

FOR SALE: Category 1 Fintech Licensed Company



\$8M

Price

10+

Years of Experience

3

Licenses & Certifications

Licensed & Certified by All Relevant Authorities



Bank Indonesia

Payment Service Provider
Cat. 1 License



ISO 27001
Certified



MOL Taiwan

Private Employment Agency
License

Vast International Remittance Network (and Growing)

- Collaboration with Western Union (WU)**
Collaborates with WU as a place for cash withdrawals in the Company's outlets that are spread across several areas of Migrant Workers from Indonesia.
- Taiwan Money Service Operator (MSO)**
The Company has developed its business in Taiwan by becoming an MSO in the country.
- Partnership with MSOs in Hong Kong, Japan**
Cooperates with MSOs in several other countries such as Japan, Hong Kong, Taiwan with H2H connection technology, where the Company facilitates money disbursement.
- Partners Throughout Indonesia**
The Company's network in Indonesia runs deep into the countries in regions such as: West Java, Central Java, East Java, Lampung, Madura, and Lombok.

Operating in 4 Different Markets Globally



Indonesia



Taiwan



Japan



Hong Kong

Enabling Unbanked Indonesian Migrant Workers to Send Money Home

App allows Migrant Workers to send money back to their families from anywhere in the world fast, affordably, and without the need for a bank.

- No Bank Account Required
- Fast Disbursement
- AML/CFT Screening
- Customer due diligence
- Integrated with Dukcapil

E-Money Services

The Company's E-Money additionally enables unbanked Migrant Workers to make:

- Purchases
- Payments
- Real-Time Fund Transfers
- Cash Withdrawals (Coming Soon)

Partners Include:



Financials (USD)

	2019	2020	2021	2022 (Jan-Sep)
GMV	3.5M	51.0M	91.6M	63.3M
# of Trnx	8.5K	105.9K	172.5K	116.7K