

The
global
payments
highway



Africa

Service roadmap

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Burkina Faso



Bank accounts

Coverage	UBA bank accounts
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name: ISO code	Burkina Faso: West African CFA franc :XOF
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/burkina-faso
Local currency rounding rules if any	Multiples of 5
Threshold limits	<ul style="list-style-type: none">• Min per transaction limit: NA• Maximum per transaction limit: XOF 500,000• Daily Limit: XOF 2,000,000• Weekly Limit: XOF 10,000,000• Monthly Limit: XOF 15,000,000• Annual Limit: XOF 180,000,000
Is account validation supported?	Yes (Bank account validation service is temporarily suspended)

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Burkina Faso



Wallets

Coverage	Moov & Orange wallets
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name : ISO code	Burkina Faso: West African CFA franc :XOF
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/burkina-faso
Local currency rounding rules if any	Multiples of 5
Threshold limits	<p>Moov</p> <ul style="list-style-type: none"> ● Min per transaction limit: XOF 100 ● Maximum per transaction limit: XOF 2,000,000 ● Daily Limit: XOF 2,000,000 ● Weekly Limit: XOF 6,000,000 ● Monthly Limit: XOF 12,000,000 ● Annual Limit: XOF 144,000,000 <p>Orange</p> <ul style="list-style-type: none"> ● Min per transaction limit: XOF 500 ● Maximum per transaction limit: XOF 1,000,000 ● Daily Limit: XOF 2,000,000 ● Weekly Limit: XOF 6,000,000 ● Monthly Limit: XOF 10,000,000 ● Annual Limit: XOF 12,000,000
Is account validation supported?	No

Burkina Faso



KYC parameters

Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory



Bank accounts

Coverage	Bank accounts
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Ghana: Ghanaian cedi :GHS
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/ghana/2022
Local currency rounding rules if any	
Threshold limits	Bank Accounts ₵ Min per transaction limit: NA ₵ Maximum per transaction limit: GHS 50,000
Is account validation supported ?	

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type & ID Number	Mandatory

Ghana



Wallets

Coverage	MTN, Airtel & Vodacom wallets
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Ghana: Ghanaian cedi :GHS
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/ghana/2022
Local currency rounding rules if any	
Threshold limits	MTN, Airtel & Vodacom ₵ Min per transaction limit: NA ₵ Maximum per transaction limit: GHS 10,000 ₵ Daily Limit: GHS 10,000
Is account validation supported ?	



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type & ID Number	Mandatory

Expiry Date	Mandatory
Issue Country	Optional
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Kenya



Bank accounts

Coverage	All bank accounts
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name : ISO code	Kenya: Kenyan shilling :KES
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Same Day
Cut-off time 24x7	Transaction processed before 1400 hrs EAT: Delivered the same day. Transactions processed post 1400 hrs EAT: T+1 business days.
Bank holiday list	https://www.officeholidays.com/countries/kenya/2022
Local currency rounding rules if any	
Threshold limits	₴ Min per transaction limit: KES 1.00 ₴ Maximum per transaction limit: KES 999,999.99
Is account validation supported?	

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type & ID Number	Mandatory

Kenya



Wallets

Coverage	Airtel & Safaricom Wallets
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name : ISO code	Kenya: Kenyan shilling :KES
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/kenya/2022
Local currency rounding rules if any	
Threshold limits	<p>Airtel</p> <ul style="list-style-type: none">₹ Min per transaction limit: KES 10.00₹ Maximum per transaction limit: KES 150,000₹ Daily Limit: KES 300,000.00 <p>Safaricom</p> <ul style="list-style-type: none">₹ Min per transaction limit: KES 10.00₹ Maximum per transaction limit: KES 150,000₹ Daily Limit: KES 300,000.00₹ Weekly Limit: KES 1,500,000₹ Monthly Limit: KES 1,500,000₹ Annual Limit: KES 18,000,000
Is account validation supported?	

Kenya



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory

Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type & ID Number	Mandatory
Expiry Date	Mandatory
Issue Country	Optional

Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory

Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional

Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Madagascar



Wallets

Coverage	Airtel wallets
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Madagascar: Malagasy ariary :MGA
Is there any other payout currency?	NO

Service details

Funds deposit speed Real time

Cut-off time 24x7 24*7

Bank holiday list <https://www.officeholidays.com/countries/madagascar/2022>

Local currency rounding rules if any Decimal upto 2 places

Airtel

Threshold limits

- € Min per transaction limit: NA
- € Maximum per transaction limit: MGA 5,000,000
- € Daily Limit: MGA 20,000,000
- € Weekly Limit: MGA 60,000,000
- € Monthly Limit: MGA 60,000,000

Is account validation supported ? Yes

Madagascar



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type & ID Number	Mandatory
Expiry Date	Mandatory
Issue Country	Optional
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Malawi



Wallets

Coverage	Airtel wallets
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Malawi: Malawian kwacha: MWK
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/malawi/2022
Local currency rounding rules if any	
Threshold limits	Airtel ₴ Min per transaction limit: MWK 10 ₴ Maximum per transaction limit: MWK 200,000 ₴ Daily Limit: MWK 500,000 ₴ Weekly Limit: MWK 3,500,000 ₴ Monthly Limit: MWK 14,000,000 ₴ Annual Limit: MWK 168,000,000
Is account validation supported ?	



