

1 State of Arkansas  
2 95th General Assembly  
3 Regular Session, 2025  
4

# A Bill

SENATE BILL 405

5 By: Senator J. Dismang  
6 By: Representative Maddox  
7

## For An Act To Be Entitled

8  
9 AN ACT TO AMEND THE ONLINE MARKETPLACE CONSUMER  
10 INFORM ACT; AND FOR OTHER PURPOSES.  
11

## Subtitle

12  
13 TO AMEND THE ONLINE MARKETPLACE CONSUMER  
14 INFORM ACT.  
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17 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:  
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19 SECTION 1. Arkansas Code § 4-119-102(3), concerning the definition of  
20 "online marketplace" used under the Online Marketplace Consumer Inform Act,  
21 is amended to read as follows:

22 (3) "Online marketplace" means any electronically based or  
23 electronically accessed consumer-directed platform that:

24 (A) Includes features that allow for, facilitate, or  
25 enable third-party sellers to engage in the sale, purchase, payment, storage,  
26 shipping, or delivery of a consumer product in the United States; and

27 (B) Hosts one (1) or more third-party sellers;  
28

29 SECTION 2. Arkansas Code § 4-119-102(6), concerning the definition of  
30 "verify" used under the Online Marketplace Consumer Inform Act, is amended to  
31 read as follows:

32 (6) "Verify" means to confirm information provided to an online  
33 marketplace under § 4-119-103 by the use of+

34 ~~(A) A third party or proprietary identity verification~~  
35 ~~system that has the capability to confirm a seller's name, email address,~~  
36 ~~physical address, and telephone number; or~~



1                   ~~(B) A combination of two factor authentication, public~~  
 2 ~~records search, and the presentation of a government issued identification~~  
 3 one (1) or more reliable methods that enable the online marketplace to  
 4 determine that any information and documents provided are:

5                   (A) Valid;

6                   (B) Corresponding to the seller or an individual acting on  
 7 behalf of the seller; and

8                   (C) Not misappropriated or falsified.

9  
 10           SECTION 3. Arkansas Code § 4-119-103 is amended to read as follows:

11           4-119-103. Online marketplace – Verification required.

12           (a) An online marketplace shall require a high-volume third-party  
 13 seller to provide to the online marketplace ~~within twenty-four (24) hours~~  
 14 within ten (10) days of becoming a high-volume third-party seller:

15                   (1)(A)(i) Bank account information, the accuracy of which has  
 16 been confirmed directly by the online marketplace, a payment processor, or  
 17 other third party contracted by the online marketplace.

18                   (ii) If the high-volume third-party seller does not  
 19 have a bank account, then the name of the payee for payments issued by the  
 20 online marketplace to the high-volume third-party seller.

21                   (B) The bank account information or payee information  
 22 described in subdivision (a)(1)(A)(i) or subdivision (a)(1)(A)(ii) of this  
 23 section may be provided by the high-volume third-party seller:

24                           (i) To the online marketplace; or

25                           (ii) To a payment processor or other third party  
 26 contracted by the online marketplace to maintain the information, provided  
 27 that the online marketplace may obtain the information ~~on demand~~ within three  
 28 (3) business days from the payment processor or other third party contracted  
 29 by the online marketplace;

30                   (2)(A) Contact information for the high-volume third-party  
 31 seller.

32                   (B) As used in subdivision (a)(2)(A) of this section,  
 33 “contact information” includes:

34                           (i) If the high-volume third-party seller is an  
 35 individual, ~~a copy of a government issued photo identification for the~~  
 36 ~~individual high volume third party seller that includes the high volume~~

1 ~~third party seller's name and physical address~~ the individual's name;

2 (ii) If the high-volume third-party seller is not an  
3 individual, then:

4 (a) A copy of a government-issued photo  
5 identification for an individual acting on behalf of the high-volume third-  
6 party seller that includes the individual's name and physical address; or

7 (b) A copy of a government-issued record or  
8 tax document that includes the business name and physical address of the  
9 high-volume third-party seller; and

10 (iii) A working email address and working telephone  
11 number for the high-volume third-party seller; and

12 (3) A business tax identification number or, if the high-volume  
13 third-party seller does not have a business tax identification number, a  
14 taxpayer identification number; ~~and~~

15 ~~(4) Whether or not the high-volume third-party seller:~~

16 ~~(A) Is exclusively advertising or offering a consumer  
17 product on the online marketplace; and~~

18 ~~(B) Is currently advertising or offering for sale the same  
19 consumer product or products on any other internet websites other than the  
20 online marketplace.~~

21 (b)(1) An online marketplace shall verify:

22 (A) The information provided in subsection (a) of this  
23 section within ~~three (3)~~ ten (10) days; and

24 (B) Any changes to the information described in subsection  
25 (a) of this section within ~~three (3)~~ ten (10) days of receipt of any changes  
26 to the information that is provided to the online marketplace by a high-  
27 volume third-party seller.

28 (2) If a high-volume third-party seller provides a copy of a  
29 valid government-issued tax document, then the information contained within  
30 the tax document shall be presumed to be verified as of the date of issuance  
31 of the record or document.

32 (3)(A) An online marketplace shall, at least annually:

33 (i) Notify each high-volume third-party seller  
34 operating on the online marketplace that the high-volume third-party seller  
35 shall inform the online marketplace of any changes to the information  
36 provided by the high-volume third-party seller under subsection (a) of this

1 section within ~~three (3)~~ ten (10) days of receiving the notification; and

2 (ii) Instruct each high-volume third-party seller,  
3 as part of the notification, to electronically certify either that the high-  
4 volume third-party seller's information is unchanged or that the high-volume  
5 third-party seller is providing changes to the information described in  
6 subsection (a) of this section.

