

Invoice

Supplier name Shop1104489142 Store
Marketplace Facilitator Alibaba.com Singapore E-Commerce Private Limited


Customer Name Frank Anderson
Delivery Address 651 N Broadway Green river Utah

				Invoice Date	Invoice No.
				2025-01-17 -0700	B10MZUT20250118081101
Transaction	Quantity	Price (CNY)	Sales Tax Rate	Sales Tax Amount (CNY)	Total inclusive of Sales Tax (CNY)
135A 110V Stick Welder MMA arc Welder Machine de Inverter Welder with Digital Display Portable Welding Machine	5	470.25	8.250 %	38.80	509.05
200Amp MIG Welder 120V 240V 5 in 1 Welding Machine, Multiprocess for Gasless Flux Core MIG Welder/Gas MIG/Lift TIG/Stick/Spot	1	92.93	8.250 %	7.66	100.59
Total amount in CNY				46.46	609.64

*As required by the relevant State Sales Tax Laws, the marketplace facilitator is required to collect Sales Tax and remit to the relevant tax authorities.

Awaiting delivery

Order date: Jan 17, 2025
Order ID: 8197567328223999 [Copy](#) [Order details >](#)

✓Choice Shop1104489142 Store > 



Total:\$83.43

Confirm received

Track order



page-02--83.43-USD

*

2025-03-31

In over sixty (60) years I have seen GOD terminate both people and organizations! It is not by accident that I made these ten (10) orders! GOD has heard the cries of His people who have received "Trinkets" rather than the product that they ordered, and the cries of the people who have shipped the product ordered and not received the money they were due! Trinket: [Webster's New Collegiate Dictionary; 1977. 1- trin.ket n. 1: a small article of equipment 2: a small ornament (as a jewel or ring) 3: a thing of little value : TRIFLE 2- trinket vi. : to deal clandestinely : INTRIGUE -- trin.ket.er n.]. One person had no clue what I was talking about!

I find it very interesting that out of the ten (10) orders I made, only three (3) orders were filled with the products that were ordered! In the order received,: page-9--42.86-USD.pdf; USPS Tracking #: 9214 4903 6271 9022 0002 1800 24, Received: 2025-01-29; page-07--16.13-USD.pdf; USPS Tracking#: 9261 2903 3961 8200 0008 1448 44, Received 2025/02/03; and page-01--20.44-USD.pdf; UPS Tracking #: 1ZJ21 1H4 03 1026 2940, by my doorstep, not addressed to me, Frank Anderson at 651 N Broadway; Green River, UTAH, but which is addressed to: 13598765407; SUN YAOZU; PO BOX 615; Green River UT 84525-0615! The Green River, UTAH 84525 Post Office does NOT deliver to physical addresses!, Received: 2025/02/13.

In the confusion of all of the orders, CapitalOne included: page-07--16.13-USD.pdf; USPS Tracking#: 9261 2903 3961 8200 0008 1448 44, Received 2025/02/03; \$16.13 for One (1) each Mini Oxygen Torch Gas Melting Jewelry Platinum Stainless Steel Goldsmiths' Gadget Metal Soldering Acetylene Butane Burner, which was received in good order! And left out: page-10--26.52-USD.pdf for \$26.52 USD for Two (2) each 225 Amp IGBT TIG/Stick Welders; weight: 90 Lbs. each. And only received two (2) trinket bolts, which are not electrical [225 Amp, AC (alternating current) DC (direct current)], do not have an IGBT (Insulated-gate bipolar transistor), do not have Pulse, a Flex Torch and cable!

AliExpress.com has gone to great lengths to try to keep one from being able to show a picture of what was ordered! In their unreadable proof of the item being sent they do not give a picture of what was originally ordered! This is FRAUD and PayPal is in on the FRAUD! My pdf's can be enlarged so one can clearly see what was ordered and what was received! If one wishes to see higher resolution photos, they are available online on my web site: <http://162.250.19.7/> and show up under the directory "AliExpress-Fraud" as well as in the directory "fraud" My site has been up for over five (5) years and is bullet proof since it is read only! I do not have a domain name and therefore do not use a "Domain Name Server" (DNS) which is the cause of the security problem! My site is continually being searched by all of the web search engines. I post my log files under: /ac0xl/logs/ so one can see how much activity takes place on a web-facing computer from world wide sources.

<https://news.netcraft.com> - March 2025 Web Server Survey - Tuesday, March 25, 2025 11:21 AM

In the March 2025 survey we received responses from 1,197,680,522 sites across 275,633,322 domains and 13,402,722 web-facing computers. This reflects an increase of 17.0 million sites and 976,381 domains, and a loss of 77,628 web-facing computers.

My ten (10) orders need to be viewed as a whole so one can get a feel of how much FRAUD is taking place on AliExpress.com! I included "AliExpress.com-Terms-of-use.txt" which has some of the rules and regulations that AliExpress professes to use but it seems that they are totally ignored! It appears that they must be using "AI" to match text and not even looking at a picture of the product to see that their "trinkets" do NOT come close to what is advertised! Their "waybills" do NOT match what the ordered products weigh! They ship multiple orders consisting of multiple items under one (1) tracking number! Many of the items I ordered would have needed multiple tracking numbers just for one order! for example: Three (3) PRIMEWELD TIG225X 225 Amp IGBT AC DC Tig/Stick Welder with Pulse CK17 Flex Torch and Cable that weigh ninety (90) lbs. each; a total of twenty-eight (28) Tooliom TL-135S stick inverter DC arc welders with digital display that weigh seven (7) lbs. each; Three (3) Azzuno MIG-165A Aluminum, open spool welders, around twenty (20) lbs. each; one (1) Azzuno MIG 200 Amp, 110/220 volt, multi-process welder around thirty (30) lbs.; One (1) Reboot RBM-1450 MIG Welder, 110V/220V Dual Voltage Flux Core Welder Flux MIG/Lift TIG/Stick 3 in 1 Synergic Large LED Digital Display Welding Machine IGBT Inverter Welder, Item Weight: 13.37 pounds.

