/vatRequest.html](http://ec.europa.eu/taxation_customs/vies/vatRequest.html)
- "Customer" means any business that subscribes to use "the Service" paid or unpaid.
- "virus" means a computer programme that copies itself or is copied to other storage media, including without limitation magnetic tape cassettes, memory chips, electronic cartridges, optical discs and magnetic discs, and destroys, alters or corrupts data, causes damage to the user's files or creates a nuisance or annoyance to the user and includes without limitation computer programs commonly referred to as "worms" or "trojan horses".
- "visitor" means a third party who has accessed the Website.

Product specifications and details may be found at [bulkvatvalidator.com](http://bulkvatvalidator.com)

Words denoting the singular shall include the plural and vice versa and words denoting any gender shall include all genders.

The headings of the paragraphs of this Agreement are inserted for convenience of reference only and are not intended to be part of or to affect the meaning or interpretation of this Agreement.

## INTRODUCTION

The Customer wishes to utilise the Bulk VAT Validator at [bulkvatvalidator.com](http://bulkvatvalidator.com) to bulk validate EU VAT numbers.

## CHARGES, PAYMENT AND MONEY-BACK GUARANTEE

- Payment methods include credit cards (including MasterCard and

Visa), debit cards (including Switch/Maestro) and direct debits.

- Bulk VAT Validator do not accept cheques, bank transfers, postal orders, cash or any other form of payment other than those outlined.
- Bulk VAT Validator do not provide credit facilities.
- Bulk VAT Validator provides a "Money-Back Guarantee". Should you be unsatisfied with the service for any reason, please contact us within 30 days of placing your order for a full refund. Customers are limited to using the money-back guarantee once.
- Payment for the Service is made via a monthly recurring subscription, the subscription will remain active unless specifically cancelled by the Customer prior to the renewal date. Customers may cancel their subscription at anytime from within their account.
- Customers may upgrade or downgrade their subscription plan at anytime from within their account, subscription charges are prorated automatically by Stripe, any monies owed after a subscription is cancelled will be charged at the end of the billing period.
- Bulk VAT Validator uses the third party payment gateway service Stripe <https://stripe.com/gb> to process all subscription payments securely.
- If the Customer terminates for Bulk VAT Validator's material breach then Customer should be entitled to a refund of any pre-paid, but unused fees for remaining term on pro rata basis.

#### SERVICE LEVELS AND DATA BACKUP

- Bulk VAT Validator shall use its reasonable endeavours to make the server and the Service available to the Customer 100% of the time but because the Service is provided by means of computer and telecommunications systems, Bulk VAT Validator makes no warranties or representations that the Service will be uninterrupted or error-free and Bulk VAT Validator shall not, in any event, be liable for interruptions of the Service or downtime of the server.
- Bulk VAT Validator carries out data backups in the event of systems failure. Even though every effort is made to ensure data is backed up correctly Bulk VAT Validator accepts no responsibility

for data loss or corruption.

### VIES DISCLAIMER

In order to validate EU VAT numbers Bulk VAT Validator relies on the third party VIES service at:- [http://ec.europa.eu/taxation\\_customs/vies/](http://ec.europa.eu/taxation_customs/vies/) you hereby accept and agree to the specific disclaimer for that service:- [http://ec.europa.eu/taxation\\_customs/vies/disclaimer.html](http://ec.europa.eu/taxation_customs/vies/disclaimer.html) VAT number validation is provided solely for the purposes of assisting legitimate users in their VAT compliancy. To protect the Service and reduce the risk of our servers ip address being banned by the VIES service we reserve the right to limit or terminate an account if we feel it is jeopardising, judged solely at our own discretion, the service for others.

### ACCEPTABLE USE POLICY

The website and use of the Service may be used for lawful purposes only, in particular the Customer agrees not to:-

- engage in illegal or unlawful activities through the Service.
- Post data to the Service that the Customer knows contain a virus, worm, trojan or corrupt data; or obtain or attempt to obtain access, through whatever means, to areas of Bulk VAT Validator's network or the Service.
- The Customer has full responsibility for their account. The Customer should not share their account details with any other party and it should be kept secret to them.
- If the Customer fails to comply with the Acceptable Use Policy outlined here Bulk VAT Validator shall be entitled to withdraw the Service and terminate the Customer's account without notice.

