

Forum:[Hack Forums](#)

Thread: [PayPal \(held for 180 days\)](#)

milw0rm - April 14, 2020, 9:32 am

Hey, guys, I get my PayPal limited. They permanently limited it, the reason they don't give it they just say "

At PayPal, we value a safe community for our customers to do business. We noticed activity in your account that's inconsistent with our User Agreement and we no longer offer you PayPal services."

They don't allow me to upload any doc or anything is there any way to take my money out, I use real CC so I don't wait 180 days.

I am done with PayPal for now.

SUI-3183372 - April 14, 2020, 10:51 am

You can play PayPal Roulette and just keep calling in until you speak to the right rep. If the money is clean and you just broke their ToS, they can release it early. If they fear the money is fraudulently obtained, if they fear you'll receive chargebacks/disputes, or if there's any other reason why they think the money in your account may be at risk, they will not release it early. In any case, I wouldn't try until the last payment you received is at least 30 days old so they feel more confident that it won't be pulled back.

LoRemIpsum - April 14, 2020, 11:01 am

I had this for a few times too, the only thing that helped me, ONCE, was calling them and providing some information by phone. I told them they should reconsider my account being held, as I was verified with bank and I could not add a credit card as "verification" which wasn't possible at that time. The released my account and the rest is history.

After that time, I had more and more issues with PayPal. People claiming money back as "unauthorised payments" with that 'well known trick' which I won't mention here as it's pure financial fraud... and I kept either losing my accounts or funds being refunded in some sketchy claim. I decided to never use PayPal for business again, only for personal shopping without adding funds to my account.

Milw0rm, did you try calling them by phone? If so, what did they tell you?

Vitaly - April 14, 2020, 11:03 am

It's basically impossible to get unperm limited, if you phone, they cannot do anything over the phone and direct you to a specific email, once you've emailed that email they will look into your account once, just once. If the rep that took a look at your account says that the ban will remain, then just accept you've lost and wait the 180 days (hope they don't empty your account for 'damages') and move on.

Scrutiny - April 14, 2020, 11:06 am

I tried multiple times, I had 3 PayPal's limited with all totaling to about \$8,000. They didn't reverse the limitation on any nor did they release the money early, I had to wait the whole 180 days. They'll email you when it's released.

milw0rm - April 14, 2020, 11:11 am

(Apr 14, 2020 11:01 AM)Loremlpsum Wrote: [\[CITE\]](#) I had this for a few times too, the only thing that helped me, ONCE, was calling them and providing some information by phone. I told them they should reconsider my account being held, as I was verified with bank and I could not add a credit card as "verification" which wasn't possible at that time. The released my account and the rest is history.

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Milw0rm, did you try calling them by phone? If so, what did they tell you?
Ok thanks guys for replies I did try to call them but phones are off because of COVID-

Loremlpsum - April 14, 2020, 11:12 am

(Apr 14, 2020 11:11 AM)milw0rm Wrote: [\[CITE\]](#) Ok thanks guys for replies I did try to call them but phones are off because of COVID-

What a bullsh*t is that company. Wow. Sorry to hear that my man, guess there isn't much you can do but wait.

Geass - April 14, 2020, 11:21 am

Happens with this shitty company :(
People prefer it since it is most known

Lil Wolf - April 14, 2020, 11:35 am

(Apr 14, 2020 11:03 AM)Vitaly Wrote: [\[CITE\]](#) It's basically impossible to get unperm limited, if you phone, they cannot do anything over the phone and direct you to a specific email, once you've emailed that email they will look into your account once, just once. If the rep that took a look at your account says that the ban will remain, then just accept you've lost and wait the 180 days (hope they don't empty your account for 'damages') and move on.

its case b y case i unlimit mine over the phone

Vitaly - April 14, 2020, 11:51 am

(Apr 14, 2020 11:35 AM)Lil Wolf Wrote: [\[CITE\]](#) its case b y case i unlimit mine over the phone
it depends on what you were banned for, if you are banned for breaking their acceptable use policy they literally cannot help over the phone as its a whole different department

Mysticism - April 14, 2020, 11:59 am

At least we all know here that paypal is horrible

Eagle 95 - April 14, 2020, 12:36 pm

This can be only solved by calling them. As you said, phones are off due to COVID, just be patient man. If you didn't do anything wrong, there's a chance they'll unlimit your account. I was permanently limited because I changed a fucking card on my PP. I called two times, got bullshit story but the 2nd rep gave me some other number of some special department blabla which took them quite some time to make a verdict and unlimit me.