All of the sellers have a "GOLD" check mark with a "Choice" rating! even though there are many comments that say, "All I got was a BOLT!"

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page-02--83.43-USD.txt

From: check-in.txt

High resolution photos are at: <http://162.250.19.7/Ali-Express-Fraud/photos/>

225 Amp IGBT AC DC TIG/Stick Welder with Pulse CK17 Flex Torch and Cable, Weighs: 90 Lbs. each.

Tooliom TL-135S 110V Welder. LxWxH: 11" x 7.25" x 7" 6.970 Lbs. (7 Lbs.) each.

Received 2025/02/13, Weight: 2.860 lbs.

SANY1250.JPG, SANY1251.JPG

I finally received a UPS package, weight: 3 pounds, Tracking #: 1ZJ21 1H4 03 1026 2940, by my doorstep, not addressed to me, Frank Anderson at 651 N Broadway; Green River, UTAH, but which is addressed to: 13598765407; SUN YAOZU; PO BOX 615; Green River UT 84525-0615! This bag supposedly contains the contents of six (6) orders, Pages 1, 2, 3, 4, 5, and 6. The Green River, UTAH 84525 Post Office does NOT deliver to physical addresses!

\$83.43 for six (6) welders. Five (5) 135A 110V Stick Welder MMA arc Welder Machine dc Inverter Welder with Digital Display Portable Welding Machine# Color: TL 135s, weight: 7 lbs.

each, and one (1) 200 Amp MIG Welder 120V 240V 5 in 1 Welding Machine, Multi-process for Gasless Flux Core MIG Welder/Gas MIG/Lift TIG/Stick/Spot# Color: RBM1450-110V 220V; weight: 13.37 lbs.

Page 2 (Order #02) #8197 5673 2822 3999 SANY1254, SANY1255

A clear plastic bag: LBX0 2220 1193 5903 6723, Weight: 0.795 lbs., containing:

5 each white padded plastic bags: 60109 95780 62062_TL-135S

Item: 135A 110V Stick Welder MMA arc Welder Machine dc Inverter Welder with Digital Display Portable Welding Machine# Color: TL 135s

These bags only contain a trinket steel selector bolt! and not anything close to a Tooliom TL-135S welder as advertised!

1 each white padded plastic bag: 294.43-RBM1450-110V220V

Item: 200 Amp MIG Welder 120V 240V 5 in 1 Welding Machine, Multi-process for Gasless Flux Core MIG Welder/Gas MIG/Lift TIG/Stick/Spot# Color: RBM1450-110V 220V; weight 13.37 lbs.

This bag only contain a trinket steel selector bolt! and not anything close to a welder as advertised!

*

Out of these six (6) orders, only one had the product that was advertised! All of the other five (5) orders only have trinkets! In this case just more steel selector bolts!

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To whom it may concern:

On closer inspection of the "AliExpress.com" web site, as a Systems Analyst, I have to conclude that this web site is designed to facilitate both Supplier and Internal FRAUD! This seems to be similar to the voting machines used in the United States, which are designed to facilitate rigged elections! It also appears that PayPal is also involved with this continuing FRAUD!

Supplier FRAUD: When I had an Amazon order that the Amazon Supplier sent a "trinket" instead of the product, Amazon immediately banned that supplier and refunded my money. There was no "Contact the supplier," but directly contact Amazon! In contrast, AliExpress first wants one to contact the supplier, and that is why AliExpress knows that there are many AliExpress Suppliers who are shipping "trinkets" instead of the advertised product! It only takes a few bad actors to destroy a company, community, or country!

It is not by accident that out of ten (10) orders, I only received three (3) orders as advertised. The first order which took about a month to receive (page 1) was for two (2) 15 pcs MB-15AK MIG Torch Welding Consumables packages: five (5) Gas Nozzles, five (5) Gas Diffusers (nozzle holders) and five (5) 0.8 mm contact tips in one package and five (5) 0.9 mm contact tips in the other package, from: Choice, TW-Tool Store.

The second order I received with actual parts (page 9) was three (3) packages of 30 pcs 15AK torch/gun consumables, ten (10) Nozzles, ten (10) gas diffusers, and ten (10) 0.8 mm contact tips per package from Choice, GUUELD Office Store.

The third order I actually received the item advertised (page 7) was for a Mini Oxygen, Gas Welding Torch for jewelry, from Choice, Shop1103836727 Store.

Orders I only received "trinkets" instead of the actual advertised product for:

(Page 2) Choice, Shop1104489142 Store sent six (6) "trinkets"!

(Page 3) Choice, Shop1104484137 Store sent three (3) "trinkets"!

(Page 4) Choice, Shop1104489142 Store sent five (5) "trinkets"!

(Page 5) Choice, Shop1104484137 Store sent two (2) "trinkets"!

(Page 6) Choice, Shop1104484137 Store sent one (1) "trinket"!

(Page 8) Choice, Shop1104489142 Store sent eighteen (18) "trinkets"!

(Page 10) Choice, Shop1104484137 Store sent two (2) "trinkets"!

It only takes a few bad actors to destroy a company, community, or country!

Internal FRAUD: <https://en.m.wikipedia.org/wiki/JavaScript>

JavaScript

JavaScript, often abbreviated as JS, is a programming language and core technology of the World Wide Web, alongside HTML and CSS. Ninety-nine percent of websites use JavaScript on the client side for webpage behavior.[10]

Web browsers have a dedicated JavaScript engine that executes the client code. These engines are also utilized in some servers and a variety of apps. The most popular runtime system for non-browser usage is Node.js.