### ALTERATIONS AND UPDATES

All alterations and updates to the Customers data shall be made by the Customer using the online account management facility. The Customer will be issued with a password in order to access their account. The Customer must take all reasonable steps to maintain the confidentiality of this password. If the Customer reasonably believes that this information has become known to any unauthorised person, the Customer agrees to immediately inform Bulk VAT Validator and the password must be changed.

## WARRANTIES

All conditions, terms, representations and warranties that are not expressly stated in this Agreement, whether oral or in writing or whether imposed by statute or operation of law or otherwise, including, without limitation, the implied warranty of satisfactory quality and fitness for a particular purpose are hereby excluded. In particular and without prejudice to that generality, Bulk VAT Validator shall not be liable to the Customer as a result of any viruses introduced or passed on to the Customer.

## INDEMNITY

The Customer agrees to indemnify and hold Bulk VAT Validator and its employees and agents harmless from and against all liabilities, legal fees, damages, losses, costs and other expenses in relation to any claims or actions brought against Bulk VAT Validator arising out of any breach by the Customer of the terms of this Agreement.

Bulk VAT Validator will indemnify and hold the Customer harmless, from and against any claim against the Customer by reason of Your use of the Service as permitted hereunder, brought by a third party alleging that the Service infringes or misappropriates a third party's valid patent, copyright, trademark or trade secret (an "IP Claim"). Bulk VAT Validator shall, at its expense, defend such IP Claim and pay damages finally awarded against the Customer in connection therewith, including the reasonable fees and expenses of the attorneys engaged by Bulk VAT Validator for such defence, provided that (a) the Customer promptly notify Bulk VAT Validator of the threat or notice of such IP Claim, (b) Bulk VAT Validator will have the sole and exclusive control and authority to select defence attorneys, defend and/or settle any such IP Claim; and (c) the Customer fully cooperate with Bulk VAT Validator in connection therewith. If Your use of the Service has become, or in Bulk VAT Validator's opinion is likely to become, the subject of any such IP Claim, Bulk VAT Validator may at its option and expense (a) procure for the Customer the right to continue using the Service as set forth hereunder; (b) replace or modify the Service to make it non-infringing; or (c) if options (a) or (b) are not commercially and reasonably practicable as determined by Bulk VAT Validator, terminate Your subscription to the Service and repay the Customer, on a pro-rated basis, any Subscription Charges previously paid to Bulk VAT Validator

for the corresponding unused portion of Your Subscription Term. Bulk VAT Validator will have no liability or obligation under this Section with respect to any IP Claim if such claim is caused in whole or in part by (a) compliance with designs, data, instructions or specifications provided by the Customer; (b) modification of the Service by anyone other than Bulk VAT Validator ; or (c) the combination, operation or use of the Service with other hardware or software where the Service would not by itself be infringing. Licensor shall not settle or compromise any IP Claim that imputes fault or liability upon the Customer without your prior written consent.

#### LIMITATION OF LIABILITY

Excluding Bulk VAT Validator's indemnity obligations for third party IP infringement claims, the entire liability of Bulk VAT Validator to the Customer in respect of any claim whatsoever or breach of this Agreement, whether or not arising out of negligence, shall be limited to the charges paid for the Service under this Agreement in respect of which the breach has arisen. In no event shall Bulk VAT Validator be liable to the Customer for any loss of business, loss of opportunity or loss of profits or for any other indirect or consequential loss or damage whatsoever. This shall apply even where such a loss was reasonably foreseeable or Bulk VAT Validator had been made aware of the possibility of the Customer incurring such a loss.

#### TERM AND TERMINATION

This Agreement will become effective on the date the Service is ordered. A Customer may terminate their Service immediately at anytime and Bulk VAT Validator may terminate this agreement upon giving the Customer 30 days written notice. In addition either party may terminate this Agreement forthwith by notice in writing to the other if:-

- the other party commits a material breach of this Agreement and, in the case of a breach capable of being remedied, fails to remedy it within a reasonable time of being given written notice from the other party to do so; or
- the other party commits a material breach of this Agreement which cannot be remedied under any circumstances; or -
- the other party passes a resolution for winding up (other than for the purpose of solvent amalgamation or reconstruction), or a court of competent jurisdiction makes an order to that effect; or -

- the other party ceases to carry on its business or substantially the whole of its business; or -
- the other party is declared insolvent, or convenes a meeting of or makes or proposes to make any arrangement or composition with its creditors; or a liquidator, receiver, administrative receiver, manager, trustee or similar officer is appointed over any of its assets.
- Any rights to terminate this Agreement shall be without prejudice to any other accrued rights and liabilities of the parties arising in any way out of this Agreement as at the date of termination.
- On termination all data held in the customers account will be deleted.

