

REMITTANCE MANAGEMENT SOFTWARE



nRemit- Remittance Management Software:

nREMIT is a retail remittance management software planned with both I-phone and Andorid native app versions. This software will allow remittance of foreign funds to local client, available to withdraw from any authorized local branch. nREMIT will have built in KYC features and well as SMS and Email based alerting.

Key Features

- Remitter information
- Beneficiary information
- OFAC List / sanction list compliance
- Agent Management
- Exchange House Management
- Head office Management
- Branch Office Management
- Cover fund Management
- Remittance Distribution
- Real time Transaction
- Checker & Maker
- Anti-Money Laundering facility & transfer list check
- Varies exchange house Data input & Data Distribution facility
- Agent Commission Management
- Fixed and variable agent commissions and fees offers very flexible multiple pricing models
- Real Time Exchange rate
- Multicurrency conversion
- Instant remittance check
- Compliance with local regulatory requirements
- SMS Facility (Remitter & Beneficiary)
- Online access and control
- Scheduled processing- Facilitates day-to-day operations
- Multi-channel, supporting agent assistance, online, and mobile devices to send money.
- Comprehensive reporting to monitor business performance
- Automated generation of multi-party settlement and reconciliation files
- Optional modules for mobile money and international top-up

