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Thread: Liberty Reserve and WMZ - questions

12-15-2009, 11:20 AM #1

BoSSLike
Investor
Join Date : Feb 2008
Posts : 250

Liberty Reserve and WMZ - questions

Hello,

I was wondering..are there any cases that LR or WMZ blocked an account with no reason only for the main reason that it had over 10k in it and was unverified? just a curiosity

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12-15-2009, 04:58 PM #2

Redd
Senior Investor
Join Date : Aug 2004
Posts : 573

Re: Liberty Reserve and WMZ - questions

WMZ (wmtransfer):
I stored more than 10k in an unverified wmz account with no problems - when the source of funds was good. When the source was questionable then wmtransfer asked for more info. Account was released soon after the info was provided.

LR:
Never had any problems with any amounts. Only heard stories of hackers or fake exchangers getting their accounts closed. LR is much more tolerant towards shady businesses than wmtransfer.

My sig is for sale!
I accept gold bullion only!

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12-15-2009, 09:45 PM #3

BoSSLike
Investor
Join Date : Feb 2008
Posts : 250

Re: Liberty Reserve and WMZ - questions

Thanks for the info! Anyone has different answers?

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12-21-2009, 02:06 PM #4

Altinspeck
Investor
Join Date : Aug 2006
Posts : 192

Re: Liberty Reserve and WMZ - questions

I had more than 10K in my LR account, no problem. Though I feel safe having more LR accounts and distributing money between them. I know that your account can be blocked if you transfer money from WMZ to LR and vice versa.

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12-23-2009, 03:01 PM #5

gabour76
Investor
Join Date : Oct 2008
Posts : 323

Re: Liberty Reserve and WMZ - questions

more than 16K in my LR account no problem

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