



## THRESHOLDS & LIMITS

Description	Disbursement Card	Paysoft Lite	Full FICA
FICA requirements	Name, Surname, ID number or Passport number	Copy of ID document only (SA Residents) or Copy of Passport + Permit (Temporary Residents)	Copy of ID document (SA Residents) or Copy of Passport + Permit (Temporary Residents) plus Proof of address
International transactions	Not Allowed	Allowed	Allowed
Balance thresholds	R10 000.00	R20 000.00	Unlimited
ATM - Cash withdrawal – default daily limit	R5 000.00	R5 000.00	R5 000.00
POS – Transaction default daily limit	R5 000.00	R5 000.00	R5 000.00
Maximum daily debit spend	R10 000.00	R10 000.00	Unlimited
Maximum monthly debit spend	R10 000.00	R10 000.00	Unlimited
Maximum daily credit into account	Any value provided does not exceed maximum account balance thresholds value		
Deposit source	Single-source (Only Paysoft)	Multi-source	Multi-source