



LAUNCH A COMPLIANT CROSS-BORDER PAYMENT PLATFORM

with real-time compliance, AI fraud detection, and global payout connectivity.

Flexible Pricing Model



10+

Global Pay-in/
Pay-out Integrations



06

Weeks
Launch

COMPLIANCE READY



- Built-in eKYC, AML & sanctions screening
- Designed for local and cross-border regulations
- Audit-ready platform from day one

FLEXIBLE DEPLOYMENT



- Available as SaaS or self-hosted
- Cloud-native microservices architecture
- Scales with growing transaction volumes

YOUR BRAND, YOUR PLATFORM



- Fully white-label solution
- Configure features to match your business model
- API-first integrations for ecosystem partners

LAUNCH FASTER



- Production-ready remittance platform
- Proven rollout and onboarding process
- Go live in as fast as 6 weeks

CORE CAPABILITIES

Multi-Currency Wallet & FX Management

Support multiple currencies with real-time FX rate management and transparent conversion.

Compliance & AML Monitoring

Built-in KYC, AML/CFT screening, sanctions checks, and regulatory reporting.

Settlement, Reconciliation & Ledger

Automated reconciliation, settlement management, and financial reporting.

Global Pay-In & Pay-Out Connectivity

Integration with banks, wallets, cash networks, and payment gateways across multiple corridors.

Payout Partner & Corridor Management

Manage payout partners, corridors, routing rules, and settlement logic from a central system.

Fraud Detection & Transaction Monitoring

Real-time fraud monitoring, risk scoring, and suspicious activity alerts.

Transaction Processing Engine

High-volume, real-time processing for sending, receiving, and tracking cross-border payments.

Agent & Merchant Network Management

Onboarding, commission tracking, liquidity management, and performance monitoring.

Customer & Business Channels

Web, mobile, and API channels for customers, partners, agents, and enterprise users.

SECURITY

KYC & AML Compliance

Real Time Fraud Detection

Data Encryption & Privacy

Anti-money Laundering Policy

KEY REMITTANCE CLIENTS

Talk Remit

CityRemit

DVIVE

Dahabshiil
fast transfer you can trust

BENEFITS

Cloud or On-Premise Deployment

Deploy on your terms – cloud-hosted for speed or on-premise for full control. Both meet enterprise-grade security and compliance standards.

Global Pay-in/ Pay-out Connectivity

Connect to a global network of payment rails – enabling seamless fund collection and disbursement across borders and currencies.

Faster Market Entry & Quicker Launch

Skip months of build time. Launch quickly with pre-built compliance frameworks, local payment integrations, and scalable infrastructure.

FEATURE HEAVY PACKAGES

Tailored for every aspect of your business

	★ ESSENTIAL	★★ PLUS	★★★ PREMIUM
CORE PLATFORM	Transaction Booking, Wallet, Payout (Bank, Wallet, Cash)	All Essential + Payroll, Vendor Payments, Advanced Pricing, Agent Float Wallets	All Plus + Enterprise-grade Management, AI Risk Detection, Value-added Services (Bill Pay, Airtime, Merchant, Cross-border)
CUSTOMER CHANNELS -WEB	Individual Portal: KYC, Transfers, P2P, Referrals	Business Portal: Payroll Uploads, Vendor Booking, Approvals, Reporting	Extended Corporate Reporting, Audit Trails, Full Multilingual
CUSTOMER CHANNELS -MOBILE	Mobile Apps: PIN/Biometric, Wallet, P2P, Loyalty Notifications	Agent Portal: Onboarding, KYC Capture, Cash Payouts, Commission Tracking	Corporate Mobile, Full Multilingual, Advanced CRM-driven Offers
ADMIN PORTAL	Dashboard, Transaction Management, Customer Oversight, Basic Compliance	All Essential + Multi-level Approvals, Advanced Dashboards, Multi-country Compliance	All Plus + AI Monitoring, Predictive Analytics, BI Integration
COMPLIANCE	Basic MSB Compliance	Multi-jurisdiction, STR/SAR Generation	AI Detection, Automated STR/SAR Workflows
INTEGRATIONS	1 Gateway, 1 eKYC, 1 AML, CRM, 1 Payout Partner	Multiple Gateways, Multiple Payout Partners, Advanced CRM	Unlimited Partners, Orchestration (KYC/AML/FX), ERP, Treasury
CUSTOMER FEATURES	Wallet, P2P, Promo Codes, Basic Loyalty	All Essential + Tiered Loyalty, Advanced Referrals, Multilingual	All Plus + Loyalty Marketplace, Family Wallets, Full Multilingual
WHITE-LABELING	Operator White-Label	Operator White-Label + Multi-brand Option	Same as Plus

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