Security

See also: Browser security

JavaScript and the Document Object Model (DOM) provide the potential for malicious authors to deliver scripts to run on a client computer via the Web. Browser authors minimize this risk using two restrictions. First, scripts run in a sandbox in which they can only perform Web-related actions, not general-purpose programming tasks like creating files. Second, scripts are constrained by the same-origin policy: scripts from one website do not have access to information such as usernames, passwords, or cookies sent to another site. Most JavaScript-related security bugs are breaches of either the same origin policy or the sandbox.

Sandbox implementation errors

Web browsers are capable of running JavaScript outside the sandbox, with the privileges necessary to, for example, create or delete files. Such privileges are not intended to be granted to code from the Web.

Incorrectly granting privileges to JavaScript from the Web has played a role in vulnerabilities in both Internet Explorer[102] and Firefox.[103] In Windows XP Service Pack 2, Microsoft demoted JScript's privileges in Internet Explorer.[104]

Microsoft Windows allows JavaScript source files on a computer's hard drive to be launched as general-purpose, non-sandboxed programs (see: Windows Script Host). This makes JavaScript (like VBScript) a theoretically viable vector for a Trojan horse, although JavaScript Trojan horses are uncommon in practice.[105][failed verification]

<https://github.com/deepseek-ai/DeepSeek-R1>

Since AliExpress is using Alibaba's DeepSeek-R1 an Artificial Intelligence (AI) model trained via large-scale reinforcement learning (RL) without supervised fine-tuning (SFT), which incorporates cold-start data before RL, it is actually learning from watching the FRAUD the suppliers are doing. When I tried to copy my AliExpress Orders page, when I looked at the copy, it was a complete root directory of my computer! This tells me that your JavaScript is running with root privileges and not in a sand box! AliExpress.com is designed to facilitate FRAUD! It only takes a few bad actors to destroy a company, community, or country!

I am posting the directory "AliExpress-Fraud" to my web site: <http://162.250.19.7/> if anyone wants to view the high resolution photos. I manually post my log files to "ac0xl/logs/ on my site so there might be a delay as to when they are posted. My site is secure since I do not have a Domain Name and then have to use a Domain Name Server (DNS). It takes less than four (4) minutes to search the complete IPv4 address list for open port 80 to look for active computers. Most of my traffic is web search bots from all over the world. A Web Server is the new "Printing Press" that publishes to the whole world. I currently have over 53 GB of active data online and my site has been up for over five years.

Sincerely,

Frank Anderson, AC0XL

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AliExpress.com-Terms-of-use.txt

6. Breaches by Members

6.2 If any Member breaches any Terms, or if AliExpress.com has reasonable grounds to believe that a Member is in breach of any Terms, AliExpress.com shall have the right to take such disciplinary actions as it deems appropriate, including without limitation: (a) suspending or terminating the Member's account and any and all accounts determined to be related to such

account by AliExpress.com in its sole discretion without liability for any losses or damages arising out of or in connection with such suspension or termination; (b) restricting, downgrading, suspending or terminating the subscription of, access to, or current or future use of any Service; (c) removing any product listings or other User Content that the Member has submitted, posted or displayed, or imposing restrictions on the number of product listings or User Content that the Member may post or display; (d) imposing other restrictions on the Member's use of any features or functions of any Service as AliExpress.com may consider appropriate in its sole discretion; and (e) any other corrective actions, discipline or penalties as AliExpress.com may deem necessary or appropriate in its sole discretion.

6.3 Without limiting the generality of the provisions of the Terms, a Member would be considered as being in breach of the Terms in any of the following circumstances:

(a) upon complaint or claim from any third party, AliExpress.com has reasonable grounds to believe that such Member has willfully or materially failed to perform your contract with such third party, including, without limitation, where a Member who supplies products or services using the Sites and Services has failed to deliver any items ordered by such third party after receipt of the purchase price, or where the items such Member has delivered materially fail to meet the terms and descriptions outlined in your contract with such third party;

Transaction Services Agreement

2015-01-04 00:28

Part A: New version - updated on June 13, 2022 and effective as of June 21, 2022

5.Member's Responsibilities

5.3 Breaches. If you are, in Alibaba.com's opinion, not acting in good faith, abusing the Transaction Services, or otherwise acting in breach of this Agreement, Alibaba.com shall have the right, except to the extent prohibited by applicable law, to cancel the relevant Online Transaction(s) at any time without any liability for any losses or damages arising out of or in connection with such cancellation. Except to the extent prohibited by applicable law, Alibaba.com also reserves the right to impose any penalty, or to temporarily or permanently suspend or terminate your use of the Transaction Services, temporarily or permanently suspend or terminate or procure the suspension or termination of your paid or free membership on the Sites. Alibaba.com also reserves the right to, except to the extent prohibited by applicable law, (i) temporarily suspend the transaction functionalities of your account with Alibaba.com for a prescribed period determined by Alibaba.com, or permanently terminate the use of your Alibaba.com account and/or (ii) authorize Alipay to temporarily suspend the transaction functionalities of your Alipay account for a prescribed period determined by Alibaba.com, or permanently terminate the use of your Alipay account without any liability for any losses or damages arising out of or in connection with such suspension or termination. Alibaba.com may also publish the findings, penalties and other records regarding the breaches on the Sites.

Rules list
Trade & Dispute Rules

False delivery dispute rules

2023-12-05 20:14

1. Definition

"False delivery" refers to the dispute initiated by the buyer when the order status is marked as "Shipped."

