

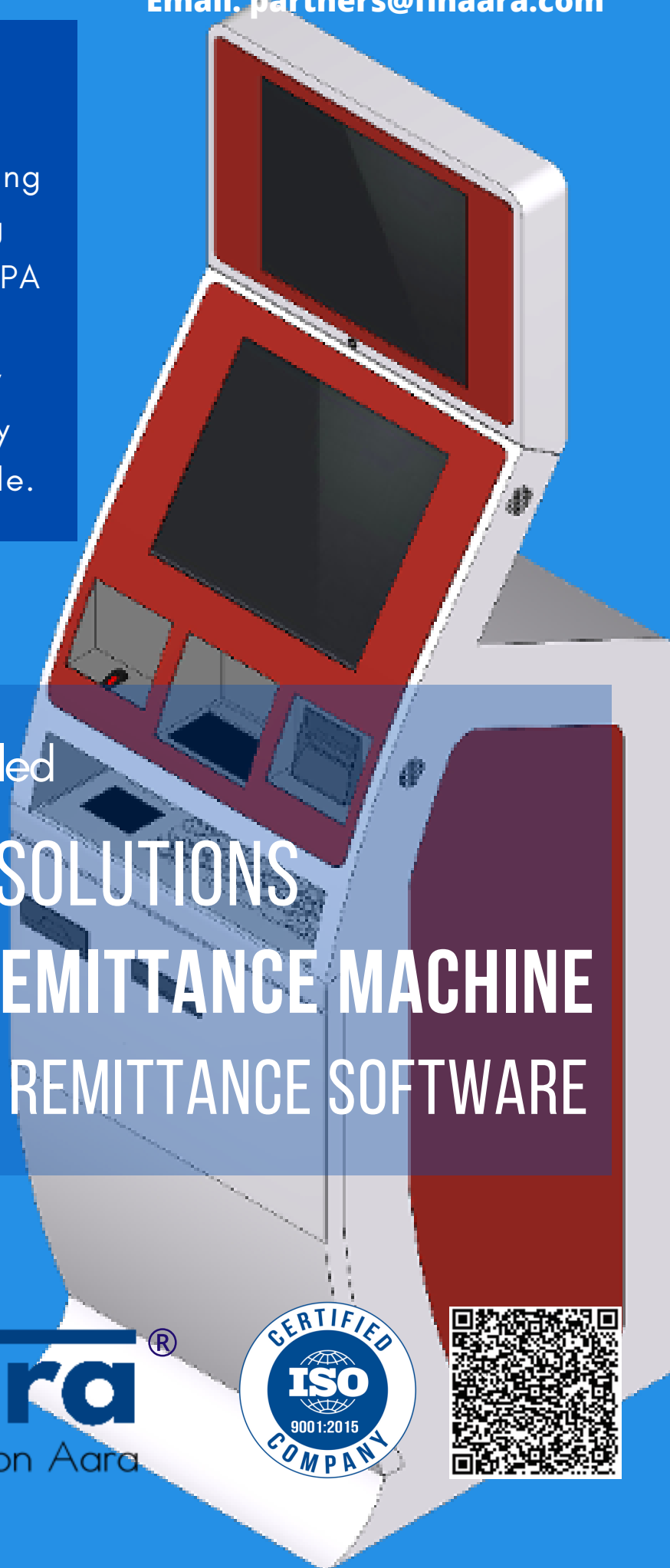
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Email: partners@finaara.com

# ABOUT US

We Finaara, an Award winning Fintech developers focusing Digital transformation, AI, RPA and an Innovators of Cross Border Remittance & Money exchange Machine and Fully loaded Rural Banking Vehicle.



