

Forum:[Hack Forums](#)

Thread: [Paypal account limited with a lot of money on it ! very afraid](#)

Dariustresor - December 13, 2018, 2:44 pm

Hello, today my business paypal account got limited, I had to provide my passport and a proof of address (bank statment)

I provided all these document some hours after the limitation

They told me they will review this case within some days

The problem is im selling instagram account, this activity is clearly stated in every invoice

Do you think they will ban me from paypal for this ? and take my money ? , I have thousands of dollars on it ...

joey karate - December 13, 2018, 2:48 pm

No, as long as you can prove you own it you'll be fine, or unless the guy chargesback

James Burnham - December 13, 2018, 2:49 pm

They can't take your money. I was banned for violating their ToS and after 6 months I did a withdraw with no problem.

I can't say if you will get banned though. Usually when they are to ban, they just ban they don't ask for info first.

Pain - December 13, 2018, 2:50 pm

I mean is selling insta accounts against their T.O.S?

Bear - December 13, 2018, 3:07 pm

I can help you get the money out sooner than the time frame they noticed you with. Get in touch with me if you need help.

Meow - December 13, 2018, 3:10 pm

Why would they ban/limit you? I don't think you're doing anything that is against their acceptable use policy.

JoshGB - December 13, 2018, 3:13 pm

It's normal for PayPal's security to but a soft ban on accounts. Usually providing the documents will sort this out but in the case that you are banned then you will still be able to retrieve the funds at some point. I've had this issue in the past and another user has pointed this out too.

Hope all ends well bud

Juffar - December 13, 2018, 5:50 pm

Even if you get perm limited you can get your money out after 180 days so don't worry.

grahammiranda13 - December 13, 2018, 5:54 pm

(Dec 13, 2018 03:44 PM)Dariustresor Wrote: [\[CITE\]](#) Hello, today my business paypal account got limited, I had to provide my passport and a proof of address (bank statment)

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No all good. They just want to make sure you own the account. That's it.

Canada - December 13, 2018, 9:30 pm

Either you get it unlimited or you get your money in 6 months time, try an alternate item for invoice to make it less sketch the next account you run.

bladdy - December 15, 2018, 8:11 pm

(Dec 13, 2018 03:49 PM)Mr. Burnham Wrote: [\[CITE\]](#) They can't take your money. I was banned for violating their ToS and after 6 months I did a withdraw with no problem.

I can't say if you will get banned though. Usually when they are to ban, they just ban they don't ask for info first.

I've been banned and they've asked me for info first.

They asked me details about specific transactions and then banned me.

scarfacekc3 - December 15, 2018, 9:07 pm

You will be fine. Even if your paypal does get banned or something they will let you withdraw your money to a bank

elterco - December 15, 2018, 9:59 pm

(Dec 15, 2018 10:07 PM)scarfacekc3 Wrote: [\[CITE\]](#) You will be fine. Even if your paypal does get banned or something they will let you withdraw your money to a bank

Yes they will but after 180 days.

I try not to deal with pp

docka - December 17, 2018, 4:19 am

Wait 180 days and you're good

Greg???????????????? - December 17, 2018, 7:44 pm

(Dec 13, 2018 03:50 PM)PAIN Wrote: [\[CITE\]](#) I mean is selling insta accounts against their T.O.S? Against instagram t.o.s so probably is for paypal