Situations that count as false delivery identified by Alibaba.com include:

- 1) The waybill number or related shipping documents uploaded by the supplier during the logistics process were tampered with or forged, or the waybill has expired, or there has been no logistics collection or delivery information for a long period of time.
- 2) The waybill number and related shipping documents uploaded by the supplier during the logistics process do not match the order consignee, delivery address, contact information, weight and volume of the transaction, time information, etc., or the same waybill is reused many times, and the seller has no reasonable explanations.
- 3) Other false delivery situations that can be identified by the platform.

4. Penalties

Refunds for disputes initiated due to false delivery will be reflected in the supplier's dispute rate, and the platform has the right to determine the false delivery claim in accordance with the platform rules, the "Alibaba.com Transaction Violation Penalty Rules", and "Penalty Rules for Providing False Documents", and other relevant rules.

Rules list
Penalty Rules for Violation

Rules for Penalty against Non-compliance on Alibaba.com

2022-05-24 23:54

Chapter I Scope of Application and Definition

Article 1 [Scope of application]

These Rules are applicable to all members registered with Alibaba.com (hereinafter collectively referred to as "Members").

Article 2 [Definition]

Penalty for non-compliance refers to a disciplinary measure taken by Alibaba.com against the non-compliance of a Member.

Chapter II Applicable Principles

Article 3 [Equality]

Members are equal in the application of Alibaba.com's penalties for non-compliance.

Article 4 [Repeated non-compliance of the same type]

Members commit repeated non-compliance under the same business type.

Chapter III Purpose of Application

Article 5 These Rules are hereby formulated to better regulate operations on Alibaba.com and its ecosystem, and protect the legitimate rights and interests of buyers and sellers.

Chapter IV Procedures

Article 6 [Source]

The sources of non-compliant information on Alibaba.com include (complaint/report channels):

- (1) Random inspection by Alibaba.com;
- (2) The notification and notice of the administrative authorities;
- (3) The legal instruments of the judicial organs;
- (4) Complaints and reports;
- (5) News media exposure;
- (6) Other channels that comply with applicable laws and regulations.

Article 7 [Determination of non-compliance]

- (1) By any state administrative body or judicial authority;
- (2) By Alibaba.com;
- (3) By a third party other than Alibaba.com on a reasonable basis.

Article 8 [Notice]

Alibaba.com usually notifies Members of penalties for non-compliance by means, including but not limited to Alibaba.com Rules Center, message, and email, except for special scenarios.

Article 9 [Non-compliance appeal and penalty revocation]

- (1) Alibaba.com will remove or partially remove penalties depending on how Members rectify their non-compliance in conduct, products, and information.
- (2) A Member may appeal against an appealable penalty within a specified time limit.

Alibaba.com will approve or reject the appeal upon review of the appeal information. If the appeal is approved, the penalty will be revoked. If the Member fails to appeal within the specified time limit or its appeal is rejected, the penalty will remain effective.

Chapter V Non-Compliance Type and Penalty Measures

Section 2 Types of non-compliance in basic information

Article 13 Compliance in invalid product information

[Definition] It refers to a Member's act of publishing non-compliant product/store information, miscategorizing products, listing the same products repeatedly, providing false prices, SKUs, and/or minimum order quantity (MOQ), or releasing other product-related information that may compromise the platform's reputation.

[Penalty Measures] Disposal of illegal products or information, operation permission control, and account permission control;

Article 19 Provision of document fraud

[Definition] It refers to a Member's act of submitting false certificates on Alibaba.com in violation of any applicable laws or regulations or platform rules.

[Penalty Measures] Operation permission control, and account permission control;

Section 3 Types of non-compliance in transactions

Article 20 Non-compliance in Trade Assurance service

[Definition] It refers to a Member's act of failing to follow the Trade Assurance service rules when using such service on the platform, including but not limited to the following acts: The seller refuses to draft a transaction contract without reasonable reasons; the seller fails to pay for the service in full within the time limit specified in the payment notice; the seller provides false materials, information, or certificates; the buyer gives negative comments or files a complaint maliciously; the seller colludes with the buyer; or the transaction payment fails to arrive at the collection account designated in the transaction contract due to the seller's fault.

[Penalty Measures] Operation permission control, and account permission control;

Article 21 Transaction disputes

[Definition] It refers to any dispute arising between the seller and the buyer during a transaction on the platform, including but not limited to failure to ship the order upon payment, delay in shipment, non-conformity of the order delivered, commitment breach, sale of counterfeit products, malicious collusion, and provision of false certificates.

[Penalty Measures] Operation permission control, and account permission control;

Article 22 Improper trading

[Definition] It refers to a Member's act of deliberately concealing the true transaction information or releasing false transaction information on the platform for the purpose of misleading others or seeking improper gains through the platform.

[Penalty Measures] Operation permission control, and account permission control;

Article 23 Buyers' review

[Definition] It refers to a Member's act of using evaluation tools to publish information not in line with the evaluation principles.

[Penalty Measures] Disposal of illegal products or information, operation permission control, and account permission control;

Section 4 Special market non-compliance

Article 24 RTS market management regulations

[Definition] A Ready to Ship (RTS) item refers to a product with the following three attributes:

- (1) The product can be directly ordered by buyers;
- (2) The lead time of the product at the MOQ is less than or equal to 15 days; and
- (3) The product has at least one workable, country-specific freight template.

[Penalty Measures] Disposal of illegal products or information, operation permission control, and account permission control;

Chapter VI Definition of Penalty Measures

Account permission control:

- (1) Warning: Alibaba.com warns its Members of their misconduct in oral or written form;
- (2) Point penalty: Alibaba.com deducts points over a product or an account;
- (3) Strike penalty: Alibaba.com punishes a Member that seriously infringes upon others' rights based on the "three strikes rule", which means Alibaba.com will close the store of the Member that commits infringement three times;
- (4) Blocking review: Alibaba.com blocks the review content of a Member's store;
- (5) Deleting review: Alibaba.com deletes the rating and review content of a Member's store, without point penalty;

(6) Freezing funds: Alibaba.com freezes the funds in a Member's accounts (including but not limited to Alipay Global account and Alibaba.com account) until it deems that the risks are under control.

