

Forum:[Hack Forums](#)

Thread: [\\$1000 PayPal Bank Transfer - "Denied Due to Risk"](#)

audemar - November 28, 2016, 10:12 am

I got around \$1000 in PayPal and I just got this when I decided to transfer \$200 into my bank account. I've been in good standing since 2015 and i'm verified with my credit card on it.

Should I be worried? I tried multiple times, from my phone and my PC but it won't let me transfer. I even waited 24 hours and it still didn't work; if I call them will they ask questions like where I got the money, send proof, etc..

hagzon - December 23, 2016, 2:11 am

Happen to me the other day and they didn't ask me anything but stuff about my account. I recommend making ur account a business account. So if they do ask u what u got money from just say "computer shit" or whatever. It's easy to make and fast don't ask for much.

Back to normal question. I haven't yet been able to send money to either friends but it will let me buy things. They said it was just because I had too many attempts to send but it didn't send the first time so it doesn't make sense, I've called 3 times and they never asked where I got my money and if they did I would say fuck you I want my money. They don't need to know honesty. They said wait 24 hours multiple times. Still doesn't work. My friends got restricted also and when he called he got through and they lifted the ban on his account. Had him call for me and he couldn't get anywhere but I know they can lift the ban so you just have to get lucky on who you get on the phone. Keep calling them and after a couple times get mad. They can lift the restrictions if they want.

Sorry for the length and not much help but it's a start.

Ninja - February 19, 2018, 9:51 am

PayPal is shit. They love to limit your account for no reason, even though you verified it 10 times before.

Geass - February 19, 2018, 9:54 am

(Feb 19, 2018 10:51 AM)Ninja Wrote: [\[CITE\]](#) PayPal is shit. They love to limit your account for no reason, even though you verified it 10 times before.

as he said, seriously now don't hold money on paypal more than 500\$ it's shitty company.

I know a guy who had account from 2010 or something and got limited because he received a large amount after 5-6 months inactivity.

never mind, he just graduated this ??? ???

Bagel - February 19, 2018, 9:54 am

Say u sold virtual items or some shit if they ask. Just send them an email or live chat

Geass - February 19, 2018, 9:55 am

(Feb 19, 2018 10:54 AM)Bagel Wrote: [\[CITE\]](#) Say u sold virtual items or some shit if they ask. Just send them an email or live chat

and are you sure this would work?
he is risking \$1k here.

Riyu - February 19, 2018, 9:55 am

(Feb 19, 2018 10:55 AM)Geass Wrote: [\[CITE\]](#) and are you sure this would work?
he is risking \$1k here.
Well, the thread is from 2016. I'm sure he's figured it out by now.....

audemar - February 19, 2018, 9:56 am

This is such an old post haha, I never got my money back #fuckpaypal.

Geass - February 19, 2018, 9:57 am

(Feb 19, 2018 10:55 AM)Riyu~?? Wrote: [\[CITE\]](#) Well, the thread is from 2016. I'm sure he's figured it out by now.....

? ? ?

Just now noticed, what to say if Ninja gravedig this. ???

audemar - February 19, 2018, 9:57 am

They asked me to send a picture of my ID and the name on the paypal wasn't my real name so, gg.

Ghost.13 - February 19, 2018, 9:58 am

(Feb 19, 2018 10:55 AM)Riyu~?? Wrote: [\[CITE\]](#) Well, the thread is from 2016. I'm sure he's figured it out by now.....

Always love it when someone points out gravedigging.

On-topic: I withdrew \$1k from PP... 3 months after they limited my personal account and banned me from their services for life.

Ninja - February 19, 2018, 9:58 am

I heard many stories about the shitty support as well. People getting limited and doing as asked but still not getting unlimited. I still have an account with \$200 frozen that I tried to unlimit for months, but everytime I contact them I get a new guy from support, and it is like they don't keep logs as I have to explain the whole situation again. Then they promise that they will unfreeze the account, and they won't, of course, so I contact them again, etc.. And the support guys seem like they read pre-written responses from a piece of paper.

