Check-out integration Requirements

In addition to the technical integration requirements, there are a few additional Riverty requirements that relate to the web store and to the Riverty checkout experience which we request to implement accordingly. These are listed below.

Presentation Riverty T&Cs and Privacy Policy

The Riverty T&Cs and Privacy Policy should ideally be displayed when selecting Riverty as a payment method, but at the latest when completing the order. If the customer first of all must actively select Riverty on your payment method page, no checkbox is necessary to agree to the T&Cs for the payment method.

Please select a payment method

- **14-days Invoice**
  - Buy now, pay in 14 days
  - The general Terms and Conditions for the Riverty payment method apply. The privacy policy of Riverty can be found [here](#).

- **Direct Debit**
  - Have the amount collected from your bank account
  - The general Terms and Conditions for the Riverty payment method apply. The privacy policy of Riverty can be found [here](#).
Riverty Terms & Conditions and Privacy Policy

Privacy Policy:

https://documents.riverty.com/privacy_statement/checkout/nl_nl

Terms & Conditions for payment method invoice:

https://documents.riverty.com/terms_conditions/payment_methods/invoice/nl_nl/default

Terms & Conditions for payment method direct debit:

https://documents.riverty.com/terms_conditions/payment_methods/direct_debit/nl_nl/default

Terms & Conditions for payment method Pay in 3:

In the terms and conditions for installment we refer to your store and mention it by name. You will therefore receive a URL created specifically for your store.

If you integrate via a plugin, you do not need to do anything other than adding the given MerchantID with the plugin.

If you integrate directly via APIs, you must make sure that the link to the Riverty T&Cs contains the correct country code as well as your MerchantID.

The MerchantID is a 5-digit code that can be provided by your integration manager.

Example: NL shop with MerchantID = 12345

https://documents.riverty.com/terms_conditions/payment_methods/pay_in_3/nl_nl/12345

Specific links to our other payment methods and what text to display can be found here:

https://developer.afterpay.io/documentation/compliance-requirements-*new/*
Applicable law - Client shop Terms & Conditions and Privacy Policy

There is also something to consider for your own T&Cs and data privacy policy. If you host your store in Benelux, but you want to sell to German or Austrian customers, you may have to adapt the paragraph regarding the choice of law. If you do not mention the applicable law or place of jurisdiction in your terms and conditions, you do not have to do anything. In this case, the applicable law of the country in which the buyer resides automatically applies. However, if you set out applicable law, arbitration clause, jury trial or similar in your T&C, then German or Austrian law must apply for customers residing in Germany or Austria. This requirement is necessary, otherwise Riverty cannot purchase your receivables.

If you have any further questions about this, please feel free to contact your Riverty Integration Manager.

Riverty Logo

Please use this link to implement the logo: https://cdn.riverty.design/logo/riverty-checkout-logo.svg

Riverty logo as a payment method in your Webshop

The Riverty logo should be embedded on the home page of your web store along with other payment options. Most often, the payment methods offered in the store are mentioned in the footer of the home page.

Example 1:
Data transmission

Here is a list of minimum information you contractually agreed on to transmit:

**Capture / Refund / Void:**

- order number
- invoice number (if available, otherwise created by Riverty)
- credit note number (if available, otherwise created by Riverty)
- total amount (gross / net)
- tracking number (if available)

**At item level:**

- unique identifier of the item (product group, product ID)
- Item description with brand name and product name e.g. Hugo Boss – T-Shirt
- quantity
- unit price (gross / net)
- VAT rate
- VAT amount

**The following API services must be used:**

**CAPTURE:**
Riverty must be informed about the dispatched items (partial or full dispatch). Capture must occur immediately after the handing over of goods to the logistics service provider, but at the latest within the period

**REFUND:**
In the event the Customer returns the goods, Riverty must be informed about the returned items (partial or full return).

**VOID:**
If an order is not shipped completely (e.g., due to certain items being out of stock) or if the order or parts thereof have been cancelled before shipment, this must be communicated to Riverty, so that the reserved amount can be released from the Customer’s total available amount.
Riverty Logo in your shopping cart

If you already display the logos of the various payment methods in your shopping cart, the Riverty logo must also be integrated here.

Example 2:
Riverty logo in Checkout

The Riverty logo must be displayed in the checkout when selecting the payment method.

Example 3:

Please select a payment method

- **14-days Invoice**
  
  Buy now, pay in 14 days
  
  The general Terms and Conditions for the Riverty payment method apply. The privacy policy of Riverty can be found here.

- **Direct Debit**
  
  Have the amount collected from your bank account
  
  The general Terms and Conditions for the Riverty payment method apply. The privacy policy of Riverty can be found here.

Riverty payment method - Invoice

We recommend using only the Riverty logo and the term "14-days invoice" when purchasing on account. The payment method can also be extended with an explanation matching your product portfolio:

Example 4:

- INVOICE, try it on first, pay later.
- INVOICE, receive first, pay later.
- INVOICE, experience first, pay 14 days later.
- INVOICE, shop first, pay later.
- INVOICE, try first, pay later.
Consumer Information

In the following table, you can see which information is required per country for sending a complete request. However, check out our Customer LookUp functionality to further reduce the information that has to be provided by the consumer.

<table>
<thead>
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<th>Country</th>
<th>IP Address</th>
<th>SSN</th>
<th>First Name</th>
<th>Last Name</th>
<th>Email</th>
<th>Mobile Phone</th>
<th>Date of Birthday</th>
<th>Country</th>
<th>Postal Code</th>
<th>Street</th>
<th>Street Number</th>
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</tbody>
</table>

Charging extra fees

The Webshop acknowledges and accepts that none of the Webshop Companies are permitted to charge amounts to the relevant Customer for the use of the Riverty Solution (no charging). If Riverty determines that Receivables have been sold and assigned pursuant to this Agreement containing a charge-on in violation of this Article 2.1.3, Riverty may exercise its right to reverse the sale and assignment of that Receivable in whole or in part at pursuant to Article 6.2 of the General Terms and Conditions.
Riverty payment method – Pay in 3

If you offer the payment method Riverty Pay in 3 in your store, a payment example in the check-out.

An example of how the payment method could look like is the following.