



TERMS & CONDITIONS AND THE LIMITS OF MORE MONEY TRANSFER

1.ARGENTINA :- Max US \$3000 per month.

2.COLOMBIA :-More than US\$2000 needs the copy of document of the remitter.

:-More than US\$43000 needs the copy of document with the declaration form.

:-More than US\$4500 needs the copy of document, declaration form with the supporting documents.

3.CHILE :-Max US\$30000 needs the copy of document of the remitter with declaration form.

4.EQUADOR :-More than US\$2000 needs the copy of document of the remitter.

:-More than US\$5000 needs the copy of document with the declaration form.

(Per day max \$6000 for cash payout & \$3000 for account credit.)

5.PERU :- More than US\$2500 needs the copy of document with the declaration form.

FOR OTHER COUNTRIES:-

BOLIVIA / BRAZIL / PARAGUAY / VENEZUELA / URUGUAY :-

:- More than US\$3000 needs the copy of document of the remitter.

:- More than US\$5000 needs the copy of document with the declaration form.

NOTES :- For each country per month limit amount is up toUS\$10.000.