

#	Transaction type	Cumulative limit in USD or equivalent	
		Non-Resident	Resident
1	Cash withdrawal in FCY (i.e. USD, EUR, GBP...) demand deposit and VISA / MasterCard, issued by KDB Bank Uzbekistan	USD 120,000* Cumulative limit in USD equivalent withdrawal from all accounts in FCY at HO and its Branches. per calendar year	USD 120,000* Cumulative limit in USD equivalent withdrawal from all accounts in FCY at HO and its Branches per calendar year
2	Cash withdrawal at KDB Bank Uzbekistan FCY POS terminals from International cards issued by other banks	\$1,000 per day	\$1,000 per day
3	Cash Deposit in FCY and LCY	> UZS 70 mln or equivalent with supporting documents per transaction	>= \$50,000 or equivalent with supporting documents per calendar month
4	Incoming transfers LCY (except for salary transfers and equality to salary payments, mobile application transfers (P2P, Multipay, etc.), insurance transfers and budget payments)	> = UZS 100 mln with supporting documents** per transaction	> = UZS 500 mln with supporting documents** per transaction
5. Exchange Office LCY into FCY			
5.1	Exchange LCY into FCY by KDB Bank' clients	>\$100 with verified source of funds Maximum USD 10,000 or equivalent per calendar month	>\$1,000 with verified source of funds Maximum USD 10,000 or equivalent per calendar month
5.2	Exchange LCY into FCY by walk-in clients	\$100 per day	\$100 per day
5.3	Exchange LCY into FCY by using Local card issued to third person (our clients and walk-in clients. For example, card of spouse etc.)	-	\$100 per day
6	Conversion via Distant banking (i.e. Internet & Mobile Bankings) LCY into FCY	\$0***	\$50,000 per calendar month
*	Except for Korean Visa applicants (cash withdrawal is allowed for the deposited amount) Except for individuals who want to withdraw earlier deposited funds in cash.		
**	If the supporting document(s) are not submitted by the individual within 3 working days from the date of request, Bank has rights to return funds back to the sender.		
***	Exceptions may apply to non-residents, based on Memo from RM-function business unit (to be approved by relevant Line Manager and Product-Coordinator)		