

Service

Specification

Our range of payment solutions, corridors and

payout processing network by country and method.

Tranglo connects

your business to the world

Our cross-border payment solution gives you immediate access to 70 countries and all major currencies. Payout via API, web platform or batch transfers through a local payment processing network of 5,000 banks/wallets and 140,000 cash pickup points.

5 advantages

of Tranglo Connect

## Single API access



Our proprietary technology seamlessly integrates your payment system with ours to ensure quicker, more secure and reliable payouts.

## World-class compliance and security

Real-time monitoring, screening and blocking service that ensures full compliance with international and local financial regulations.

## Competitive FX rates



Fully transparent and flexible pricing with a wholesale model tailored to your needs.

## Best coverage for APAC and SEA corridors

Over a decade of cross-border remittance experience, especially high-traffic corridors like Philippines, Indonesia and Vietnam.

## Complimentary marketing and technical support



Collaborative marketing, data-based insights and strategic outreach to ensure maximum value for your products and promotional campaigns. Our technical and customer support team is available 24/7.

TRANGLO SERVICE SPECIFICATION *1*

Service specification

55.

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Country | | | | Payout service | | | | Transaction limit‘ | TAT² | Business payout | Individual payout | Account validation |
| Bank | E-wallet | Cash pickup | Home delivery |
| AFRIC A | | | | | | | | | | | | | |
| 01. | Benin | | | |  |  |  |  | XOF 1,500,000 | real-time |  |  |  |
| 02. | Cameroon | | | |  |  |  |  | XAF 1,000,000 | real-time |  |  |  |
| 03. | DR Congo | | | |  |  |  |  | USD 3,000.00 | real-time |  |  |  |
| 04. | Djibouti | | | |  |  |  |  | USD 10,000 | real-time |  |  |  |
| 05. | Egypt | | | |  |  |  |  | EGP 110,000 | real-time |  |  |  |
| 06. | Ethiopia | | | |  |  |  |  | ETB 300,000 | real-time |  |  |  |
| 07. | Gambia | | | |  |  |  |  | GMD 100,000 | real-time |  |  |  |
| 08. | Guinea | | | |  |  |  |  | GNF 30,000,000 | real-time |  |  |  |
| 09. | Guinea-Bissau | | | |  |  |  |  | XOF 2,000,000 | real-time |  |  |  |
| 10. | Ivory Coast | | | |  |  |  |  | XOF 2,000,000 | real-time |  |  |  |
| 11. | Kenya | | | |  |  |  |  | KES 250,000 | real-time |  |  |  |
| 12. | Liberia | | | |  |  |  |  | USD 4,000 | real-time |  |  |  |
| 13. | Madagascar | | | |  |  |  |  | MGA 10,000,000 | real-time |  |  |  |
| 14. | Malawi | | | |  |  |  |  | MWK 1,000,000 | real-time |  |  |  |
| 15. | Mali | | | |  |  |  |  | XOF 6,000,000 | real-time |  |  |  |
| 16. | Mayotte | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 17. | Morocco | | | |  |  |  |  | MAD 80,000 | real-time |  |  |  |
| 18. | Nigeria | | | |  |  |  |  | NGN 2,000,000 | real-time |  |  |  |
| 19. | Reunion | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 20. | Rwanda | | | |  |  |  |  | RWF 2,000,00 | real-time |  |  |  |
| 21. | Senegal | | | |  |  |  |  | XOF 2,000,000 | real-time |  |  |  |
| 22. | Tanzania | | | |  |  |  |  | TZS 5,000,000 | real-time |  |  |  |
| 23. | Uganda | | | |  |  |  |  | UGX 5,000,000 | real-time |  |  |  |
| 24. | Zambia | | | |  |  |  |  | ZMW 20,000 | real-time |  |  |  |
| ASIA P A CIFIC | | | | | | | | | | | | | |
| 25. | Australia | | | |  |  |  |  | AUD 100,000 | real-time |  |  |  |
| 26. | Bahrain | | | |  |  |  |  | BHD 2,800 | real-time |  |  |  |
| 27. | Bangladesh | | | |  |  |  |  | BDT 1,500,000 | real-time |  |  |  |
| 28. | Brunei | | | |  |  |  |  | BND 100,000 | T+0 |  |  |  |
| 29. | Cambodia | | | |  |  |  |  | USD 10,000  KHR 10,000,000 | real-time |  |  |  |
| 30. | China | | | |  |  |  |  | USD 500,000 ’ *(bank)*  CNY 50,000 *(e-wallet)* | real-time |  |  |  |
| 31. | India | | | |  |  |  |  | INR 1,500,000 (trade)  INR 500,000,000 (non-trade) | real-time |  |  |  |
| 32. | Indonesia | | | |  |  |  |  | IDR 100,000,000 | real-time |  |  |  |
| 33. | Japan | | | |  |  |  |  | JPY 1,000,000 | T+0 |  |  |  |
| 34. | Jordan | | | |  |  |  |  | USD 10,000  EUR 10,000 | real-time |  |  |  |
| 35. | Kazakhstan | | | |  |  |  |  | USD 10,000  EUR 10,000 | real-time |  |  |  |
| 36. | Kyrgyzstan | | | |  |  |  |  | USD 10,000  EUR 10,000 | real-time |  |  |  |
| 37. | Malaysia | | | |  |  |  |  | MYR 1,000,000 *(resident)*  MYR 10,000 *(Non Resident)* | real-time |  |  | 5 |
| 38. | Mongolia | | | |  |  |  |  | MNT 14,000,000 | real-time |  |  |  |
| 39. | Myanmar | | | |  |  |  |  | MMK 6,000,000.00 | real-time |  |  |  |
| 40. | Nepal | | | |  |  |  |  | NPR 1,000,000 | real-time |  |  |  |
| 41. | Oman | | | |  |  |  |  | OMR 2,885 | real-time |  |  |  |