Geass - April 14, 2020, 12:41 pm

(Apr 14, 2020 12:36 PM)Eagle 95 Wrote: [\[CITE\]](#) This can be only solved by calling them. As you said, phones are off due to COVID, just be patient man. If you didn't do anything wrong, there's a chance they'll unlimit your account. I was permanently limited because I changed a fugging card on my PP. I called two times, got bullsnap story but the 2nd rep gave me some other number of some

special department blabla which took them quite some time to make a verdict and unlimit me.
Is it agaisnt their TOS to change charge cards?? :(

milw0rm - April 14, 2020, 12:44 pm

(Apr 14, 2020 12:36 PM)Eagle 95 Wrote: [\[CITE\]](#) This can be only solved by calling them. As you said, phones are off due to COVID, just be patient man. If you didn't do anything wrong, there's a chance they'll unlimit your account. I was permanently limited because I changed a fugging card on my PP. I called two times, got bullsnap story but the 2nd rep gave me some other number of some special department blabla which took them quite some time to make a verdict and unlimit me.
Yea I will try with that bro, should wait this COVID shit gone 1-2 month .

Eagle 95 - April 14, 2020, 12:49 pm

(Apr 14, 2020 12:41 PM)Geass Wrote: [\[CITE\]](#) Is it agaisnt their TOS to change charge cards?? :(
Mate, when your card expires, you get a new one from your bank. If you wanna continue to have a verified account obviously you have to add the new card from your bank. When I entered the details of the new (ofc valid) card, I got perma limited within 3 days lol.

ACP - April 14, 2020, 12:50 pm

What'd you do which got it banned? I can help and identify maybe, lemme know

Geass - April 14, 2020, 12:52 pm

(Apr 14, 2020 12:49 PM)Eagle 95 Wrote: [\[CITE\]](#) Mate, when your card expires, you get a new one from your bank. If you wanna continue to have a verified account obviously you have to add the new card from your bank. When I entered the details of the new (ofc valid) card, I got perma limited within 3 days lol.

I think the card must has same address (home) with your PayPal information.
Not 100% sure, tried one to do it but got declined for this (was abroad and different address but real card) and was told this is the problem.

milw0rm - April 14, 2020, 12:52 pm

(Apr 14, 2020 12:50 PM)ACPlakshay. Wrote: [\[CITE\]](#) What'd you do which got it banned? I can help and identify maybe, lemme know
I don't know if I know the reason that will be great but they don't give it.

Eagle 95 - April 14, 2020, 12:53 pm

(Apr 14, 2020 12:52 PM)Geass Wrote: [\[CITE\]](#) I think the card must has same address (home) with your PayPal information.
Not 100% sure, tried one to do it but got declined for this (was abroad and different address but real card) and was told this is the problem.
Everything was absolutely the same, just a new valid date.

ACP - April 14, 2020, 12:53 pm

(Apr 14, 2020 12:52 PM)milw0rm Wrote: [\[CITE\]](#) I don't know if I know the reason that will be great but they don't give it.
Yea they usually don't. I have got a few PayPals permanently limited so I feel I'm quite trained now to identify what got it banned lol

ToeCrusher - April 14, 2020, 12:53 pm

there;s no way to cash out the funds you have to wait 180 days.. i had this experience before ..

milw0rm - April 14, 2020, 12:55 pm

They suck the last 2 years, I hope ppl will start using crypto and get these shits done.

GLITCH_404 - April 14, 2020, 10:41 pm

is it a business account? i might be able to help you out i have a connect that works for paypal

Herbert - April 14, 2020, 11:11 pm

(Apr 14, 2020 12:53 PM)ToeCrusher Wrote: [\[CITE\]](#) there;s no way to cash out the funds you have to wait 180 days.. i had this experience before ..

Oh trust me, there are ways.

You're not the only one, been permanently limited since '14.

I wrote them a 5-page email a couple years ago and they just dismissed it, said nothing could be done.

milw0rm - April 15, 2020, 2:41 am

(Apr 14, 2020 11:11 PM)Herbert Wrote: [\[CITE\]](#) Oh trust me, there are ways.

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I wrote them a 5-page email a couple years ago and they just dismissed it, said nothing could be done.

They are really bad service if we vendors/sellers start to focus and only use crypto in shops we can change the game I know it will be more low sales but it can be changed the time by time. So ppl start to use crypto.

Drowin Pool - April 15, 2020, 6:27 pm

(Apr 14, 2020 12:50 PM)ACPlakshay. Wrote: [\[CITE\]](#) What'd you do which got it banned? I can help and identify maybe, lemme know

you cant help op get out fraud by selling hacked accounts he does not own.

ACP - April 15, 2020, 11:02 pm

(Apr 15, 2020 06:27 PM)Drowin Pool Wrote: [\[CITE\]](#) you cant help op get out fraud by selling hacked accounts he does not own.

Are you fucking stupid nibba? I said I can help and identify the reason it got banned.