ONLINE REMITTANCE SYSTEM

Techvoice Systems—Remittance System for Money Services Business (MSB)

MSB Remittance System

Online web based application for small businesses (MSB) built using Microsoft technologies in order to manage their customers daily remittances request either cash collection or bank deposit. It has customers/members area with required personnel information (KYC), member's complete beneficiary details and remittance history etc.

Separate admin area for MSB owner to manage daily currency rates, customers remittances request. It is specially customized and made simple for MSB running mostly as a single owner or family business.

Main Features:

- **Daily Currency Rates Management**
- **Admin login with roles**
- **Remittance approval and export to linked bank (destination country)**
- **Daily report for easy posting with linked bank (destination country)**
- **Export approved remittances data to AusTrac format**
- **Members/Customers record management and export**
- **Manages daily business expenses as well**

We are experienced in dealing with some of the major banks of Pakistan and our system can send the transactions to the destination bank of Pakistan as per their required format.

*We can evaluate integration requirements with PEP screening third party software in order to do a world check before sending transitions to the beneficiary. This can be done on customers current remittance software as well provided it supports all the requirements.

Contact: info@Techvoice.com.au

> *"Remittance system can be installed as a new or replace existing software solution because of its low maintenance and easy to use options. Plus small business owners can contact us for change requests or adding new features..."*
>
> *- Techvoice Systems*

Compliance

- Customer KYC and system can be customized to add extra KYC requirements

- Record and search all the customer's remittance transaction

- AusTrac Export Format

- PEP screening software integration with third party can be added upon evaluation*

About Us:

We can provide professional website design, customized software development, consultation and VoIP setup services across Melbourne on competitive rates for small businesses.

We can also help small businesses by offering from following line of products:

Hisaab Point Of Sale

Hisaab Invoice Software

Hisaab Lawyers (Matters Invoice Management—IOLTA)

Hisaab E-Commerce Web Store

IP PBX setup

Please contact us for customized quote.

Techvoice Systems— Customized Software Solutions for Small Business

Contact Us

Please contact us for more information about our services and products

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Visit us on the web at www.TechVoice.com.au