| 42. | Pakistan | | | |  |  |  |  | PKR 1,000,000 | T+0 |  |  |  |
| 43. | Philippines | | | |  |  |  |  | PHP 500,000  USD 10,000 | real-time |  |  |  |
| 44. | Qatar | | | |  |  |  |  | QAR 27,300 | real-time |  |  |  |
| 45. | Singapore | | | |  |  |  |  | SGD 1,000,000 | real-time |  |  |  |
| 46. | South Korea | | | |  |  |  |  | KRW 6,000,000 *(individual)*  KRW 500,000,000 *(business)* | real-time |  |  |  |
| 47. | Sri Lanka | | | |  |  |  |  | LKR 15,000,000 | T+0 |  |  |  |
| 48. | Thailand | | | |  |  |  |  | THB 1,499,999 | real-time |  |  |  |
| 49. | Turkey | | | |  |  |  |  | TRY 250,000 | real-time |  |  |  |
| 50. | UAE | | | |  |  |  |  | AED 25,000 | T+0 |  |  |  |
| 51. | Uzbekistan | | | |  |  |  |  | USD 9,000  EUR 9,000 | real-time |  |  |  |
| 52. | Vietnam | | | |  |  |  |  | VND 499,999,999 | real-time |  |  |  |
| EUROP E (NON- SEP A) | | | | | | | | | | | | | |
| 53. | Azerbaijan | | | |  |  |  |  | USD 10,000  EUR 10,000 | real-time |  |  |  |
| 54. | Georgia | | | |  |  |  |  | USD 10,000  EUR 10,000 | real-time |  |  |  |
| 55. | Moldova | | | |  |  |  |  | USD 10,000  EUR 10,000 | real-time |  |  |  |
| EUROP E (SEP A) | | | | | | | | | | | | | |
| 56. | Åland Islands | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 57. | Andorra | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 58. | Austria | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 59. | Belgium | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 60. | Bulgaria | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 61. | Croatia | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 62. | Cyprus | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 63. | Czech Republic | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 64. | Denmark | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 65. | Estonia | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 66. | Finland | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 67. | France | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 68. | Gibraltar | | | |  |  |  |  | GBP 999,999 | real-time |  |  |  |
| 69. | Germany | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 70. | Greece | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 71. | Guernsey | | | |  |  |  |  | GBP 999,999 | real-time |  |  |  |
| 72. | Holy See | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 73. | Hungary | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 74. | Iceland | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 75. | Ireland | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 76. | Isle Of Man | | | |  |  |  |  | GBP 999,999 | real-time |  |  |  |
| 77. | Italy | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 78. | Jersey | | | |  |  |  |  | GBP 999,999 | real-time |  |  |  |
| 79. |  | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
|  |  | | Latvia |
|  | |
| 80. | Liechtenstein | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 81. | Lithuania | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 82. | Luxembourg | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 83. |  | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
|  | |  | Malta |
| 84. | Martinique | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 85. |  |  | | Monaco |  |  |  |  | EUR 999,999 | real-time |  |  |  |
|  | | | |
| 86. | Netherlands | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 87. | Norway | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 88. | Poland | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 89. | Portugal | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 90. | Romania | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 91. | San Marino | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 92. | Slovakia | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 93. | Slovenia | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 94. | Spain | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 95. | Sweden | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 96. | Switzerland | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 97. | United Kingdom | | | |  |  |  |  | GBP 999,999 | real-time |  |  |  |
| NOR TH AMERIC A | | | | | | | | | | | | | |
| 98. | Guadeloupe | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 99. | St. Barthélemy | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 100. | St. Martin | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| 101. | St. Pierre & Miquelon | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |
| SOU TH AMERIC A | | | | | | | | | | | | | |
| 102. | Brazil | | | |  |  |  |  | BRL 10,000 | real-time |  |  |  |
| 103. | French Guiana | | | |  |  |  |  | EUR 999,999 | real-time |  |  |  |

