

Rules		KYC 1			KYC 2		
		USD	EUR	GBP	USD	EUR	GBP
POS Rules							
Number of purchases	Per day	no limit	no limit	no limit	no limit	no limit	no limit
Value of purchases	Per day	no limit	no limit	no limit	no limit	no limit	no limit
ATM Rules							
Number of ATM transactions	Per day	2	2	2	2	2	2
Value of ATM withdrawal	Per ATM transaction	\$200	€200	£160	\$1,000	€1,000	£800
Value of ATM withdrawal	Per day	\$400	€400	£320	\$2,000	€2,000	£1,600
Maximun ATM withdraw	Lifetime	\$1,000	€1,000	£800	no limit	no limit	no limit
Loading Rules							
Max any single load	Per Day	\$2,500	€2,500	£2,000	\$10,000	€10,000	£8,000
Max any daily load	Per Day	\$2,500	€2,500	£2,000	\$20,000	€20,000	£16,000
Max any lifetime load	Lifetime	\$2,500	€2,500	£2,000	no limit	no limit	no limit
Corporate Loads							
Max single load	Per Day	\$2,500	€2,500	£2,000	\$10,000	€10,000	£8,000
Max daily load	Per Day	\$2,500	€2,500	£2,000	\$20,000	€20,000	£16,000
Max lifetime load	Lifetime	\$2,500	€2,500	£2,000	no limit	no limit	no limit
Number of Corporate loads	Per Day	2	2	2	5	5	5
P2P Transfers							
Number of P2P transfers	Per Day	2	2	2	5	5	5
Value of P2P transfers	Per Txn	\$100	€100	£100	\$1,000	€1,000	£1,000
Max lifetime load	Lifetime	\$2,500	€2,500	£2,000	no limit	no limit	no limit