5G Private Network Enabled

**RURAL BANKING SOLUTIONS**  
**CROSS BORDER REMITTANCE MACHINE**  
**MONEY CHANGING & REMITTANCE SOFTWARE**



**avrm**™

AWARDED AS BEST



USECASE BY DOT



5G PRIVATE NETWORK ENABLED

**AVRM**

**AVRM PRO**

# 5G ENABLED RURAL BANKING, REMITTANCE & MONEY EXCHANGE WITHOUT MIDDLE-MAN & ENHANCE ATM



## avr<sup>m</sup>™

- LONG RANGE 5G PRIVATE NETWORK.
- NEXT GENERATION OF KYC  
USING DIGITAL OR BIOMETRIC CHIP SET PASSPORT OR ID CARD READER.
- CASH RECYCLING FEATURES  
REDUCE REFILLING IN RURAL AREAS.
- CASH DEPOSIT AND PAYOUT  
USING SMART PAYOUT WITH AUTO-CENTERING TECHNOLOGY.
- CARD-LESS & TOUCH-LESS CASH  
WITH HIGH QUALITY NON TOUCH AUTHENTICATION.
- MULTI-CURRENCY CASH DISPENSING AND DEPOSITING  
TO ENABLE MONEY EXCHANGE.
- EFFICIENT COMMUNICATION AND SOFTWARE FEATURES.
- 3D ANATOMICAL AND FACE RECOGNITION SYSTEM
- DIFFERENT FEATURE OF MAIN BOARD
- ENABLING API OR EDGE COMPUTING FUNCTIONALITY

