

ADVCASH TRANSFERING VIA VISA CARD.

E stap nan aki ta geldig so pa CMB Bank

Step 1

Deposit Funds | Funds Transfer | Transaction Search | Support Service | Logout

Personal Account
Jose Norberto Verified 0001

Wallets

Dollar U 6163 1613 2068	3.09 USD
Euro E 6702 4207 6092	0.12 EUR
Pound Sterling G 6362 0492 0461	0.00 GBP
Ruble R 2798 8089 6572	0.00 RUR

[+ Add Wallet](#)

Cards

	0.00
5311 **** * 8731	USD

[+ Create Card](#)

HOME /
Depositing funds to account

AMOUNT AND CURRENCY OF DEPOSIT: USD
COUNTRY:

Last used: SWIFT / WIRE

Bank Card

	Fee %	Fee	Completion	Amount	
VISA	3.95%	0.41 USD	Instant	10.41 USD	DEPOSIT
Mastercard	3.95%	0.41 USD	Instant	10.41 USD	DEPOSIT



Wire Transfer

	Fee %	Fee	Completion	Amount
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You have to fill it out and click on deposit

Step 2

Deposit Funds **Funds Transfer** **Transaction Search** **Support Service** **Logout**


 **Personal Account**
Jose Norberto 
Verified

Wallets

Dollar U 6163 1613 2068	3.09 USD
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[+ Add Wallet](#)


Cards

 5311 **** * 8731	0.00 USD
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[+ Create Card](#)

HOME / DEPOSITING FUNDS TO ACCOUNT

Payment confirmation

 Total maximum funding amount from any number of cards is \$2,000 per day or an equivalent amount in another currency.

TO WALLET	AMOUNT OF TRANSFER	FEE
U 6163 1613 2068	10.41 USD	0.41 USD

AMOUNT TO BE CREDITED

10.00 USD

ATTENTION! Only plastic cards issued in your name can be used. Virtual and no name cards are not accepted.

If you did not use this card for funding before, we will need you to complete a simple verification procedure. To complete it, you will need a modern digital photo camera, the card you would like to fund your account from, and your passport or other photo ID.

We will send you an email with step by step instructions. In the email, you will also find the links for fast and easy upload of your photos.


If you refuse or are unable to complete the additional verification, the funding transaction will be canceled. It may take the funds up to 14 days to return to your card according to the policies of your card issuer. By clicking Continue, you agree with the conditions above.

[← Change details](#) **CONFIRM**

Here you have click on continue.

Step 3

[Deposit Funds](#) | [Funds Transfer](#) | [Transaction Search](#) | [Support Service](#) | [Logout](#)


 Personal Account
Jose Norberto 0001
Verified

Wallets

Dollar U 6163 1613 2068	3.09 USD
Euro E 6702 4207 6092	0.12 EUR
Pound Sterling G 6362 0492 0461	0.00 GBP
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[+ Add Wallet](#)

Cards


 5311 **** * 8731	0.00 USD
--	--------------------

[+ Create Card](#)

HOME / DEPOSITING FUNDS TO ACCOUNT /




Funding Your Account with VISA

Amount of Payment: **10.41 USD**


 Transactions are monitored by compliance department. Please note that we may request additional documents from you to confirm your deposit.

Please enter card details

VISA Processing time: ~24 hours
Fee: 0.41 USD

Card Number
4563   

Cardholder name: JOSE NORBERTO Expiration Date: 06 2017

CVV* 

I accept the terms of the [User Agreement](#)
Advanced Cash Limited — Suite 102, Ground Floor, Blake Building, Corner Eyre&Hutsons Streets, Belize City, Belize C.A.

[← Go Back](#) [CONTINUE](#)

*** CVV is a 3-digit security code on the back of your card.**

Here you have to fill in you information of you credit card.

Step 4



Authentication Required For Purchase.

Your Visa card has been activated in Verified by Visa to help protect against unauthorized use online -- at no additional cost.

Whenever your card is used at participating online stores, your Visa card Issuer will ask for your Verified by Visa password to verify that you authorize the purchase. [More Information.](#)

Complete the form below and click Continue to proceed. Next, you'll create your Verified by Visa password.

Name on Card:

Signature Panel Code:  The last 3 digits on the back of your card

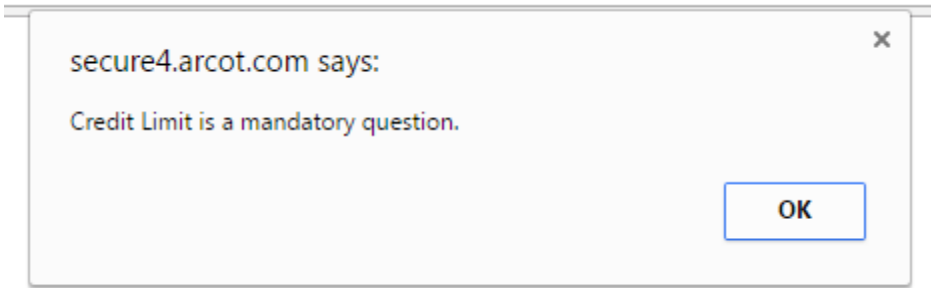
Card Expiration Date: - MM-YY

Credit Limit:

Credit Card Account Number:

By clicking Continue, you accept the [Terms and conditions](#).

