MINIMUM TRANSACTION LIMITS

The amounts listed represent the minimum amount per transaction. Higher minimum amounts for external transfers or bank transfers take into account operational and transaction costs.

Limits are stated in EUR, other currencies are converted equivalently to the given currency.

Operation	Type	Minimal amount
Purchase and sending	Internal wallet	500,00 CZK
	External wallet	2 500,00 CZK
Sell and sending	Internal wallet	500,00 CZK
	Bank account	2 500,00 CZK
Credit	Credit top-up	750,00 CZK
	Credit withdrawal (FIAT currency)	2 500,00 CZK

CUSTOMER LEVELS
LEVEL 0

Level 0	ATM	Online platform Bitcoinmat.sk a Bitcoinmat.org
Requirements	First and last name + phone number verification (or any other documents required to meet the requirements AML/DAC8/Travel Rule)	First and last name + Phone number verification + Email address verification (or any other documents required to meet the requirements AML/DAC8/Travel Rule)
Transaction limit	24 000,00 CZK	24 000,00 CZK
Daily limit	24 000,00 CZK	24 000,00 CZK
Monthly	24 000,00 CZK	24 000,00 CZK
Yearly	24 000,00 CZK	24 000,00 CZK
Total	24 000,00 CZK	24 000,00 CZK

***Limits are cumulative and are treated as a single combined limit within the applicable tier.**

CUSTOMER LEVELS
LEVEL 1

Level 1	**ATM**	**Online platform Bitcoinmat.sk a Bitcoinmat.org**
Requirements	Requirements from the previous level have been met + ID verification (ID card, passport) + selfie + KYC Basic questionnaire	Requirements from the previous level have been met + ID verification (ID card, passport) + selfie + KYC Basic questionnaire
Transaction limit	120 000,00 CZK	250 000,00 CZK
Daily limit	240 000,00 CZK	500 000,00 CZK
Monthly	240 000,00 CZK	850 000,00 CZK
Yearly	240 000,00 CZK	1 200 000,00 CZK
Total	240 000,00 CZK	1 200 000,00 CZK

***Limits are cumulative and are treated as a single combined limit within the relevant level.**

CUSTOMER LEVELS
LEVEL 2

Level 2	ATM	Online platform Bitcoinmat.sk a Bitcoinmat.org
Requirements	Requirements from the previous level have been met + address verification + KYC questionnaire + bank statement	Requirements from the previous level have been met + address verification + KYC questionnaire + bank statement
Transaction limit	120 000,00 CZK	600 000,00 CZK
Daily limit	350 000,00 CZK	850 000,00 CZK
Monthly	600 000,00 CZK	1 200 000,00 CZK
Yearly	1 200 000,00 CZK	2 500 000,00 CZK
Total	1 200 000,00 CZK	6 250 00,00 CZK

***Limits are cumulative and are treated as a single combined limit within the relevant level.**

CUSTOMER LEVELS
LEVEL 3

Level 3	ATM	Online platform Bitcoinmat.sk a Bitcoinmat.org
Requirements	Requirements from the previous level met + a second form of ID (driver's license, passport) + KYF questionnaire + supporting documentation confirming the value of assets	Requirements from the previous level met + a second form of ID (driver's license, passport) + KYF questionnaire + supporting documentation confirming the value of assets
Transaction limit	120 000,00 CZK	1 200 000,00 CZK
Daily limit	350 000,00 CZK	1 200 000,00 CZK
Monthly	600 000,00 CZK	2 500 000,00 CZK
Yearly	2 500 000,00 CZK	12 000 000,00 CZK
Total	2 500 000,00 CZK	12 000 000,00 CZK

***Limits are cumulative and are treated as a single combined limit within the relevant level.**

CUSTOMER LEVELS
LEVEL 4

Level 4	ATM	Online platform Bitcoinmat.sk a Bitcoinmat.org
Requirements	Requirements from the previous level have been met + face-to-face meeting	Requirements from the previous level have been met + face-to-face meeting
Transaction limit	120 000,00 CZK	2 500 000,00 CZK
Daily limit	350 000,00 CZK	2 500 000,00 CZK
Monthly	600 000,00 CZK	6 250 000,00 CZK
Yearly	2 500 000,00 CZK	25 000 000,00 CZK
Total	2 500 000,00 CZK	25 000 000,00 CZK

***Limits are cumulative and are treated as a single combined limit within the relevant level.**

Effective from 6.7.2026