Operation permission control:

- (1) Restricting listing and editing: Alibaba.com prohibits a Member from listing new products;
- (2) Downgrading search results ranking: Alibaba.com downgrades the ranking of part or all of the products of a Member's store in the search results;
- (3) Blocking search results: Alibaba.com blocks a Member's products in the search results;
- (4) Blocking store: Alibaba.com blocks a Member's store;
- (5) Restricting sending of private messages: Alibaba.com prohibits a Member from sending private messages;
- (6) Restricting messaging: Alibaba.com prohibits a Member from sending messages via Trade Manager (TM);
- (7) Prohibiting order placement: Alibaba.com prohibits a Member from drafting and concluding an order through Trade Assurance or OneTouch;
- (8) Prohibiting payment collection: Alibaba.com prohibits a Member from withdrawing its account funds (not limited to US dollars and RMB);
- (9) Restricting quotas: Alibaba.com adjusts and restricts a Member's quotas of Trade Assurance and prepayment collection;
- (10) Freezing funds: Alibaba.com freezes a certain amount of a Member's funds;
- (11) Freezing fund account: Alibaba.com freezes a Member's fund account;
- (12) Restricting participation in marketing activities: Alibaba.com restricts a Member's participation in marketing activities it initiates or co-organizes;
- (13) Disabling Trade Assurance: Alibaba.com grays out the Trade Assurance service sign, so that the sign will not be displayed in the search results and a Member's store page, and the Trade Assurance service is not available;
- (14) Freezing account: Alibaba.com bans a Member from logging into its account and disables the display of its store and products for a certain period of time;
- (15) Closing account: Alibaba.com ceases to provide any service for a Member and does not refund the service fee under certain circumstances.

Disposal of illegal products or information:

- (1) Removing products: Alibaba.com removes the products listed by a Member;
- (2) Removing labels: Alibaba.com removes the special labels obtained by a Member on the platform;
- (3) Deleting products: Alibaba.com deletes the products listed by a Member;
- (4) Country-specific sale ban: Alibaba.com bans a Member from selling its products to a specific country and disables the display of relevant information;
- (5) Blocking interactive information: Alibaba.com blocks or deletes interactive information (e.g., pictures and videos) released by a Member;
- (6) Deleting store information: Alibaba.com deletes part or all of the store information of a Member, including but not limited to the store name, store decoration, store description, and store logo.

Penalty on associated account: Alibaba.com punishes a Member's store because its associated store (with the same legal person or the same entity) has violated regulations.

Note: Each non-compliance type is hyperlinked to the detailed business rules.

Alibaba.com Advertising Policies

2024-07-23 04:50

1. Overview

To ensure a positive user experience and compliance with applicable laws and regulations, Alibaba.com has established the Alibaba.com Advertising Policies, which apply to all advertisements placed on Alibaba.com.

As an advertiser on Alibaba.com, you are responsible for complying with all applicable laws, regulations, industry standards in the advertised country or jurisdiction, and Alibaba.com Advertising Policies. Please note that Alibaba.com Advertising Policies are not intended to serve as legal advice. If you have any questions regarding advertising laws or regulations, it is recommended that you consult a legal advisor.

Alibaba.com will periodically update Alibaba.com Advertising Policies. Please regularly review the latest Alibaba.com Advertising Policies and ensure that you and your advertisements always comply with the latest advertising policies.

2. Basic Guidelines

- Advertisers shall ensure that all advertisements are easily recognizable as advertisements.
- Advertisers shall ensure that all advertisements do not mislead or deceive buyers, nor contain any content that may mislead or deceive buyers.
- Advertisers shall ensure that all advertisements do not contain any content that could cause severe or widespread offense, particularly regarding race, nationality, age, disability, sexual life, sexual orientation, gender, marriage and civil partnership, pregnancy, ethnicity, religion, and belief.
- Advertisers shall ensure that all advertisements do not infringe on the intellectual property rights, privacy rights, portrait rights, or other legal rights of third-party individuals or entities.

4. Prohibited Content

Alibaba.com prohibits the following contents in any form of advertising, including but not limited to the products themselves, keywords in advertisements, and text or images used in advertisements.

4.4 Deceptive, False, or Misleading Content

Any deceptive, false, or misleading content, including but not limited to misleading headings, text, or images

7. Liability for violations

Advertisers on Alibaba.com are responsible for understanding and complying with the advertising policies as well as all applicable laws and regulations in different jurisdictions. Should any violation be identified, Alibaba.com reserves the right to cancel the advertisement. For severe or repeated violations, Alibaba.com may impose penalties on your advertising account

and/or store. For advertisements that requires prior approval from Alibaba.com, please contact the corresponding customer support team.

