Rules		KYC 1			KYC 2			KYC 3		
		USD	EUR	GBP	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	no limit	no limit	no limit
Value of purchases	Per day	no limit	no limit	no limit	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	5	5	5
Value of ATM withdrawal	Per ATM transaction	$200	200	£160	$1,000	1000	£800	$3,000	3000	£3,000
Value of ATM withdrawal	Per day	$400	400	£320	$2,000	2000	£1,600	$3,000	3000	£3,000
Maximun ATM withdraw	Lifetime	$1,000	1000	£800	no limit	no limit	no limit	no limit	no limit	no limit
Loading Rules										
Max any single load	Per Day	*$2,500*	*2500*	*£2,000*	$10,000	10000	£8,000	$20,000	20000	£16,000
Max any daily load	Per Day	*$2,500*	*2500*	*£2,000*	$20,000	20000	£16,000	$20,000	20000	£16,000
Max any lifetime load	Lifetime	$2,500	2500	£2,000	no limit	no limit	no limit	no limit	no limit	no limit
Bank Loads										
Max single load	Per Transaction	$500	500	£400	$5,000	5000	4000	$10,000	10000	£8,000
Max daily load	Per Day	$500	500	£400	$5,000	5000	4000	$10,000	10000	£8,000
Maximum lifetime Bank loads	Lifetime	$2,500	2500	£2,000	no limit	no limit	no limit	no limit	no limit	no limit
Number of Bank Loads	Per Day	2	2	2	2	2	2	2	2	2
Corporate Loads										
Max single load	Per Day	$2,500	2500	£2,000	$10,000	10000	£8,000	$20,000	20000	£16,000
Max daily load	Per Day	$2,500	2500	£2,000	$20,000	20000	£16,000	$20,000	20000	£16,000
Max lifetime load	Lifetime	$2,500	2500	£2,000	no limit	no limit	no limit	no limit	no limit	no limit
Number of Corporate loads	Per Day	2	2	2	5	5	5	5	5	5
P2P Transfers										
Number of P2P transfers	Per Day	2	2	2	5	5	5	5	5	5
Value of P2P transfers	Per Txn	$100	100	£100	$1,000	1000	£1,000	$5,000	5000	£5,000
Max lifetime load	Lifetime	$2,500	2500	£2,000	no limit	no limit	no limit	no limit	no limit	no limit