

Type of operation	Restrictions of transfer amount of one operation in one operational day		Total amount of transfers (limit) in one operational day****
Transfers of funds between own accounts of Customer	No limits		No limits
Transfers of funds to the third parties, opened in Bank**	No more than 399 999,99* UAH		No more than 399 999,99* UAH
Transfers of funds to accounts, opened in other responsible banks of Ukraine **			
Transfers of funds to accounts outside of Ukraine, which are performed by residents	No more than 399 999,99 UAH (equivalent to the official exchange rate of the NBU on the day of the transaction), taking into account transfers abroad initiated in the Bank's branches and in the remote customer service		No more than 399 999,99 UAH (equivalent to the official exchange rate of the NBU on the day of the transaction), taking into account transfers abroad initiated in the Bank's branches and in the remote customer service
Transfers of funds to accounts outside of Ukraine, which are performed by nonresidents	No more than 399 999,99 UAH (equivalent to the official exchange rate of the NBU on the day of the transaction), taking into account transfers abroad initiated in the Bank's branches and in the remote customer service		No more than 399 999,99 UAH (equivalent to the official exchange rate of the NBU on the day of the transaction), taking into account transfers abroad initiated in the Bank's branches and in the remote customer service
Payments to the accounts of companies from the list provided by JSC "PIRAEUS BANK MKB" (utilities, communication services and others)	No more than 149 999 UAH depending on the limits of the Portmone system		No limits
Transfers from a card / account to another bank's card***	No more than 29 999,99 UAH		No more than 399 999,99* UAH
Transfers to card of JSC "PIRAEUS BANK MKB" using the MasterpassWallet service***	No more than 29 999,99 UAH		No more than 399 999,99* UAH
Online buying / selling / conversion foreign currency***	Operational time	No more than 100 000 USD (equivalent to the official exchange rate of the NBU on the day of the transaction)	No more than 100 000 USD (equivalent to the official exchange rate of the NBU on the day of the transaction)
	Non-operational time and weekends	No more than 100 000 USD (equivalent to the official exchange rate of the NBU on the day of the transaction)	

* limits are applied if the client has not initiated the setting of individual limits. The maximum individual limit that can be set at the request of the client is UAH 500,000 (equivalent), excluding transactions for the transfer of funds to accounts outside Ukraine

** with the requirements of current legislation of Ukraine

***operations in the updated service of remote customer service "winbank"

**** In the case of performed transfers on weekend into daily limit of the first working day included all transactions performed on weekend (for example, transfers for Saturday, Sunday and Monday limited by 399 999,99 UAH (in equivalent)).