Alibaba.com

July 24, 2024

Rules list

Product Compliance Rules

National Product Compliance Rules

Product Listing Policy

2022-11-03 20:27

15. INFERIOR OR NON-COMPLIANT PRODUCTS VIOLATING APPLICABLE LAWS AND REGULATIONS

15.1 Alibaba.com expressly prohibits the listing and sale of the following:

- a) Products that are (i) identified, publicized, announced or recalled by applicable regulators or authorities of any applicable country or region, (ii) discontinued or eliminated from market, (iii) invalid, expired or deteriorated, due to quality or safety issue;
- b) Products which have failed to disclaim its inferiority, latent defects or make full representation of its second-handed nature through product description, such as used cosmetics, refurbished mobile phones, laptops and computers etc.;
- c) Products that have no production date, shelf life or manufacture name identified;
- d) Products that entail or may cause high risk or potential safety hazard to human and environment due to its inferiority or non-compliance with the safety standards or compliance requirements of the applicable laws and regulations of any applicable country, such as magnetic toy balls or cubes with a specific diameter and magnetic flux range;

Rules list

Penalty Rules for Violation

Rules for Enforcement Action against Non-Compliance Acts on Alibaba.com

2019-08-26 23:29

Any enforcement action which may be taken against any user for committing non-compliance acts on Alibaba.com will be determined in accordance with a demerit system i.e. when a user has committed any non-compliance act, certain penalty points corresponding to the nature of such non-compliance act will be imposed on the user, and when the aggregate penalty points accumulated by the user has reached a certain level, the user will be subject to certain enforcement action. Unless otherwise specified, any non-compliance acts committed by a user

across Alibaba.com and the total penalty points imposed thereby on the user will be taken into account for the purposes of determining the enforcement action to be taken against the user.

Details of the demerit system on Alibaba.com are set forth in the table below:

Total Penalty Points Imposed on a User	Enforcement Action	Remarks
6 points	Issuance of Serious Warning	By Email Notification
12 points	Access Restriction for 7 days	By Email Notification and The Relevant Enforcement Action will be Applied by System Automatically
24 points	Access Restriction for 14 days	
36 points	Access Restriction for 21 days + Removal of All Products Posted on Alibaba.com	
48 points	Termination of Membership	Not applicable

Note:

a) The penalty points will be calculated cumulatively on a yearly basis, which means that all penalty points imposed on a user will be on record for a period of 365 days, except where the user's account on Alibaba.com is closed as a consequence of its non-compliance acts.

b) Access restriction includes but is not limited to access to search results, access to mini-sites, submission and edits of new listings, etc. The access restriction may come in different forms (for example, restriction on access to search results and mini-sites etc.) and each of which will be imposed independently. The relevant user may be subject to different forms of access restrictions with different periods of restriction, which shall be decided by Alibaba.com at its sole discretion.

c) Where the total penalty point imposed on a user reaches 24 points or above, Alibaba.com has the right to refuse or restrict such user's participation in any promotions and marketing activities on Alibaba.com or to use its products/services.

d) In case of any severe non-compliance, Alibaba.com has the right to terminate the agreement immediately and unilaterally, and to close the user's account on Alibaba.com without any refund of service fees for the remaining effective period. Alibaba.com has the right to publish information relating to the enforcement actions taken against the user on Alibaba.com websites and/or other media, to impose any related penalties and/or to refuse from cooperating with the user permanently and to take any other enforcement actions.

Details relating to any enforcement actions that may be taken against any user for committing serious infringement of Intellectual Property Right are as below:

Number of Strikes	Enforcement
First Strike	Restriction for 7 days
Second Strike	Access Restriction for 14 days
Third Strike	Termination of User's Account on Alibaba.com

Notes:

1. "3 Strikes" system is adopted in view of the seriousness of the intellectual property rights infringements on Alibaba.com. Every complaint made about serious infringements against one user is considered as one strike; If there is more than one complaint of serious infringements made against the same user within three days shall nevertheless be counted as

one strike. The relevant time is calculated from the time when the first complaint is received. The account of the user will be terminated once the user has accumulated three strikes.

2. The term “complaint” herein refers to a complaint that has been successfully established. A complaint will be successfully established where there is no objection notification made within a specified time limit after a complaint is filed against an user, or where the objection notification submitted by the user is rejected.

3. Access restriction includes but is not limited to access to search results, access to mini-sites, submission and edits of new listings, etc. The access restriction may come in different forms (for example, restriction on access to search results and mini-sites etc.) and each of which will be imposed independently. The relevant user may be subject to different forms of access restrictions with different periods of restriction, which shall be decided by Alibaba.com at its sole discretion.

4. Where there is one strike or more imposed on an user, Alibaba.com has the right to refuse or restrict such user’s participation in any promotions and marketing activities on Alibaba.com or to use its products/services.

5. The number of strikes will be accumulated cumulatively on a yearly basis, which means that any strike imposed on a user will be on record for a period of 365 days.

6. Should a user be found to have committed a severe infringement or have been investigated by any judiciary/enforcement authorities with respect thereto, Alibaba.com reserves the right to terminate membership agreement or service agreement, membership account and any and all accounts as may be determined solely by Alibaba.com at its discretion to be related to such account and/or to implement any other measures that Alibaba.com considers appropriate.

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check-in.txt

High resolution photos are at: <http://162.250.19.7/Ali-Express-Fraud/photos/>

225 Amp IGBT AC DC TIG/Stick Welder with Pulse CK17 Flex Torch and Cable, Weighs: 90 Lbs. each.

Tooliom TL-135S 110V Welder. LxWxH: 11" x 7.25" x 7" 6.970 Lbs. (7 Lbs.) each.

Received: 2025-01-29, Weight: 4.520 lbs.

SANY1233.JPG, SANY1234.JPG, SANY1235.JPG

USPS Tracking #: 9214 4903 6271 9022 0002 1800 24

LAX_FC: LP00 7087 4826 5353

Bag supposedly containing the contents of three (3) orders:

\$232.06 USD for Eighteen (18) TL-135S Stick Welders.

Page 8 (Order #08) #8197 7367 8279 3999 SANY1236.JPG, SANY1237.JPG

Bag ending 47290: LP00 7095 6644 7290, Weight 1.805 lbs.