If the Customer terminates for Bulk VAT Validator's material breach then the Customer is entitled to a refund of any pre-paid subscription fee for the remaining term on a pro rata basis.

#### ASSIGNMENT

- Bulk VAT Validator may assign or otherwise transfer this Agreement at any time.
- The Customer may not assign or otherwise transfer this Agreement or any part of it without Bulk VAT Validator's prior written consent which shall not be unreasonably withheld.
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#### FORCE MAJEURE

Neither party shall be liable for any delay or failure to perform any of its obligations if the delay or failure results from events or circumstances outside its reasonable control, including but not limited to acts of God, strikes, lock outs, accidents, war, fire, the act or omission of government, highway authorities or any telecommunications carrier, operator or administration or other competent authority, the act or omission of any Internet Service Provider, or the delay or failure in manufacture, production, or supply by third parties of equipment or services, and the party shall be entitled to a reasonable extension of its obligations after notifying the other party of the nature and extent of such events.

#### SEVERANCE

If any provision of this Agreement is held invalid, illegal or unenforceable for any reason by any Court of competent jurisdiction such provision shall be severed and the remainder of the provisions hereof shall continue in full force and effect as if this Agreement had been agreed with the invalid illegal or unenforceable provision eliminated.

#### NOTICES

Any notice to be given by either party to the other may be sent by email.

#### ENTIRE AGREEMENT

This Agreement contains the entire Agreement between the parties relating to the subject matter and supersedes any previous agreements, arrangements, undertakings or proposals, oral or written. This Agreement may be updated without notice.

#### GOVERNING LAW AND JURISDICTION

This Agreement shall be governed by and construed in accordance with the law of England and the parties hereby submit to the exclusive jurisdiction of the English courts.

#### **GDPR (General DATA Protection Regulation) PRIVACY NOTICE**

To protect your privacy we will not distribute any of your details to third parties other than is described herein, or unless required to do so by law. Bulk VAT Validator is committed to ensuring that your privacy is protected, as such all data is only handled over the SSL (Secure Sockets Layer) protocol and is stored on UK based servers inline with the UK Data Protection Act.

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#### **Sub-Contractors**

The list below discloses the Sub-contractors Bulk VAT Validator uses in the provision of its service and what personal information if applicable is shared with each Sub-contractor.

Sub-contractor:- **Stripe Payments Europe, Limited**



Registered Business Address:- The One Building, 1 Grand Canal Street  
Lower Dublin 2 , Co. Dublin, Ireland

Actual Location of Processing:- N/A

Details of personal information shared with the Sub-contractor:- N/A

Privacy Policy Link:- <https://stripe.com/gb/privacy>

Sub-contractor:- **Pandle**

Registered Business Address:- Offices A10-12, Champions Business  
Park, Upton, Wirral, CH49 0AB

Actual Location of Processing:- UK

Details of personal information shared with the Sub-contractor:-

We use Pandle online accounting software. Pandle integrates with  
Stripe, as such transaction data is copied from Stripe to Pandle, of that  
data the only personal data shared is a Customer email address.

Privacy Policy Link:- <https://www.pandle.co.uk/privacy-policy/>

Sub-contractor:- **Cloudways Limited**

Registered Business Address:- 52 Springvale, Pope Pius XII Street,  
Mosta MST 2653, Malta

Actual Location of Processing:- UK

Details of personal information shared with the Sub-contractor:-

No personal details of the Customer are directly shared with this Sub-  
contractor but in their role as Data Processor they are permitted to  
access information they store on our behalf in accordance with their  
terms of service and the Data Processing Agreement (DPA) we have in-  
place with them, which can be viewed at:- [https://vatapi.com/  
cloudways\\_dpa.pdf](https://vatapi.com/cloudways_dpa.pdf)

Privacy Policy Link:- <https://www.cloudways.com/en/terms.php#privacy>

Sub-contractor:- **Amazon Web Services Inc**

Registered Business Address:- 410 Terry Ave North Seattle , WA

98109-5210 , US

Actual Location of Processing:- Ireland

Details of personal information shared with the Sub-contractor:-

Bulk VAT Validator utilises the Amazon WorkMail product provided by Amazon Web Services Inc. This is a transactional email service used **solely** by Bulk VAT Validator to communicate with the Customer about their account. The email address exposed to the Amazon WorkMail service is the email the Customer has saved in their Bulk VAT Validator account.