(Feb 19, 2018 10:54 AM)Geass Wrote: [\[CITE\]](#) as he said, seriously now don't hold money on paypal more then 500\$
it's shitty company.

I know a guy who had account from 2010 or something and got limited because he received a large amount after 5-6 months inactivity.

never mind, he just gravedig this ??? ???

Someone posted before me and deleted his post...

ryan? - February 19, 2018, 10:18 am

I keep hearing people be like, "PayPal took my money, screw PP." -- but I mean, if you don't break their TOS then they have no reason to limit your account. If you are doing something that breaks their TOS then chances are you should probably look for another merchant processor.

I have a business PP and have been using it since like 2012...and while I've had some random shit here and there, I've always been able to get money into my bank in 3 days or less. It usually only takes like 30 seconds to get \$\$\$ into my bank.

Pain - February 19, 2018, 10:18 am

Aw man this is why I do not use Paypal at all there is always a problem

Cagey - February 19, 2018, 10:18 am

PayPal is absolutely garbage

John F. Kennedy - February 19, 2018, 10:19 am

(Feb 19, 2018 10:55 AM)Riyu~?? Wrote: [\[CITE\]](#) Well, the thread is from 2016. I'm sure he's figured it out by now.....

Maybe he still needs our help.

Pain - February 19, 2018, 10:19 am

(Feb 19, 2018 11:19 AM)John F. Kennedy Wrote: [\[CITE\]](#) Maybe he still needs our help.

Lol for that long? He probably got dozens of transactions by hopefully by that time

Biggy - February 19, 2018, 12:59 pm

I'd just give them a call they'd most likely cave in to the request over the phone.

audemar - February 19, 2018, 3:30 pm

(Feb 19, 2018 01:59 PM)Biggy Wrote: [\[CITE\]](#) I'd just give them a call they'd most likely cave in to the request over the phone.

They didn't cave, never got my money back.

Canadian - February 19, 2018, 3:32 pm

(Feb 19, 2018 11:18 AM)ryan? Wrote: [\[CITE\]](#) I keep hearing people be like, "PayPal took my money, screw PP." -- but I mean, if you don't break their TOS then they have no reason to limit your account. If you are doing something that breaks their TOS then chances are you should probably look for another merchant processor.

I have a business PP and have been using it since like 2012...and while I've had some random shit here and there, I've always been able to get money into my bank in 3 days or less. It usually only takes like 30 seconds to get \$\$\$ into my bank.

I had someone chargeback on me and I got limited. They denied my appeal. I never did anything wrong. The purchase wasn't even illegal. It's a hit or miss with PayPal, you've been in luck imo

Deany - February 19, 2018, 3:44 pm

This thread is 2 years old, what's the matter with y'all.

Prophet Banana - February 19, 2018, 4:02 pm

(Feb 19, 2018 10:57 AM)audemar Wrote: [\[CITE\]](#) They asked me to send a picture of my ID and the name on the paypal wasn't my real name so, gg.

Alright so how is that PayPal's fault? You're saying #fuckpaypal when you gave them a false ID. You were at fault buddy. I see a lot of kids on this forum complaining about PayPal limiting them when they're selling shady stuff or giving false information. I've had my legit business registered with them for 3 years now, I receive all my transfers and never faced limiting or any issues with them.

Sigma - February 19, 2018, 4:47 pm

I cannot stand Paypal. they have given me so many problems in the past when nothing was even my error. Just give them a call and see what the deal is.

Ninja - February 19, 2018, 4:51 pm

Personally I've never been limited on PayPal but this is a weird situation since you said that you've been verified since 2015. Just call them up and get an answer.

Condoms - February 19, 2018, 4:53 pm

I have friends with much more than that in their accounts. Paypal doesn't care really, unless your making suspicious transactions out of nowhere.

mawrek - February 19, 2018, 4:58 pm

imagine you are a paypal security manager, if you were receiving small amounts of money by now and then you suddenly receive \$1000 and want to withdraw it immediately, is this questionable?