## FEATURES

REMITTANCE  
ERP

DYNAMIC  
AML / MLR

UPI TOUCH-LESS  
CASH

REMITTANCE  
NETWORK GLOBALLY

MONEY CHANGING

ENHANCE  
ATM

## INDUSTRY FOCUS

- Fintech or Banking
- Insurance

## PARTNERS & SUPPORTED BY

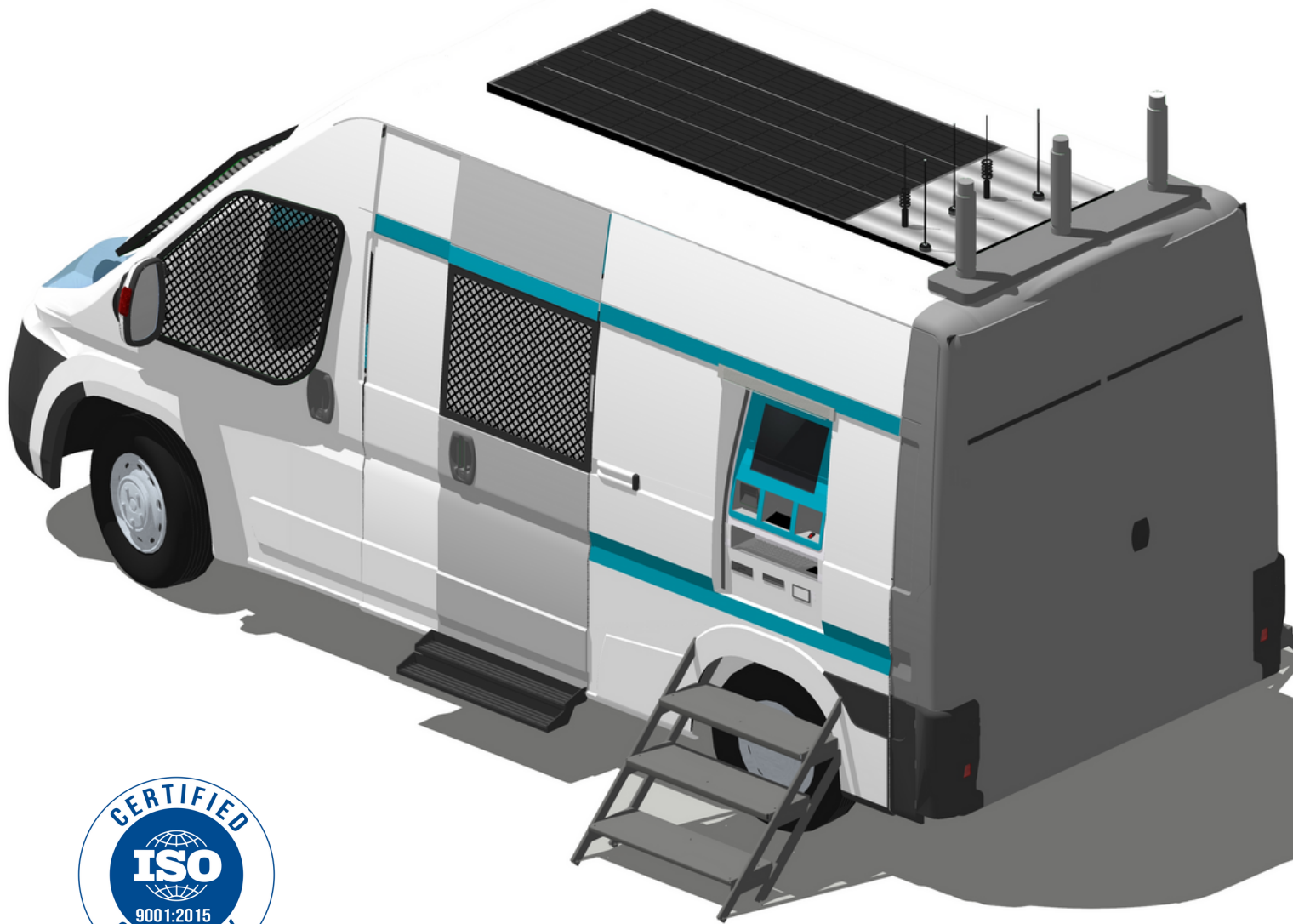


# VEHICLE FOR AUTOMOBILE BANKING

FULLY LOADED RURAL BANKING SOLUTION WITH A PHYSICAL COUNTER & ATM/AVRM

## GAME CHANGER IN RURAL BANKING FEATURES

Banking counter with secure client access,  
AVRM, an enhanced version of ATM with deposit & withdrawal,  
Automation of cash handling from counter,  
High secure mechanical vehicle with 5G & Lora,  
Two side ATM/AVRM,  
Enable rural Remittance,  
Enable Money exchange anywhere.



**vambx™**  
vehicle for auto mobile banking & money exchange

# Monexsoft™ – Money changing software ERP for any size of MSB's.

## MONEY CHANGER ERP

- Can be used by any type of money exchange networks.
- Dynamic Global Compliance Settings
- Real-time Live Check, Suspicious Transaction Report.
- Dynamic Report filters,

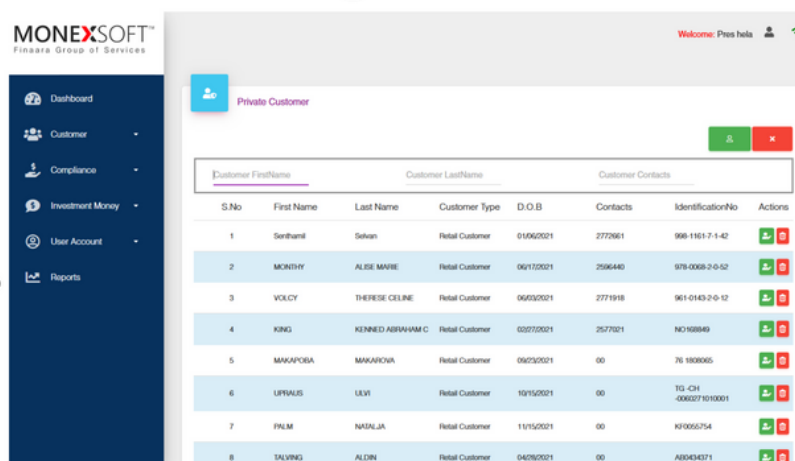
This innovative, secure solution is compatible with AML/MLR regulation and Easy customization to have fast solution and the same time full filling the money exchange regulation of your countries compliance.

Easy Linking with Core Banking , Bank Accounts, Easy to integrate 3rd Party.

### FEATURES

- Retail & Whole sale Money Exchange
- Multi-Branch screen Currency Changer
- Dynamic e-KYC
- Multi Branch Capital Investment
- Branch based Currency Changer Settings
- Live Exchange rates
- Branch based Exchange rate and rate cards
- Inter Branch/Counter Transfer with approval app
- Reports Enabled for your country
- Single process of multi currency conversion
- Currency notes auditing

### CRM & Due diligence



The screenshot displays the Monexsoft CRM & Due diligence interface. It features a sidebar menu with options: Dashboard, Customer, Compliance, Investment Money, User Account, and Reports. The main content area shows a 'Private Customer' view with a search bar and a table of customer records. The table has columns for S.No, First Name, Last Name, Customer Type, D.O.B, Contacts, IdentificationNo, and Actions. The data rows are as follows:

