

Limits set on the card account/ maib business cards issued for legal entities

1	Daily cash withdrawal limit from ATMs within the Republic of Moldova (in 24 hours)	200,000 MDL
2	Monthly cash withdrawal amount from ATMs/POS-terminals within the Republic of Moldova	no limit
3	Daily cash withdrawal limit from the Contactless/Token card at banks and ATMs abroad	200 EUR
4	Monthly cash withdrawal amount from the card account at banks and ATMs abroad ¹	10,000 EUR
5	Daily amount and number of cashless transactions (payment for goods/services) presenting the card within the Republic of Moldova across the Republic of Moldova	10 transactions up to 200 MDL 10 transactions over 200 MDL
6	Monthly amount of cashless transactions (payment for goods/services) presenting the card abroad	30 000 EUR
7	Daily amount and number of payments at on-line transactions (e-commerce recurring + e-commerce secured)	3 000 EUR maximum 15 transactions
8	Daily amount and number of transactions with digital wallet application in e-commerce (on-line transactions)	3000 EUR / 60 000 MDL maximum 15 transactions
9	Daily amount and number of transactions (payment for goods/services) with digital wallet app (Google/Apple/Garmin Pay with physical present of the device)	4000 EUR / 80 000 MDL maximum 15 transactions
10	Daily amount and number of top-ups from card maib private individual to a maib business card legal entity (P2B)	200,000 MDL per transaction/ cumulative per day maximum 10 transactions
11	Monthly amount and number of top-ups from card maib private individual to a maib business card legal entity (P2B)	360,000 MDL cumulative per month maximum 100 transactions (limit per transaction 200,000)
12	Daily amount and number of top-ups from card private individual issued on the territory of the Republic of Moldova or abroad to a maib business card legal entity (P2B)	20,000 MDL per transaction/ cumulative per day maximum 3 transactions (limit per transaction 20,000)
13	Monthly amount and number of top-ups from card private individual issued on the territory of the Republic of Moldova or abroad to a maib business card legal entity (P2B)	300,000 MDL cumulative per month maximum 70 transactions (limit per transaction 20,000)
14	Daily amount and number of transfers via international payment systems to a maib business card legal entity	20,000 MDL maximum 3 transactions (limit per transaction 20,000)
15	Monthly amount and number of transfers via international payment systems to a maib business card legal entity	300,000 MDL cumulative per month maximum 70 transactions (limit per transaction 20,000)

¹ If necessary, the limits can be modified by providing supporting documents, in accordance with the requirements of the National Bank of the Republic of Moldova.

Note: If necessary, the limits can be changed by the company's administrator by calling 1314 or visiting the bank branch.