■ PayPal Limitation Recovery Checklist

A 2-Minute Diagnostic to Understand, Fix, and Recover Your Payments

Created by Stesanor LLC

☐ 1. What exactly is blocked?

1 ☐ Withdrawals blocked
2 ☐ Incoming payments blocked 3 ☐ Full account restriction

☐ 2. Timeline clarity

1 ☐ Review period provided (7 / 14 / 21 days)
2 ☐ No timeline given (higher risk)

☐ 3. Trigger transactions

1 ☐ Identified flagged payments
2 ☐ Noted dates, amounts, customers 3☐ Found unusual patterns

☐ 4. Documentation requests

1 ☐ Identity verification submitted
2 ☐ Business documents provided 3☐ Fulfillment proof uploaded

☐☐ 5. Limitation reason

1 ☐ Suspicious activity
2 ☐ Chargeback risk
3 ☐ Policy violation 4☐ Identity issue

☐ Your Risk Score

Count how many boxes you checked: - 0–3 → Low Risk (likely temporary hold) - 4–7 → Medium Risk (documentation + explanation needed) - 8+ → High Risk (account recovery strategy required)

■ Need Help Recovering Your Payments?

Most merchants lose time (and money) because they don’t act correctly after a limitation. We help businesses: • Recover frozen funds • Rebuild payment infrastructure • Lower processing fees • Get approved for stable merchant accounts ■ Get your FREE payment audit now: https://effectiveratecalculator.com/