S.No	First Name	Last Name	Customer Type	D.O.B	Contacts	IdentificationNo	Actions
1	Serbanil	Sekian	Retail Customer	01/06/2021	277261	998-1161-7-1-42	[Icons]
2	MONTHY	ALISE MAIRE	Retail Customer	06/12/2021	258646	978-008-2-0-52	[Icons]
3	VOLCY	THERESE CELINE	Retail Customer	06/03/2021	2771918	961-0143-2-0-12	[Icons]
4	KING	KENNED ABRHAM C	Retail Customer	02/27/2021	257321	NO193849	[Icons]
5	MAKPOBA	MAKAROVA	Retail Customer	08/25/2021	00	78 180805	[Icons]
6	UPPAUS	LEVI	Retail Customer	10/15/2021	00	TO-CH-0000271010001	[Icons]
7	PRLM	NADALJA	Retail Customer	11/15/2021	00	KP0052754	[Icons]
8	TALVING	ALON	Retail Customer	04/26/2021	00	A00404371	[Icons]

**Retail & Wholesale Money Exchange**

**Dynamic AML / MLR with all Black list Check**

**Dynamic Risk assessment & History Inc. CDD/EDD/RBA**

**Dynamic Report and Ledger management**

**Inter Branch/Counter Activities**

**Transfer and Compliance approval through mobile app**

Tailor-made remittance solutions including customer front web or mobile solution, counter remittance solution and back office software and tools.

# MONEY REMITTANCE SOFTWARE SOLUTIONS

## **Easy Customer Management**

Direct customer registration from web, mobile or Remittance machine & Counter based customer management..

## **Smart & Digital KYC**

Validate and digitalize the Know your customer and manage customer profiling with CDD, ECDD.

## **Anti-Money Laundering**

Compliance Integrated the relevant dynamic modules into our software and AML and Compliances run through while you do your remittance transaction.

## **Branch based rates.**

Users can set individual exchange rates and commission structures on a global level or at the individual level or Branch level.

## **Agents Module**

Agents creation and AI based suggestion to identify the places where the agents or AVRMs can be open.

## **Settlement Module**

Settlement for agents, Branches, Banks and other on a dynamic bases.

## **Dynamic Report Manger**

Dynamic detailed reports on transactions, agents and for Central banks with different filter criteria.

## **Access on Web, Tablet and Mobile**

Money Transfer Application to allow users to access it via their PC, mobile device or tablet.

And Many More

Finaara™ offers Custom application developments Fintech apps, tools, and Consultation & also Offering Experts for Outsourcing.

# CUSTOM DEVELOPMENT

**Finaara™ provide cost-effective and reliable software development services for Fintech and Insurtech that match your specific needs, budget and time frame. From simple customization to full-cycle software development that matches your vision, Finaara has the +25 years experience professionals to deliver.**

Software Product  
Development

Software Enhancement  
and Modernization

Enterprise Software  
Development

Project and Database  
Migration

Mobile Application  
Development

Web Application  
Development

# FOUNDERS MESSAGE

Thanks for choosing Finaara as One of your solution providers, we always find out ways to improve your business and service on behalf of you.

Well, it is your company as much as ours, because it wouldn't have been possible for us to reach the stage where we are without your unfailing support. .

We Finaara focusing Digital transformation, AI, RPA and the Innovative Fully loaded Automobile Rural banking solution and Cross Border Remittance Machine with multy-currency to have money exchange without middle-man to deliver profitable solution to you with disruptive Technology.



FINAARA

# OUR TEAM

## TEAM

We work across the global economy with our clients are remarkably diverse: large and small, private and public sectors.

We help them grow, sustain and transform: whatever it takes to embrace their future using our +25 years of experience in Core Domain Fintech globally.

Our team is updated with current global compliance and the technologies using our expert to Deliver the right Solution.

## EXPERIENCE DOMAIN EXPERTISE

- +25 Year IT Director as CEO & CTO
- +15 Year Director of SAP as Consultants
- +25 Year in Banking & MSB's
- +12 Year Software Developers
- +25 Year Compliance Officers

## PARTNERS: VALUE ADDED SERVICE FROM





## OUR OTHER SERVICES

**Core banking  
solutions**

**Money  
Remittance ERP**

**Money  
Exchange ERP**

**API Integreation  
& Development**

**Custom application  
Development**

**IT/ITES  
Consultation**

## OUR BRANDS

**vambx**<sup>TM</sup>  
vehicle for auto mobile banking & money exchange

**avrm**<sup>TM</sup>

 **aarapay**<sup>TM</sup>

**MONEXSOFT**<sup>TM</sup>  
Finaara Group of Services

 **finaara**  
Your Fintech Solution Aara

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