

The  
global  
payments  
highway



America

Service roadmap

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# Colombia

## Wallet



Coverage	Movii
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?	Yes
Settlement details	
Country: Payout currency name : ISO code	Columbia: Colombian Pesos : COP
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Non-Instant (Notification to Beneficiary is instant, but he needs to accept the funds)
Cut-off time 24x7	23:59 (UTC)
Bank holiday list	<a href="https://www.officeholidays.com/countries/colombia/2022">https://www.officeholidays.com/countries/colombia/2022</a>
Local currency rounding rules if any	No
Threshold limits	<ul style="list-style-type: none"> <li>• Min per transaction limit: NO limit</li> <li>• Maximum per transaction limit: USD 2,000</li> <li>• Daily threshold limit: USD 2,000</li> <li>• Weekly threshold limit: USD 2,000</li> <li>• Monthly threshold limit: USD 2,000</li> <li>• Yearly threshold limit: NA</li> </ul>
Mandatory bank account data	Bank name, Bank code & Account number
What receiver details and bank details are validated prior the transaction	Beneficiary name FA Beneficiary email MOVii Account number Colombian ID number

# Colombia

## 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

# USA

## Banks



<b>Coverage</b>	All Banks (ACH)
<b>Domestic payment provider</b>	P2P
<b>Type of payout</b>	P2P
<b>Country information</b>	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
<b>Settlement details</b>	
Country: Payout currency name : ISO code	United States Dollar (USD)
Is there any other payout currency?	No
<b>Service details</b>	
Funds deposit speed	Same Day
Cut-off time 24x7	1:30 PM EST
Bank holiday list	<a href="https://www.officeholidays.com/countries/usa/2022">https://www.officeholidays.com/countries/usa/2022</a>
Local currency rounding rules if any	Decimal up to 4 digits
Threshold limits	USD 3,000 per transaction Daily 300,000 Weekly 2100,000 Monthly 9,000,000 Yearly 109,500,000
Mandatory bank account data	Bank name, Account number & 9-digit Routing number
What receiver details and bank details are validated prior the transaction	Not Applicable

# USA

## KYC parameters



<b>Mandatory sender &amp; receiver KYC data</b>	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

  

<b>Sender KYC: ID document type</b>	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory

  

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

  

<b>Sender KYC: subject name</b>	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Mandatory

  

<b>Recipient KYC: subject name</b>	
First Name	Mandatory
Last Name	Mandatory
Full Name	Mandatory

  

<b>International Transfer Information</b>	
Receiving Country	USA
Remittance Purpose	P2P