Note: This information is accurate to the date of publication. For the latest updates to our service specification, visit our website at tranglo.com > docs > tranglo-connect >

service-specification

‘ The maximum amount per transaction for bank transfers, unless there is only one channel available.

² Refers to the quickest transaction turnaround time supported. Real-time means payout within 15 minutes.

Refers to account validation for bank transfers only. Other payout services are subject to partners’ T&Cs.

’ For payout via China UnionPay Bank Network Service, individuals are subject to a maximum of USD 50k per transaction or as determined by SAFE.

5 Validation for real-time payments to Malaysia only.

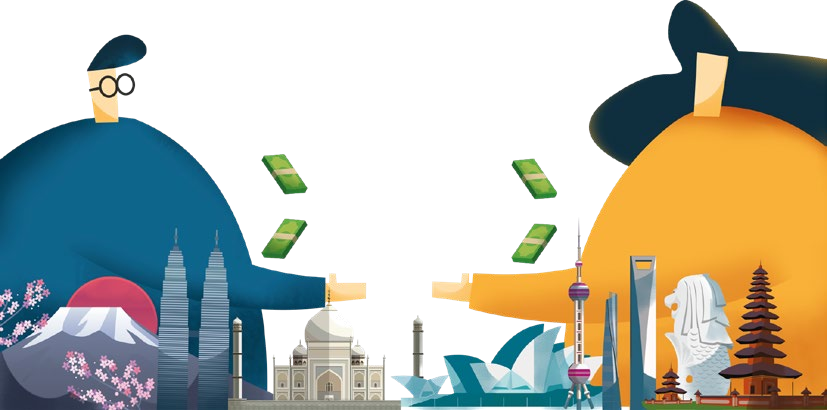






TRANGLO SERVICE SPECIFICATION *2*

Get Started



Ready for next-level payments?

# Contact

1

our experts via website(tranglo.com/contact-sales) or email to [partnerships@tranglo.com](mailto:partnerships@tranglo.com)

# Wait

2

for our email/call

# Integrate

3

with our API (optional)

# Go Live

4

and enjoy our features

Copyright © Tranglo. All rights reserved.