

Transfer to another bank



The next idea is about sending money from Paymoney to a bank, after the user selects the country, a form will come out, to be filled out by the user, he will be able to see in real time after writing the shipping amount, how much money will arrive at the destination in the currency of destination in this case **BOLÍVARES**.

The transfer to the banks must have a way of controlling the minimum transfer and maximum transfer, all controlled by the company administrator.

The administrator will be able to create a partner account, which will give the user the option of selling the balance which in turn can be generated and sent by the administrator or purchased directly by the user using the different payment gateways by default of the system .

**WHAT HAPPENS BEHIND THE SOFTWARE:** the transfer would be done manually, the data will be taken by copying and pasting, the important basic data are: **Identity card, account number, name, and if it is current or saving.** A design of how you want the location below was made

**Es establecer tarifas según la ubicación o las monedas.** esta pasarte supongo que es un sistema estándar, no se como explicarlo, pero confío en su experiencia.

ON THIS TAB AUTOMATICALLY, THE CHANGE THAT WE PUT ON THE ADMIN SHALL EXIT, ONLY THE USER CAN SEE WHEN ENTERING THE LOGIN

Seguro | <https://canguromoney.com/dashboard>



1\$ = 65.18 Bs.S / 1€ = 75 Bs.S



Richard Test ▾

Dashboard

Transactions

Send/Request

Disputes

Tickets

### Recent Activity

Date		Description	Status	Currency	Amount
➔ 11-08-2018		Pagosdhi@gmail.com Request Sent	Pending	BF	+10,000.00
➔ 10-08-2018		winandway1@gmail.com Request Sent	Pending	BF	+50,000.00
➔ 10-08-2018		winandway1@gmail.com Request Sent	Pending	BF	+50,000.00
➔ 10-08-2018		winandway1@gmail.com Reaquest Sent	Pending	USD	+30.00

### Wallets



US Dollar

0.00 USD



Bolívar Fuerte

0.00 BF



Deposit





Payout





Exchange


## Wallets


 New Zealand Dollar +1,977.98 NZD


 US Dollar +115.83 USD

 Europe +499.75 EUR

 Deposit

 Payout

 Exchange

 Transfer to another bank

1



[Send](#) [Request](#) [Transfer to another bank](#)

### Send Money

**Recipient**  
  
We'll never share your email with anyone else.

**Amount**  
\*

**Currency**  
\*   
Fee (0%+0) Total Fee: 0.00

**Nombre del beneficiario**  
\*

**Número de cuenta bancaria**  
\*

**Cédula de Identidad**  
\*

**¿ahorro o corriente?**  
\*

**Seleccione el país**  
\*

**Name of the bank**  
\*   

[Banesco](#)  
[B. Mercantil](#)  
[BBVA Provincial](#)  
[B.O.D](#)

Developer

2



With the data in order, step number 4 would be. Make the transfer manually.

Dashboard

Users

Merchants

Transactions

Deposits

Payouts

Transfers

Currency Exchange

Request Payments

Revenues

Disputes

Tickets

Email Template

Activity Logs

Transfer Details

Monto

30.000.000 Bsf

Nombre del beneficiario

Mario Jose Villamisar

Número de cuenta

01340196931961021638

C.I

26.356.456

¿ahorro o corriente?

Corriente

Seleccione el país

Venezuela

Transaction ID

UTGCIVW52KHW

Currency

EUR

Date

20-07-2018

Change Status

Success

3

Success

Pending

Refund

Cancel

# COPY AND PEGA DATA




<b>Monto</b>	30.000.000 Bsf
<b>Nombre del beneficiario</b>	Mario Jose Villamisar
<b>Número de cuenta</b>	01340196931961021638
<b>C.I</b>	26.356.456
<b>¿ahorro o corriente?</b>	Corriente
<b>Seleccione el país</b>	Venezuela
<b>Transaction ID</b>	UTGCIVW52KHWA
<b>Currency</b>	EUR
<b>Date</b>	20-07-2018

BUSCAR LA FORMA MÁS FÁCIL PARA QUE PODAMOS  
COPIAR Y PEGAR ESOS DATOS QUE MOSTRAMOS



# AFTER MAKING THE DELIVERY





An operator of the company Kangaroo Money will take the data, to make the transfer manually, the system will mark that the transfer is in process but after it is made then the user will receive a warning mail that has already been made and can be seen in it  account, successful transfer. and in that way the shipment would be made.

When the client makes a money transfer, the user will see how much will reach the destination bank and then the mail will arrive with the same information, anyway you have to keep in mind that the system keeps a record of all the transfers and movements of your account, so he can see an extract.



Most of the mentioned tools are already brought by this Paymoney system, we just have to copy the code of the sending system and modify it leaving some parameters and variables that are important for Back Office control.

**Upload balance to the user by the administrator.** we kept loading the balance to the system manually without the use of payment gateways, to sell the balance to the users because that is what our business is about.

- 1.) The field of **BANK ACCOUNT NUMBER** must be 20 digits and not accept if a number is missing or left over. The system should say that (the account number is incomplete or has more) 
- 2.)  The field of the **IDENTITY CELL**. It has to have a selector with the letter E and another one with the letter V that means Foreign and the Venezuelan Other so if you select VC.I in that case the field must have the option of \* that it is obligatory 8 digits without letters, for User ID and if you select EC.I You can give an option to put 8 or more digits without restrictions.
- 3.) The mandatory data \* are: Name, C.I, Account number, Current or savings, Type of bank. 
- 4.) A very important detail. After the user makes his shipment, the system must save the data of each account for future shipments and it will be saved in the user's profile. For when he wants to send money again.
- 5.) All the data will be under login and only the user will be able to see it. 
- 6.) It is very important that the details of the transfers are easy to copy and paste so that the transfers will be manual, that is, what happens behind the web is that we will copy the details and paste them into the bank to make the transfer.

## DATOS DE ACCESO AL SERVIDOR Y DEMO

Username: cangx56  
Password: IVtMD1NxzF  
Domain: [canguromoney.com](http://canguromoney.com)

To log in immediately, follow this link, using your username and password:

<http://18.188.3.255:2222>

Once your domain resolves, you will be able to follow this link:

<http://www.canguromoney.com:2222>

## DEMO EN VIVO

<https://codecanyon.net/item/paymoney-secure-online-payment-gateway/22341650>