

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	20,00 €
	External wallet	100,00 €
Sell and sending	Internal wallet	20,00 €
	Bank account	100,00 €
Credit	Credit top-up	25,00 €
	Credit withdrawal (FIAT currency)	100,00 €

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	995,00 €	995,00 €
Daily limit	995,00 €	995,00 €
Monthly	995,00 €	995,00 €
Yearly	995,00 €	995,00 €
Total	995,00 €	995,00 €

***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	5 000,00 €	10 000,00 €
Daily limit	10 000,00 €	20 000,00 €
Monthly	10 000,00 €	35 000,00 €
Yearly	10 000,00 €	50 000,00 €
Total	10 000,00 €	50 000,00 €

***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	5 000,00 €	25 000,00 €
Daily limit	15 000,00 €	35 000,00 €
Monthly	25 000,00 €	50 000,00 €
Yearly	50 000,00 €	100 000,00 €
Total	50 000,00 €	250 000,00 €

***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	5 000,00 €	50 000,00 €
Daily limit	15 000,00 €	50 000,00 €
Monthly	25 000,00 €	100 000,00 €
Yearly	100 000,00 €	500 000,00 €
Total	100 000,00 €	500 000,00 €

***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	5 000,00 €	100 000,00 €
Daily limit	15 000,00 €	100 000,00 €
Monthly	25 000,00 €	250 000,00 €
Yearly	100 000,00 €	1 000 000,00 €
Total	100 000,00 €	1 000 000,00 €

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

Effective from 6.7.2026