

Simplii Financial™ Global Money Transaction Limits

General transaction limits	Money transfer method	Account you are sending money from		
		Chequing/Savings	Line of credit	Credit card
Per Transaction	Bank Account	\$75,000	\$75,000	\$15,000
	Visa Debit/Credit Card	\$3,000	\$3,000	\$3,000
	Cash Pickup	\$2,000	\$2,000	\$2,000
	Digital Wallet	See Below		
Per 24-Hour Period	Bank Account	\$75,000	\$75,000	\$15,000
	Visa Debit/Credit Card	\$10,000	\$10,000	\$10,000
	Cash Pickup	\$2,999	\$2,999	\$2,999
	Digital Wallet	See Below		
Weekly	Bank Account	\$525,000	\$525,000	\$40,000
	Visa Debit/Credit Card	\$25,000	\$25,000	\$25,000
	Cash Pickup	\$4,999	\$4,999	\$4,999
	Digital Wallet	See Below		
Monthly	Bank Account	\$2,250,000	\$2,250,000	\$80,000
	Visa Debit/Credit Card	\$30,000	\$30,000	\$30,000
	Cash Pickup	\$14,999	\$14,999	\$14,999
	Digital Wallet	See Below		



## Additional maximum limits

- For GMTs to **China**, the funds are delivered in CNY or USD depending on the transfer method:
  - To a **China UnionPay card**, you can send up to \$3,000 CAD per transaction.
  - To an **Alipay account**, you can send up to \$8,000 CAD per transaction.
  - Note:** The Government of the People's Republic of China enforces the following additional limits when someone sends money to a China UnionPay card: a recipient in mainland China can receive a maximum amount of 50,000 USD yearly from any source.
- For **cash pickup** transfers to **Pakistan**, the limit is \$999 per transaction.
- The following **additional countries** have a maximum of \$75,000 CAD per day and the following limits per **each** transaction:

### Bank Account Transfers

Country	Transaction limit
Albania	\$18,000
Bangladesh	\$5,000
Bosnia	\$6,000
Colombia	\$10,000
Liberia	\$10,000
Kenya	\$9,000
South Korea	\$25,000
Tunisia	\$41,000
Vietnam	\$15,000

### Digital Wallet Transfers

Digital Wallet	Daily limit	Weekly limit	Monthly limit
Alipay	\$8,000	\$56,000*	\$220,000**
bKash	\$1,300	\$4,999.99	14,999.99
GCash	\$2,000	\$4,999.99	\$14,999.99
M-Pesa	\$1,200	\$4,999.99	\$14,999.99
Maya	\$2,000	\$4,999.99	\$14,999.99
WeChat Pay	\$7,000	\$14,999.99	\$28,999.99

\*\$40,000 when funded by credit card

\*\*\$80,000 when funded by credit card