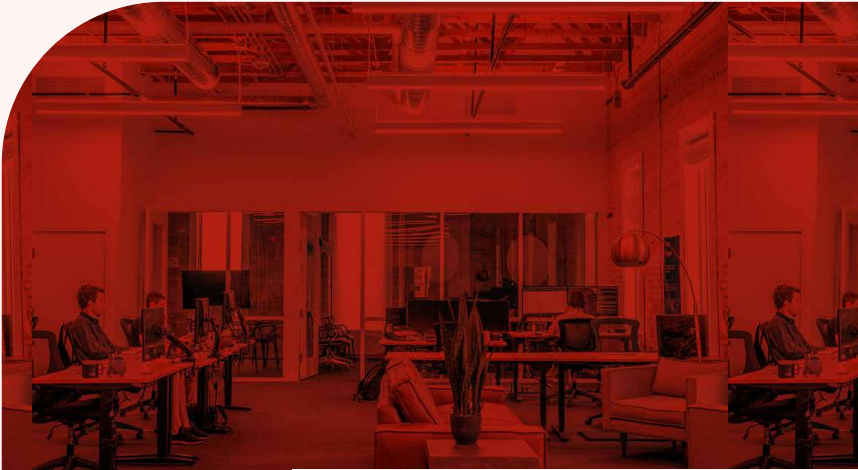
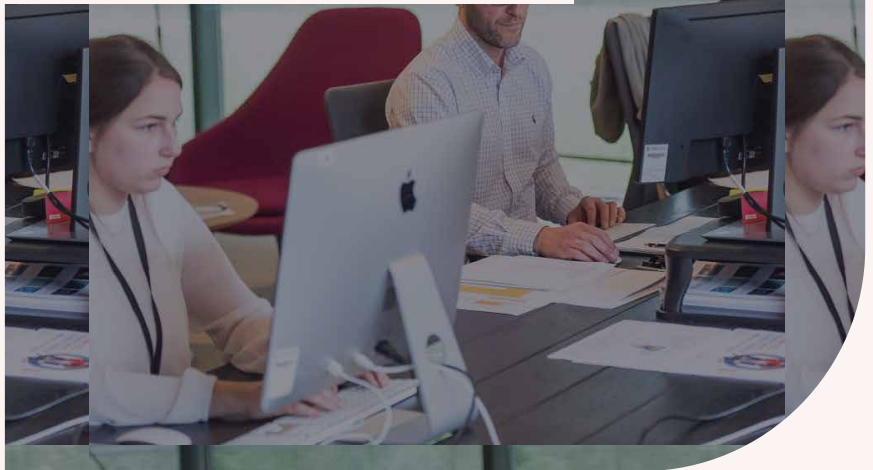




