

TRANSACTION THRESHOLD IN VALUE

As per the BEAC chart of electronic money transactions threshold fixed since 21.01.2016

Designation	Regulatory threshold
Maximum balance of the electronic instrument	5 000 000
Maximum Daily deposit (cash in)	2 000 000
Maximum Daily deposit (bank transfer)	5 000 000
Maximum amount per withdrawal (manual cash out or on machines)	500 000
Maximum amount per payment	1 000 000
Maximum amount per transfer	1 000 000
Maximum Daily withdrawal	750 000
Maximum Daily payment	2 500 000
Maximum Daily transfer	1 500 000
Maximum Daily transactions (withdrawal + transfer + payment)	3 000 000
Maximum weekly transactions (withdrawal + transfer + payment)	5 000 000
Maximum monthly transactions (withdrawal + transfer + payment)	10 000 000

TRANSACTION THRESHOLD IN VOLUME

Volume	Sender			Receiver		
OM Services	Monthly	Weekly	Daily	Monthly	Weekly	Daily
Withdraw	30	15	5	Not applicable		
Deposit	Not applicable			30	15	5
Transfer	40	20	5	20	10	3
Bill payment	30	15	5	Not applicable		
Top up	100	40	8			
Merchant payment	100	40	8			

NB: These thresholds apply only to Orange Money customer portfolios.
Orange Money Partners have specific thresholds for their activities.