Aki na e Credit Limit bo mester jena: 0



Step 5

MY ACCOUNTS

Account Inquiry

Last 10 Debits & Credits

Detailed History

Online Statements

MAIN ACTIVITIES

My Accounts

Account transfers

Local payments

International payments

MY ACCOUNTS Help

Secure Bank Mail 8 Unread Messages Last Log On: 1 Jun 2017 01:43:22 pm

Current Account	Account Number	Balance	Currency
NORBERTO JOSE G	[REDACTED]		AWG

Savings Account

NORBERTO JOSE G [REDACTED] AWG

Visa

Visa	[REDACTED] 34	-41.64	USD
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[Click here](#) to add your credit card, loan or other accounts (or change your account profile)

Esaki bo mester tene cuenta cu e number dibo credit card no ta mes cos cu account di e credit card cubo tin den bo cuenta


Step 6

Wallets


Dollar U 6163 1613 2068	3.09 USD
Euro E 6702 4207 6092	0.12 EUR
Pound Sterling G 6362 0492 0461	0.00 GBP
Ruble R 2798 8089 6572	0.00 RUR

[+ Add Wallet](#)

Cards

 5311 **** * 8731	0.00 USD
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[+ Create Card](#)


 necessary, may require additional documents to confirm the payment.


Your transaction has been successfully processed!

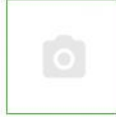
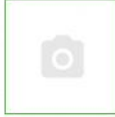
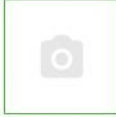
Please verify your payment.

NOT VERIFIED

If you wish, you are welcome hide some digits in the card number and CVV. However, please note that we do need to see first 6 and last 4 digits of the card number.


SELFIE WITH CARD
IN THE HANDS


PHOTO OF TWO SIDES OF YOUR CARD




[UPLOAD PHOTO](#)


- Only photos in good light
- All the data on the uploaded photo should be easy to read
- Supported formats: JPEG, JPG, PNG

. Here you have to click on the square to put you pictures,

Step 7

Wallets	
Dollar U 6163 1613 2068	3.09 USD
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Ruble R 2798 8089 6572	0.00 RUR
+ Add Wallet	

Cards	
 5311 **** * 8731	0.00 USD
+ Create Card	

 necessary, may require additional documents to confirm the payment.

Your transaction has been successfully processed!

Please verify your payment.

NOT VERIFIED

If you wish, you are welcome hide some digits in the card number and CVV. However, please note that we do need to see first 6 and last 4 digits of the card number.



- Only photos in good light
- All the data on the uploaded photo should be easy to read
- Supported formats: JPEG, JPG, PNG



This are the pictures you have to load to verified you credit card payment and it tell you that they need you credit card number they need the first 6 number and last 4 number and the other you can cover them. And they need to CVV number.

Step 8

Personal Account
Jose Norberto
Verified

Wallets

Dollar U 6163 1613 2068	3.09 USD
Euro E 6702 4207 6092	0.12 EUR
Pound Sterling G 6362 0492 0461	0.00 GBP
Ruble R 2798 8089 6572	0.00 RUR

[+ Add Wallet](#)

Cards

	0.00 USD
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[+ Create Card](#)

HOME /

Deposit funds by card

Transactions are selectively checked by the security service and, if necessary, may require additional documents to confirm the payment.

Your transaction has been successfully processed!

Please verify your payment.

THE REQUEST WAS SENT

If you wish, you are welcome hide some digits in the card number and CVV. However, please note that we do need to see first 6 and last 4 digits of the card number.

SELFIE WITH CARD
IN THE HANDS

PHOTO OF TWO SIDES OF YOUR CARD

This inform you that they get you pictures and they verified now.

Step 9

Personal Account
Jose Norberto
Verified

Wallets

Dollar U 6163 1613 2068	3.09 USD
Euro E 6702 4207 6092	0.12 EUR
Pound Sterling G 6362 0492 0461	0.00 GBP

HOME /

Transaction Search

wallet [card](#) [ADVANCED SEARCH](#)

SEARCH

by key word [FIND](#)

[Print](#) [Save as CSV](#) [Save as Excel](#)

DATE	TRANSACTION TYPE	CORRESPONDENT	AMOUNT	STATUS
02 Jun, 14:03	VISA	Advanced Cash	10.00 USD	
30 Apr, 14:02	Internal Transaction ^{SCI}	U 1778 2762 8783	-200.00 USD	In Progress

Here you can see that is in progress.

Step 10

DATE	TRANSACTION TYPE	CORRESPONDENT	AMOUNT	STATUS
02 Jun, 14:03	VISA		10.00 USD	⚙️
30 Apr, 14:02			-200.00 USD	✓
28 Apr, 04:17			195.96 USD	✓
22 Apr, 09:20			0.12 EUR	✓
09 Mar, 21:54			-299.00 USD	✓
09 Mar, 06:21			296.10 USD	✓
02 Feb, 23:28	System Payment	Advanced Cash	-14.99 USD	✓

VISA ✕

Transaction ID:
1647ae76-4d57-4a0e-896e-487030f80030

From:
VISA

Amount: **10.41 USD** Fee: **0.41 USD** Deposited: **10.00 USD**

CANCEL TRANSACTION

For us to be able to process this transfer, you are kindly asked to submit [additional verification info](#).

You have to click on the visa to get this pop window, so you can click on the additional verification to load your pictures.

Step 11

Personal Account

Jose Norberto
Verified

Wallets

Dollar **13.09**
U 6163 1613 2068 USD

DATE	TRANSACTION TYPE	CORRESPONDENT	AMOUNT	STATUS
05 Jun, 15:45	VISA	Advanced Cash	10.00 USD	✓
02 Jun, 14:03	VISA	Advanced Cash	10.00 USD	✕

My credit cards is verified.

FINISH.....