MONEY TRANSFER APPLICATION



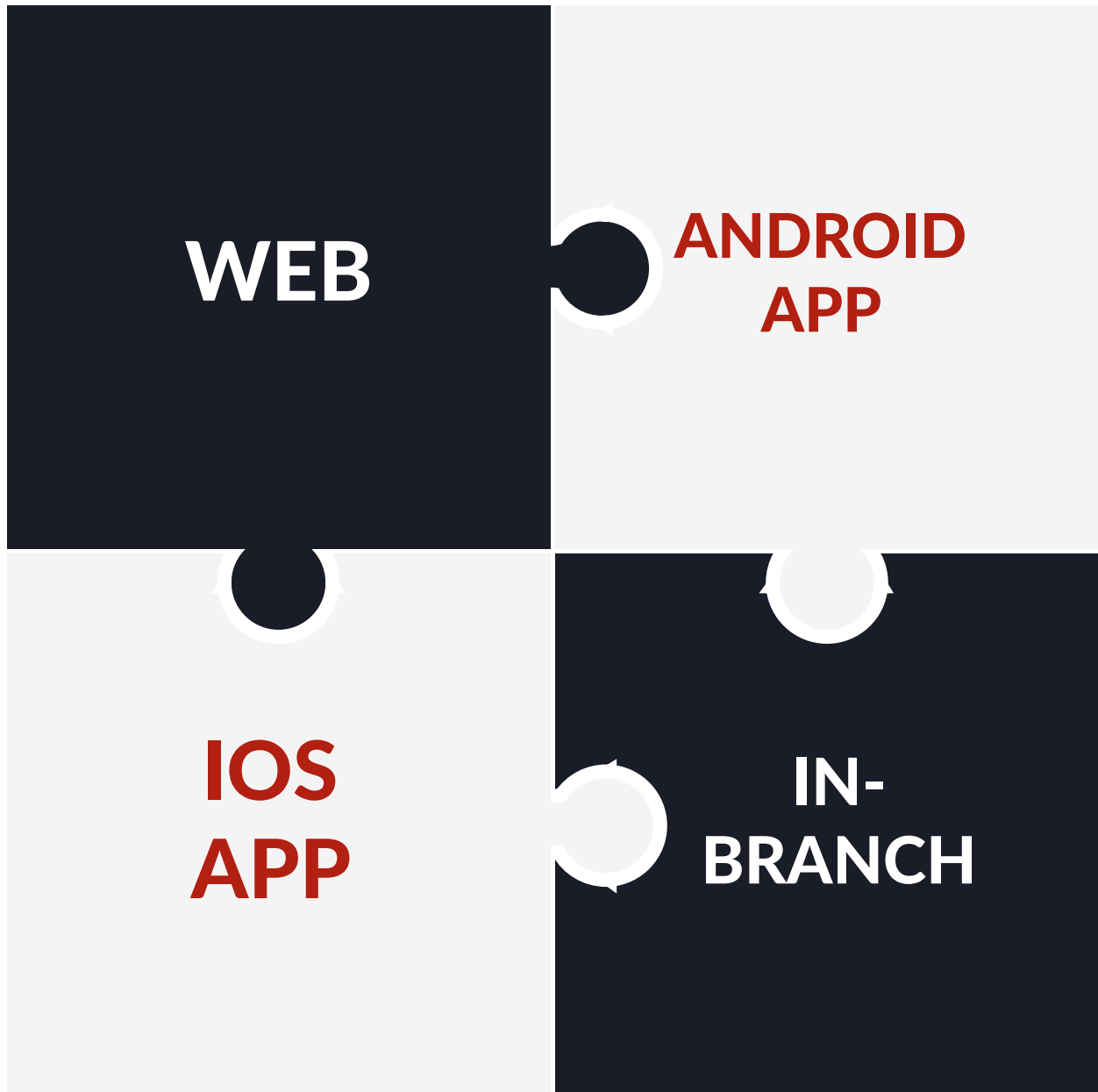
FUNCTIONALITIES



**The Comprehensive & Fully-Supported
Solution for Your Banking Platform**



ACCESS CHANNELS



WEB

**ANDROID
APP**

**IOS
APP**

**IN-
BRANCH**



REPORT

MANAGER

- Settlement/Ledger report
- Balance sheet
- Transaction reports (Summary and Detailed)
- Search transactions
- Profit reports (daily, weekly, monthly, annually)
- Opening balances
- Customer Analysis

AGENT

- Settlements
- Transaction reports (detailed and summary)
- Statement
- Balance sheet
- Profit distribution
- Opening balance history

CUSTOMER

- Transactions history
- My pre-paid voucher history



REPORT

CASHIER

- Manage transactions
- Transaction reports (detailed, summary)
- Paid out transactions
- Opening balance history
- Wallet ledger

COMPLIANCE

- Transaction reports (detailed,summary)
- Search transactions byID

CUSTOMER SERVICE

- Manage transactions (detailed,summary)
- Transaction search

CUSTOMER

- Managetransactions
- Transaction reports (detailed,summary)



REMITTANCE

MANAGER

- Manage Exchange Rates
- Auto maintain Exchange Rate Margin
- Manage Exchange Feed
- Add Commissions Range
- Add Default Commissions
- Commission Sharing Agent Network
- Manage Transactions (cancel, approve, hold, confirm)
- Transaction Refund
- Agent specific Exchange Rates/Commissions

CUSTOMER

- MoneyTransfer
- Airtime topup
- Redeem pre-paidvouchers

COMPLIANCE

- Send money on behalf ofagent
- Change transaction details



COMPLIANCE

MANAGER

- Compliance guide
- Regional rules
- Setup Transaction rules
- Setup Workflow (Both compliance pass/failure)
- Fraud detection & Analyser [Identity theft, Structuring, Duplication document check]
- Global/Country Specific KYC/AML rules
- Suspicious Transaction reporting
- Sanctions list
- Watch List Support[Blacklist/Whitelist]
- Transaction age limit settings

GENERAL

CUSTOMER

- Manage profile
- Personalised branding
- Manage my receivers (add, delete)



GENERAL

MANAGER

- Manage profile (change details, password)
- Widgets (Public News, Track Transaction, Calculator)
- Audit Records
- Internal document library
- Notifications - Wizard (Automatic help guide)
- Employee Privilege Management
- Feedback

AGENT

- Manage profile (change details, password)
- Audit Records
- Notifications
- Wizard (automatic help guide)
- Help
- Feedback



GENERAL

CASHIER

- Mailbox
- Customer portal (manage all senders and receivers)
- Manage profile (change details and password)
- Audit records

AUDITOR

- Manage profile (change details,password)
- AuditRecords
- Mailbox
- Help
- Feedback

MANAGEMENT

EDITOR

- Content management (edit text labels,titles)with the ability to translate the text



MANAGEMENT

MANAGER

- Agent Hierarchy Support & Account Management
- Super/Sub Agent management
- Super/Sub Commissions Allocation & Sharing Manage
- Maker/Checker Rules
- Access from multiple devices [Computer/Web, Tablet, Mobile Phone]
- Agent Risk Assessment & Risk Rating
- Agent Float/Liquidity Management
- Agent Android Mobile App (Mobile Transfer Terminal)
- Super/Sub Profit & Loss Reporting
- Super/Sub Activity Reporting
- Super/Sub Staff Management Support
- Manage Staff [compliance, cashiers, editors, auditors]
- Agent Bulk Import
- Internal Messaging & Document Transfer
- Micro Loan/Credit - Cash-In / Cash-Out

AUDITOR

- Manage cashiers (add, suspend)
- Manage customers (view, suspend)



MANAGEMENT

AGENT

- Manage Cashiers (add, suspend)
- Manage compliance staff (add, suspend)
- Manage branches (add, delete)
- Manage branch admins
- See the list of cashiers
- Manage Sub Agent Networks (add, delete)

SERVICES

AGENT

- Send money
- Pay bills
- Airtime top up
- Payout
- Account Payments
- Wallet Cash in/Cash out
- Wallet to wallet money transfer
- Mobile Money



SERVICES

MONEY TRANSFER OPERATOR

- Domestic & International Remittance
- Bill Payment
- Airtime Top Up -Salary Disbursement /Payroll Management
- Pre-Paid Card Management
- Wallet & Virtual Account
- Agent Network Management
- Mobile Money
- Merchant Payment
- Voucher & Recharge Cards (Scratch Top-up) Management
- Foreign Currency Exchange
- Mobile Transfer Terminal (Android App)

SERVICES

- Send money
- Pay bills
- Airtime top up
- Payout
- Account Payments
- Wallet Cash in/Cash out
- Wallet to wallet money transfer
- Mobile Money