Inside clear Plastic bag: LBX0 2220 1193 9476 7580

18 each white padded plastic bags labeled: 6010 9957 8062 062_TL-135S

Item: 135A 110V Stick Welder MMA arc Welder Machine dc Inverter Welder with Digital Display Portable Welding Machine# Color: TL-135S

Containing a trinket: Steel Bolt, 1/2 inch x 20 thread, 0.390 inch dia., 2.525 inches long with 1/8 inch square grooves 180 degrees apart, 1 1/8 inches long, 90 degrees different 180 degrees apart, two oval slots 13/16 inch long with centers 5/8 inch apart. Weight: 1.410 oz. Possibly for 1/4 inch diameter ball bearing and possibly used as a mechanical selector bolt. Definitely NOT an arc welder!

Tooliom TL-135S 110V Welder. LxWxH: 11" x 7.25" x 7" 6.970 Lbs. (7 Lbs.) each.

\$26.52 USD for Two (2) each 225 Amp IGBT TIG/Stick Welders; weight: 90 Lbs. each.

Page 10 (Order #10) #8197 7366 2458 3999 SANY1238.JPG, SANY1239.JPG

Bag Ending: 02162: LP00 7096 0500 2162, Weight: 0.210 lbs.

Inside clear plastic bag: LBX0 2207 7193 9418 4406

2 each white padded plastic bags labeled: 1005 0083 1527 7168

Item: 225 Amp IGBT AC DC TIG/Stick Welder with Pulse CK17 Flex Torch and Cable

Containing a trinket: Steel Bolt, 1/2 inch x 20 thread, 0.390 inch dia., 2.525 inches long with 1/8 inch square grooves 180 degrees apart, 1 1/8 inches long, 90 degrees different 180 degrees apart, two oval slots 13/16 inch long with centers 5/8 inch apart. Weight: 1.410 oz. Possibly for 1/4 inch diameter ball bearing and possibly used as a mechanical selector bolt. Definitely NOT an arc welder 225 Amp IGBT AC DC TIG/Stick Welder with Pulse CK17 Flex Torch and Cable; Weight: 90 Lbs. each!

\$42.86 USD for Three (3) packages of 30pcs15AK torch/gun consumables electrode and Stainless Steel protective cover and link rod for the MIG welding machine. 0.8mm.

Page 9 (Order #09) #8197 6387 6743 3999 SANY1240.JPG, SANY1241.JPG

Bag Ending 02237: LP00 7087 9550 2237, Weight: 2.465 lbs., Containing:

3 each white padded plastic bags, labeled: 15AK-DLB31-08-10SET

Item: 30pcs 15AK torch/gun consumables electrodes and Stainless Steel protective cover and link rod for the MIG welding machine# Caliber: 0.8mm

Finally, something I ordered and not just trinkets!

Received 2025/02/03, Weight: 0.790 lbs.

SANY1242.JPG, SANY1243

USPS Tracking#: 9261 2903 3961 8200 0008 1448 44

NONLE-LAX

\$16.13 for One (1) each Mini Oxygen Torch Gas Melting Jewelry Platinum Stainless Steel Goldsmiths' Gadget Metal Soldering Acetylene Butane Burner

Page 7 (Order #07) #8197 6862 2149 3999 SANY12244, SANY1245, SANY1246,
SANY1247, SANY1248, SANY1249

Only item in bag: 2023 0921 1518 3140 548

Item: Mini Oxygen Torch Gas /melting jewelry Platinum Stainless Steel Goldsmiths' Gadget Kit
Metal Soldering Acetylene Butane Burner

Out of ten (10) orders, six (6) have not been received, two (2) sent trinkets (Steel Selector Bolt : 1/2 inch x 20 threads/inch, 2.525 inch long, 0.390 inch diameter, Weight: 1.410 oz. Each.) to replace welders. In the case of the eighteen (18) Tooliom TL-135S welders each Tooliom TL-135S 110V Welder. LxWxH: 11" x 7.25" x 7" weight 6.970 Lbs. (7 Lbs.).

The other two (2) welders weigh in at 90 pounds, using the same trinkets but just in packages with the different welder name!

Only two (2) orders were received as advertised!

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Received 2025/02/13, Weight: 2.860 lbs.

SSANY1250.JPG, SANY1251.JPG

I finally received a UPS package, weight: 3 pounds, Tracking #: 1ZJ21 1H4 03 1026 2940, by my doorstep, not addressed to me, Frank Anderson at 651 N Broadway; Green River, UTAH, but which is addressed to: 13598765407; SUN YAOZU; PO BOX 615; Green River UT 84525-0615! This bag supposedly contains the contents of six (6) orders, Pages 1, 2, 3, 4, 5, and 6. The Green River, UTAH 84525 Post Office does NOT deliver to physical addresses!

\$20.44 for one (1) package of 15/30 PCs MB-15AK Torch Welding Consumables 180A MIG Torch Gas Nozzle Tips Holder Gun Neck Wrench for 15AK MIG Welding Machine# diameter: 0.8mm, length: 15PCs, and one (1) package of 15/30 PCs MB-15AK Torch Welding Consumables 180A MIG Torch Gas Nozzle Tips Holder Gun Neck Wrench for 15AK MIG Welding Machine# diameter: 0.9mm, length: 15 PCs.