Privacy Policy Link:- <https://aws.amazon.com/privacy/>

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Our company is registered with the UK data protection act with the following details:-

Organisation name: VAT API Ltd, Registration reference: ZA335680

Should we ask you to provide certain information by which you can be identified when using the Service, then you can be assured that it will only be used in accordance with this privacy notice. Bulk VAT Validator may change this notice by updating this page. You should check this page from time to time to ensure that you are happy with any changes.

### **Types of data we collect**

- Google Analytics

When someone visits Bulk VAT Validator we use a third party service, Google Analytics, to collect standard internet log information and details of visitor behaviour patterns. We do this to find out things such as the number of visitors to the various parts of the site. This information is only processed in a way which does not identify anyone. We do not make, and do not allow Google to make, any attempt to find out the identities of those visiting our website.

- Personal Data

The following personal information is used by the Service to identify you

the Customer:-

- Email address (required)
- Password (required)
- First Name (required)
- Last Name (required)

The required personal information is mandatory in order to fulfil our obligations and provide the Service. We will use your email address solely as the primary means of communicating with you about your account.

- Business Data

The following business information is used by the Service to identify the Customer:-

- Company Name (required)
- VAT Number (\*required)
- Country (required)

A Business Name is required in order to produce a valid VAT invoice for the Service.

A VAT Number is required and solely used to identify that a business Customer residing in any of the 28 member states under the EU VAT scheme is who they say they are and therefore qualify for zero-rated subscription prices under VAT reverse charge provisions. The VAT Number is checked for validity using the Service.

A Country is required to identify the physical location of a Customer so the correct prices and VAT can be charged for a subscription to the Service.

You are entitled to view, amend, or delete any of the personal or business information that we hold. If you wish to delete your account, thereby removing all data we and any third party as described herein may hold about you please contact support requesting that your account and data be fully deleted.

- Bulk VAT Number Validation Data

The following explains how we process data uploaded to the Service

- Bulk VAT Number Check

The Bulk VAT Number Check accepts a comma separated value (CSV) list of VAT numbers and checks for their validity by querying it against the official EU VIES service located at:- [http://ec.europa.eu/taxation\\_customs/vies/](http://ec.europa.eu/taxation_customs/vies/) Any data returned from a VIES query is public domain information which is directly exposed to the Customer as a PDF report and CSV download, the data is also stored on our servers for a period of 30 days as a convenience for the Customer. The Bulk VAT Number Check is provided solely for the purposes of supporting legitimate users in their VAT compliancy which is in accordance with the VIES disclaimer located at:- [http://ec.europa.eu/taxation\\_customs/vies/disclaimer.html](http://ec.europa.eu/taxation_customs/vies/disclaimer.html)

- Cookies

What is a cookie?

Cookies are text files containing small amounts of information which are downloaded to your personal computer, mobile or other device when you visit a website. Cookies are then sent back to the originating website on each subsequent visit, Cookies are useful because they allow a website to recognise a user's device.

What cookies do we set and how long do they last?

Persistent cookies - these cookies remain on a user's device for the period of time specified in the cookie. They are activated each time that the user visits the Service that created that particular cookie. The only persistent cookie that a Customer needs to be aware of is the login session cookie. This cookie allows the Service to link the actions of a Customer during a browser session. A browser session starts when a user opens the browser window and finishes when they close the browser window. Session cookies are created temporarily. Once you close the browser, all session cookies are deleted. There is an option on the account login page to remain logged into the account, if selected, a session cookie is written to the Customer device which expires after 30 days.

## **Security**

We are committed to ensuring that your information is secure. In order to prevent unauthorised access or disclosure we have put in place suitable physical, electronic and managerial procedures to safeguard and secure the information we collect and deliver online.

