

Forum:[Hack Forums](#)

Thread: [PP limited with \\$1300. Need help ASAP.](#)

KaptaiN - April 18, 2015, 2:01 pm

So, Paypal just reversed my pending bank withdrawals and limited my account which now holds around \$1300.

Quote:Your account access has been limited for the following reason(s):

Apr 18, 2015: We need a little bit more information about some money you recently received or withdrew.

I need help from somebody who's dealt with this before. Not so much worried about the money, but I'd rather not have to continue doing business with a fake PP. All the funds are legit. PM me if you can help out.

Anybody else been in this shit situation before?

Narvikz - April 18, 2015, 2:02 pm

This is very easy to solve actually. Just send them the information they need (probably ID and proof of residence) and they'll unlimit you in no time.

NoodleBot™ - April 18, 2015, 2:02 pm

If the funds are legit then call and explain it.

Dr?pped - April 18, 2015, 2:02 pm

You need to contact PP by PHONE. Phone will make this much easier and quicker. First you will want to ask why it has been locked and if you can retrieve or move the money. If they say no, just wring at a different time when some one else different is on the phone, they might let you take / move it. Hope this helps.

milw0rm - April 18, 2015, 2:04 pm

never send email to pay pal support just call them i get limited on my real information and cc because they have so bad email support

KaptaiN - April 18, 2015, 2:05 pm

In how much trouble am I if a lot of my payments were received as friends & family? How much suspicion would that raise?

brian188246 - April 18, 2015, 2:06 pm

You need to give them a call, but if the representative is a hard ass you should have answers for where all your money is coming from.

HACKED BY Unreal - April 18, 2015, 2:06 pm

I have dealt with 5 paypal limitations on just my account and all of them were fixed. PM me your Skype and I'll gladly assist you ?

Kogan - April 18, 2015, 2:11 pm

(Apr 18, 2015 02:05 PM)KaptaiN Wrote: [\[CITE\]](#) In how much trouble am I if a lot of my payments

were received as friends & family? How much suspicion would that raise?
Potentially money laundering & tax evasion.

Just provide PP with the ID they request and they should remove the restrictions on the account.

KaptaiN - April 18, 2015, 3:41 pm

Turns out I couldn't appeal the limitation for 180 days because I was flagged automatically instead of it being set by an agent. Called them up, and I'm now allowed to contest it by providing info on all my transactions. Will update if / when it's resolved.

'An0ny - April 18, 2015, 3:46 pm

(Apr 18, 2015 02:02 PM)Narvikz Wrote: [\[CITE\]](#) This is very easy to solve actually. Just send them the information they need (probably ID and proof of residence) and they'll unlimit you in no time.
No.

They are requiring information about what kind of sales hes been doing, if he has no documentation on these sales hes fucked.

By this, i mean if he received just manually payments all the way.. without any website as a gateway.

I would call PayPal and ask them to speak to a expert, then you talk to that expert.. thats what I did, and she solved it out for me. I had to refund a few people but I got my paypal back.

Assault - April 18, 2015, 4:27 pm

This account is going to end up closed && funds will be held 6 months, they do this all the time.

KaptaiN - April 18, 2015, 5:14 pm

Account has been restored after I provided a few documents and invoices. Thanks to all.