7 (B) If the online marketplace becomes aware that a high-  
8 volume third-party seller has not certified that the high-volume third-party  
9 seller's information is unchanged or has not provided the changed information  
10 within ~~three (3)~~ ten (10) days of receiving the notification, then the online  
11 marketplace shall suspend the high-volume third-party seller's participation  
12 on the online marketplace until the high-volume third-party seller either  
13 certifies that the high-volume third-party seller's information is unchanged  
14 or provides the information that has changed and the information is verified.

15 (c) An online marketplace shall require a high-volume third-party  
16 seller ~~in~~ with an aggregate total of twenty thousand dollars (\$20,000) or  
17 more in annual gross revenues on the online marketplace to provide and  
18 disclose to consumers in a conspicuous manner ~~and in bold print~~ on the  
19 product listing ~~or, for information other than the high-volume third-party~~  
20 ~~seller's full name, through a conspicuously placed link on the listing of the~~  
21 ~~consumer product listing~~ including through a hyperlink, in the order  
22 confirmation message, or other document or communication made to the consumer  
23 after the purchase is finalized and in the consumer's account transaction  
24 history:

25 (1) The identity of the high-volume third-party seller that  
26 shall include:

27 (A) The full name of the high-volume third-party seller  
28 that may include without limitation the seller's name or seller's company  
29 name or the name by which the seller or the seller's company operates on the  
30 online marketplace;

31 (B) The full physical address of the high-volume third-  
32 party seller; and

33 (C) ~~(i) Whether the high-volume third-party seller also~~  
34 ~~engages in the manufacturing, importing, or reselling of consumer products;~~  
35 ~~and~~

36 ~~(D)(i)~~ Contact information for the high-volume third-party

1 seller, including a working telephone number, ~~and~~ working email address, or  
2 other means of direct electronic messaging that may be provided to the seller  
3 by the online marketplace, if the requirements of this item do not prevent an  
4 online marketplace from monitoring the communications between a high-volume  
5 third party seller and a user of the online marketplace for potential fraud,  
6 abuse, or spam.

7 (ii) The working email address required under  
8 subdivision ~~(e)(1)(D)(i)~~ (c)(1)(C)(i) of this section may be provided to the  
9 high-volume third-party seller through the online marketplace if assigned to  
10 the high-volume third-party seller; and

11 (2) Any other information determined to be necessary to address  
12 circumvention or evasion of the requirements of this chapter if the  
13 additional information is limited to what is necessary to address such  
14 circumvention or evasion.

15 (d) Except as provided in subsection (b) of this section, upon the  
16 request of a high-volume third-party seller, an online marketplace may  
17 provide for partial disclosure of the identifying information required under  
18 subsection (c) of this section if:

19 (1) The high-volume third-party seller demonstrates to the  
20 online marketplace that the high-volume third-party seller does not have a  
21 business address and only has a residential street address, the online  
22 marketplace may:

23 (A) Direct the high-volume third-party seller to disclose  
24 only the country and, if applicable, the state in which the high-volume  
25 third-party seller resides on the listing of the consumer product;

26 (B) Inform a consumer that there is no business address  
27 available for the high-volume third-party seller; and

28 (C) Inform a consumer that any consumer inquiries should  
29 be submitted to the high-volume third-party seller by telephone or email;

30 (2) The high-volume third-party seller demonstrates to the  
31 online marketplace that the seller is a business that has a physical address  
32 for consumer product returns, then the online marketplace may direct the  
33 high-volume third-party seller to disclose the high-volume third-party  
34 seller's physical address for consumer product returns; or

35 (3) A high-volume third-party seller demonstrates to the online  
36 marketplace that the high-volume third-party seller only has a personal

1 telephone number, the online marketplace shall inform consumers that there is  
2 no telephone number available for the high-volume third-party seller and that  
3 any consumer inquiries should be submitted to the high-volume third-party  
4 seller's email address.

5 (e) If an online marketplace becomes aware that a high-volume third-  
6 party seller has made a false representation to the online marketplace in  
7 order to justify the provision of a partial disclosure under subsection (d)  
8 of this section or that a high-volume third-party seller who has requested  
9 and received a provision for a partial disclosure under subsection (d) of  
10 this section has not provided responsive answers within a reasonable time  
11 frame to consumer inquiries submitted to the high-volume third-party seller  
12 by telephone or email address, then the online marketplace shall withdraw its  
13 provision for partial disclosure and require full disclosure of the high-  
14 volume third-party seller's identity information required under subsection  
15 (c) of this section within ~~three (3)~~ ten (10) business days' notice to the  
16 high-volume third-party seller.

17 (f) An online marketplace shall disclose to a consumer, in a  
18 conspicuous manner and in bold print on the consumer product listing of any  
19 high-volume third-party seller, a reporting mechanism that allows for  
20 electronic and telephonic reporting of suspicious marketplace activity to the  
21 online marketplace and a message encouraging individuals seeking goods for  
22 purchase to report suspicious activity to the online marketplace.

23 (g) In addition to the requirements of subsection (f) of this section,  
24 an online marketplace that warehouses, distributes, or otherwise fulfills a  
25 consumer product order shall disclose to the consumer the identification of  
26 any high-volume third-party seller supplying the consumer product if  
27 different than the seller listed on the product listing page.

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