Page 1 (Order #01) #8197 1396 2331 3999 SANY1252, SANY1253

Inside gray plastic bag: LBX0 2205 2193 6080 3877, Weight: 0.830 lbs., containing:

1 each white padded plastic bag: 12000 02886 00202 83

Item: 15/30 PCs MB-15AK Torch Welding Consumables 180A MIG Torch Gas Nozzle Tips Holder Gun Neck Wrench for 15AK MIG Welding Machine# diameter: 0.8mm, length: 15PCs

1 each white padded plastic bag: 12000 02886 00202 77

Item: 15/30 PCs MB-15AK Torch Welding Consumables 180A MIG Torch Gas Nozzle Tips Holder Gun Neck Wrench for 15AK MIG Welding Machine# diameter: 0.9mm, length: 15 PCs

\$83.43 for six (6) welders. Five (5) 135A 110V Stick Welder MMA arc Welder Machine dc Inverter Welder with Digital Display Portable Welding Machine# Color: TL 135s, weight: 7 lbs. each, and one (1) 200 Amp MIG Welder 120V 240V 5 in 1 Welding Machine, Multi-process for Gasless Flux Core MIG Welder/Gas MIG/Lift TIG/Stick/Spot# Color: RBM1450-110V 220V; weight: 13.37 lbs.

Page 2 (Order #02) #8197 5673 2822 3999 SANY1254, SANY1255

A clear plastic bag: LBX0 2220 1193 5903 6723, Weight: 0.795 lbs., containing:

5 each white padded plastic bags: 60109 95780 62062_TL-135S

Item: 135A 110V Stick Welder MMA arc Welder Machine dc Inverter Welder with Digital Display Portable Welding Machine# Color: TL 135s

These bags only contain a trinket steel selector bolt! and not anything close to a Tooliom TL-135S welder as advertised!

1 each white padded plastic bag: 294.43-RBM1450-110V220V

Item: 200 Amp MIG Welder 120V 240V 5 in 1 Welding Machine, Multi-process for Gasless Flux Core MIG Welder/Gas MIG/Lift TIG/Stick/Spot# Color: RBM1450-110V 220V; weight: 13.37 lbs.

This bag only contains a trinket steel selector bolt! and not anything close to a welder as advertised!

\$43.71 one (1) 225 Amp IGBT AC DC TIG/Stick Welder with Pulse CK17 Flex Torch and Cable,; weight: 90 lbs.; one (1) 200A MIG Welder 110V/220V Dual Voltage multi-process welder, Gas Gas-less MIG Welding Machine# Color: MIG, weight: around 30 lbs; and one (1) 2500 W Portable Outdoor Generator with Two 120V AC Sockets And USB interface, Suitable for Camping, Picnic; weight: around 50 lbs.

Page 3 (Order #03) #8197 5673 2825 3999 SANY1256, SANY1257

A clear plastic bag: LBX0 2207 7193 5783 9859, Weight: 0.305 lbs., containing:

1 each white padded plastic bag: Code: 1005 0083 1527 7168

Item: 225 Amp IGBT AC DC TIG/Stick Welder with Pulse CK17 Flex Torch and Cable

This bag only contains a trinket steel selector bolt! and not anything close to a welder as advertised and Definitely NOT an arc welder 225 Amp IGBT AC DC TIG/Stick Welder with Pulse CK17 Flex Torch and Cable; Weight: 90 Lbs. each!

1 each white padded plastic bag: Code: 426.52-MIG-165A Alumin

Item: 200A MIG Welder 110V/220V Dual Voltage multi-process welder, Gas Gas-less MIG Welding Machine# Color: MIG; weight around 20 lbs.

This bag only contains a trinket steel selector bolt! and not anything close to a welder as advertised!

1 each white padded plastic bag: Code: 1005 0083 1497 1833

Item: 2500 W Portable Outdoor Generator with Two 120V AC Sockets And USB interface, Suitable for Camping, Picnic; weight around 50 lbs.

This bag only contains a trinket steel selector bolt! and not anything close to an electric generator as advertised!

\$69.66 for Five (5) 135A 110V Stick Welder MMA arc Welder Machine dc Inverter Welder with Digital Display Portable Welding Machine# Color: TL 135s; weight 7 lbs. each.

Page 4 (Order #04) #8197 0723 2180 3999 SANY1258, SANY1259

A clear plastic bag: LBX0 2220 1193 5903 9853, weight: 0.585 lbs., containing:

5 each white padded plastic bags: 60109 95780 62062_TL-135S

Item: 135A 110V Stick Welder MMA arc Welder Machine dc Inverter Welder with Digital Display Portable Welding Machine# Color: TL 135s

These bags only contain a trinket steel selector bolt! and not anything close to a Tooliom TL-135S welder as advertised!

\$30.46 for two (2) 200A MIG Welder 110V/220V Dual Voltage multiprocess welder, GAS Gas-less MIG Welder Machine# Color: MIG; weight about 25 lbs. each.

Page 5 (Order #05) #8197 8252 5029 3999 SANY1260, SANY1261

A clear plastic bag: LBX0 2207 7193 5790 7359, Weight: 0.210 lbs., containing:

2 each white padded plastic bags: Code: 426.52-MIG_165A Alumin

Item: 200A MIG Welder 110V/220V Dual Voltage multiprocess welder, GAS Gas-less MIG Welder Machine# Color: MIG; weight about 25 lbs. each.

These bags only contain a trinket steel selector bolt! and not anything close to a welder as advertised!

\$17.36 for one (1) 200A MIG Welder, 110V/220V Dual Voltage multi-process welder, GAS Gas-less MIG Welding Machine# Color: MIG-200A, weight about 30 lbs.

Page 6 (Order #06) #8197 0857 6196 3999 SANY1262, SANY1263

1 each white padded plastic bag: LBX0 2207 7193 7128 7752, Weight: 0.095 lbs.

Labeled: 302.27-MIG-200A

Item: 200A MIG Welder, 110V/220V Dual Voltage multi-process welder, GAS Gas-less MIG Welding Machine# Color: MIG-200A, weight about 30 lbs.

This bag only contains a trinket steel selector bolt! and not anything close to a welder as advertised!

Out of these six (6) orders, only one had the product that was advertised! All of the other five (5) orders only have trinkets! In this case just more steel selector bolts!

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