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type & ID Number	Mandatory
Expiry Date	Mandatory
Issue Country	Optional
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Nigeria



Bank accounts

Coverage	Bank accounts FCMB Zenith Bank UBA Fidelity Bank Polaris Bank Ecobank GTB Provides
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposit?	No

Settlement details	
Country: Payout currency name : ISO code	USD
Is there any other payout currency?	N/A

Service details	
Funds deposit speed	INSTANT PAYMENT
Cut-off time 24x7	09hrs - 18 hrs GMT
Bank holiday list	https://www.officeholidays.com/countries/nigeria/2021
Local currency rounding rules if any	Decimal upto 2 places
Threshold limits	<ul style="list-style-type: none">The maximum amount per transaction is \$9,999.00.
Is name matching supported?	No

Nigeria



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory



Wallets

Coverage	Wave wallets*
Domestic payment provider	P2P
Type of pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name: ISO code	Senegal: West African CFA franc: XOF
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Instant, Real Time
Cut-off time 24x7	<ul style="list-style-type: none"> Transaction requests accepted 24/7
Bank holiday list	https://www.officeholidays.com/countries/senegal/2022
Local currency rounding rules if any	No
Threshold limits	<p>KYC Tier -1#</p> <ul style="list-style-type: none"> Min per transaction limit: N/A Maximum per transaction limit: 200,000 CFA Daily threshold limit: 200,000 CFA Monthly threshold limit: 200,000 CFA <p>KYC Tier -2##</p> <ul style="list-style-type: none"> Min per transaction limit: N/A Maximum per transaction limit: 2,000,000 CFA Monthly threshold limit: 10,000,000 CFA

*All wallets can be funded/reached out to which are linked to a MSISDN number. The user will receive the SMS stating the receipt of funds which can be collected at any Wave outlet.

The tier 1 KYC enables to have the wallet limit up to 200K

the Tier 2 KYC enables to have the wallet limit up to 2Mn



Wallets

Coverage	Orange wallets
Domestic payment provider	P2P
Type of pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Senegal: West African CFA franc :XOF
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Instant, Real Time
Cut-off time 24x7	<ul style="list-style-type: none"> Transaction requests accepted 24/7
Bank holiday list	https://www.officeholidays.com/countries/senegal/2021
Local currency rounding rules if any	No
Threshold limits	<ul style="list-style-type: none"> Min per transaction limit: 1.00 XOF Maximum per transaction limit: 2,000,000 XOF Daily threshold limit: 2,000,000 XOF Weekly threshold limit: 10,000,000 XOF Monthly threshold limit: 10,000,000 XOF Yearly threshold limit: 120,000,000 XOF
Cash payout fees?	Zero
API Exceptional Functionality	<ul style="list-style-type: none"> The error codes are mapped and fetched automatically when transactions are pushed post technical integration Can retry transactions based upon the error code generated

Senegal

KYC parameters



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Sierra Leone



Bank accounts

Coverage	UBA bank accounts
Domestic payment provider	P2P
Type of pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Sierra Leone: Sierra Leonean leone :SLL
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/sierra-leone/2022
Local currency rounding rules if any	Decimal upto 2 places
Threshold limits	<ul style="list-style-type: none">• Min per transaction limit: NA• Maximum per transaction limit: NA
Is account validation supported?	Yes (temporarily suspended)

Sierra Leone



Wallets

Coverage	Orange wallets
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Sierra Leone: Sierra Leonean leone :SLL
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/sierra-leone/2022
Local currency rounding rules if any	Decimal upto 2 places
Threshold limits	Orange <ul style="list-style-type: none">• Min per transaction limit: SLL 50,000• Maximum per transaction limit: SLL 15,000,000
Is account validation supported?	yes



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

South Africa



Bank accounts

Coverage	All banks
Domestic payment provider	P2P
Type of payout	P2P , B2B
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposit?	No

Settlement details	
Country: Payout currency name : ISO code	South Africa : South African rand : ZAR
Is there any other payout currency?	NO

Service details	
Mandatory bank account data	Bank name, Bank code & Account number
What receiver details and bank details are validated prior the transaction	Bank name and Bank code validation
What bank account validation rules should be developed on WU end?	Max length 18
Funds deposit speed	Non-Instant
Cut-off time 24x7	<ul style="list-style-type: none"> Transaction requests accepted 24/7 Payments made on weekdays before 15:00 will be credited to the receiving bank account by midnight of the same day. Payments made on weekdays after 15:00 will be credited by midnight the following day. Payments made on a Saturday, Sunday or Public holiday will be credited to the account by midnight of the 1st following business day
Bank holiday list	https://www.officeholidays.com/countries/south-africa/2022
Local currency rounding rules if any	Decimal 2 places
Threshold limits	<ul style="list-style-type: none"> Min per transaction limit: N/A Maximum per transaction limit: ZAR 5,000,000 Daily threshold limit: No Limit Specified Monthly threshold limit: No Limit Specified Yearly threshold limit: No Limit Specified
Is name matching supported?	No

