FBMS
Forex Bureau Management System

FOREX BUREAU MANAGEMENT SYSTEM

KESH 36.51
USD 370
EUR 4500
GBP 470

PRODUCT DESCRIPTION

A customizable platform tested over time and suitably designed to manage daily Foreign Exchange (FOREX) Bureau operations, the FBMS is accredited for use by National Regulators and Money Remittence Associtions. The system has been improved over time for efficiency and security
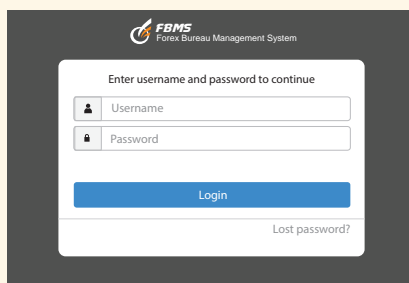
FEATURES

Key Features

• Capture and management of Forex sales and purchaes.

• Generate electronic receipts for both internal and external use (Central Bank)

• Generates automated reports for; daily, weekly, monthly, quarterly, and annual sales and purchases as per Central Bank's specifications

• Easy to use and multi-currency web-based system has an in-built currency database

• Centralized management and / or update of currency rates

• End-of-day cash reconciliations of teller transactions and balances

• Capture multiple currency transactions on one invoice

• Adjustable thresholds for Large Cash Transaction (LCT monitoring)

• Cash/Float transfer between users (tellers)

• Audit trail for all transactions

• Profit and Loss report per currency

• Automated and/or scheduled backup

• Smart phone compatible

Security Features

• User identity and access management

• System audit trails

• Data encryption

BENEFITS

• Management of daily monetary transactions.

• Customizable and scalable

• Ease of use, with customizable Anti-money Laundering (AML) Policies.

• Securely keeps customer records on file along with corresponding transactions.

• View profit & loss performance across currencies & totals

• Eliminate fraud & careless mistakes by malicious users

DEPLOYMENT METHODOLOGY

The system can be deployed in the following ways.

• On-premise (locally)

• Cloud-based (online)

SUPPORT & MAINTENANCE

• We have a standby technical team to offer consultancy, support, training, and troubleshooting should demand arise.

• Routine on-site checks / visits

CONTACT DETAILS

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