



THRESHOLDS & LIMITS

Description	Disbursement	Wallet	Fica Light	Full FICA
FICA requirements	Name, Surname, DOB, ID number or Passport number and address.	Identity document only (SA Residents) OR Passport only OR Asylum seeker document	Identity document only (SA Residents) OR Passport + Permit (Temporary Residents) OR Asylum seeker document (No Proof of Address required)	Identity document (SA Residents) OR Passport + Permit (Temporary Residents) OR Asylum seekers document AND Proof of Address
International transactions	Not Allowed	Not Allowed	Allowed	Allowed
Balance thresholds	R10 000.00	R25 000.00	R25 000.00	R500 000.00
ATM - Cash withdrawal – per transaction limit	R2 000.00	R2 000.00	R2 000.00	R2 000.00
ATM - Cash withdrawal – default daily limit	R5 000.00	R5 000.00	R5 000.00	R10 000.00
POS Local – Transaction limit	R10 000.00	R10 000.00	R10 000.00	R50 000.00
POS Local – Transaction default daily limit	R10 000.00	R20 000.00	R20 000.00	R100 000.00
Maximum daily debit spend	R10 000.00	R20 000.00	R25 000.00	R100 000.00
Maximum monthly debit spend	R10 000.00	R25 000.00	R25 000.00	R500 000.00
Maximum daily credit into account	Any value provided does not exceed maximum account balance thresholds value			
Deposit source	Single-source (Only FlexPay)	Single-source/ Multi- source	Single-source/ Multisource	Multi-source