South Africa



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Optional
Gender	Optional

Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Optional
Issue Country	Mandatory

Sender KYC: postal address	
Address Line1	Optional
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Mandatory
Country	Mandatory

Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Mandatory

Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Mandatory

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory
Banking penetration	80 %

Uganda

Bank accounts



Coverage	All bank accounts
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name : ISO code	Uganda: Ugandan shilling :UGX
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Same Day**, T+1*
Cut-off time 24x7	<ul style="list-style-type: none">• **Same Day for transactions processed during business hours 14:00 EAT (GMT + 3)• *Transactions processed post business hours: T+1 business days
Bank holiday list	https://www.officeholidays.com/countries/uganda/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">• Min per transaction limit: UGX 1.00• Maximum per transaction limit: UGX 20,000,000
Is account validation supported?	No

Uganda



Wallets

Coverage	Airtel & MTN wallets
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name : ISO code	Uganda: Ugandan shilling :UGX
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/uganda/2022
Local currency rounding rules if any	Integer
Threshold limits	<p>Airtel</p> <ul style="list-style-type: none"> • Min per transaction limit: UGX 500 • Maximum per transaction limit: UGX 3,000,000(Low limit) / UGX 5,000,000 (High Limit) • Daily Limit: UGX 10,000,000 • Weekly Limit: UGX 87,500,000 • Monthly Limit: UGX 375,000,000 • Annual Limit: UGX 4,562,500,000 <p>MTN</p> <ul style="list-style-type: none"> • Min per transaction limit: UGX 500 • Maximum per transaction limit: UGX 7,000,000 • Daily Limit: UGX 15,000,000
Is account validation supported?	Yes



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Guinea Conkary



Wallets

Coverage	MTN wallets
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name : ISO code	Guinea: Guinean franc :GNF
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/guinea/2022
Local currency rounding rules if any	
Threshold limits	MTN <ul style="list-style-type: none">● Min per transaction limit: NA● Maximum per transaction limit: GNF 50,000,000● Daily Limit: GNF 50,000,000● Weekly Limit: GNF 80,000,000● Monthly Limit: GNF 200,000,000
Is account validation supported?	No

Guinea Conkary



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type & ID Number	Mandatory
Expiry Date	Mandatory
Issue Country	Optional
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Egypt

Bank accounts



Coverage	Bank Accounts / All Banks. Cash Pickup: 1. Banque du Caire (BDC). 2. Banque Misr. 3. National Bank of Egypt (NBE). The United Bank.
Domestic payment provider	P2P
Type of pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Egyptian Pound (EGP)
Is there any other payout currency?	No
Service details	
Funds deposit speed	Same Day
Cut-off time 24x7	After working hours and weekend days. •Banks working hours from 8:30 AM : 3:00 PM •Weekend Days: Friday and Saturday.
Bank holiday list	https://www.presidency.eg/EN/%D9%85%D8%B5%D8%B1/%D8%A7%D9%84%D8%B9%D8%B7%D9%84%D8%A7%D8%AA-%D8%A7%D9%84%D8%B1%D8%B3%D9%85%D9%8A%D8%A9/ N.B: Any public holiday that comes during the week, it's carried over to the next Thursday with a separate decision by the Prime Minister.
Local currency rounding rules if any	N/A
Threshold limits	For bank payouts: EGP 182,500.00 For wallets: EGP 36,500.00
Mandatory bank account data	N/A
What receiver details and bank details are validated prior the transaction	N/A

Egypt

KYC parameters



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory

Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory

Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Mandatory

Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Mandatory

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Ivory Coast



Wallets

Coverage	Moov Wallets
Domestic payment provider	P2P
Type of pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	Ivory Coast : West African CFA franc : XOF
Is there any other payout currency?	NO
Service details	
Funds deposit speed	Real time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/ivory-coast/2022
Local currency rounding rules if any	
Threshold limits	Moov <ul style="list-style-type: none">• Min per transaction limit: XOF 500• Maximum per transaction limit: XOF 1,500,000
Is account validation supported ?	No



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type & ID Number	Mandatory
Expiry Date	Mandatory
Issue Country	Optional
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

Zambia



Bank

Coverage	Banks
Domestic payment provider	P2P
Type of payout	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Payout currency name : ISO code	ZMW
Is there any other payout currency?	
Service details	
Funds deposit speed	Instant
Cut-off time 24x7	Daily cut of time of 4pm
Bank holiday list	https://www.bank-holidays.com/country/Zambia_190.htm
Local currency rounding rules if any	
Threshold limits	No Limits to UBA bank accounts and other banks within the country
Is account validation supported?	No

Zambia



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type & ID Number	Mandatory
Expiry Date	Mandatory
Issue Country	Optional
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Mandatory
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Mandatory