



GCC
REMIT[®]
Money in Minutes





GCC Remit Profile

GCC Remit® is a Global Money Transfer service provider from GCC Exchange UK Ltd (incorporated in December, 2006) holder of an API (Authorized Payment Institution) license issued by the Financial Conduct Authority - United Kingdom. GCC Remit has an objective of providing prompt & reliable service in the remittance industry.

Sending & Receiving Money is an endeavour as old as money itself and over the years methods have changed but the emotional bond remains the same. GCC Remit is committed to serve people globally through its comprehensive product portfolio including new delivery methods, new value added and efficient remittance facilities with prompt customer support. GCC Remit ensures secure, safe and timely delivery of money to your loved ones worldwide.

Our service complies with AML / KYC rules & regulations. Our tag-line “Money in Minutes” represents our commitment to the customers and our partners for a seamless service. We are committed to ensure that GCC Remit evolves at a significant pace towards becoming the leader in the industry and earn goodwill of our satisfied customers.

Product & Services

01

Cash Pickup

Your beneficiary can collect cash from our designated authorized payout partners worldwide.

02

Cash To Mobile

You can send cash to mobile wallet of the beneficiary for multiple purposes like utility payments, shopping and ATM withdrawal etc...

03

Cash To Home

You can send cash at the door step of your loved ones back home.

04

Cash To Account

You can send cash to any bank account globally

05

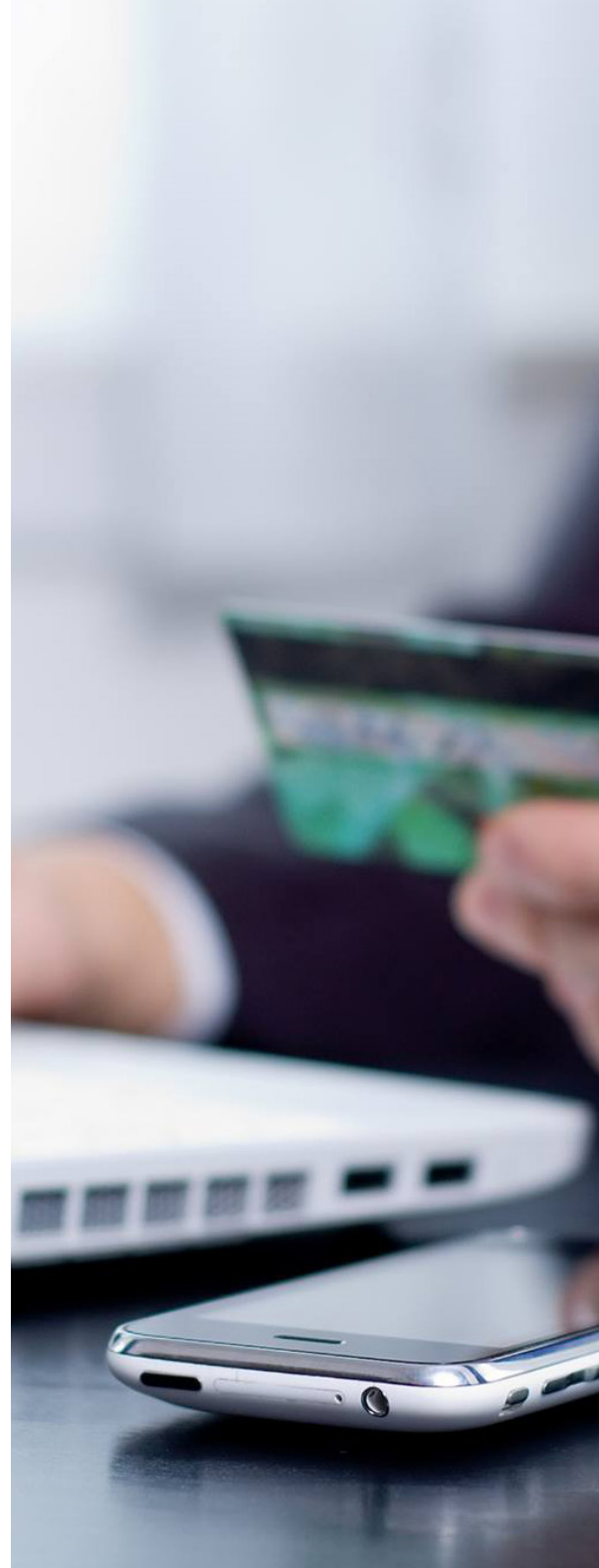
Instant Credit To Account

Using this mode, your beneficiary account will be credited in few minutes.



Our Unique Selling Proposition (USP)

- Real time transaction processing by integrating GCC Remit with major banks and financial institutions.
- Easy transaction process flow which completes in 3-5 minutes.
- Status is real time updated in the system automatically.
- Screening of remitter and beneficiary with the SDN list of various AML authorities worldwide like OFAC/ UN / EU.
- Customer registration online to reduce data entry every time a customer comes.
- Customer data can be retrieved by many parameters.. like Name, Phone No, ID No, etc.



Our Network

Latin America

Argentina

Ecuador

El Salvador

Guatemala

Haiti

Honduras

Mexico

Nicaragua

Panama

Paraguay

Peru

Venezuela

Brazil

Colombia

Costa Rica

Estados Unidos

Dominican Republic

Asia Pacific

India

Philippines

Bangladesh

Pakistan

Sri Lanka

Nepal

Indonesia

China

Vietnam

Hong Kong

MENA

Egypt

Morocco

Qatar

Kuwait

UAE

Bahrain

Jordan

Lebanon



Russia & CIS

Armenia

Azerbaijan

Kazakhstan

Uzbekistan

Tajikistan

Kyrgyzstan

Mongolia

Afghanistan

Romania

Georgia

Africa

Kenya

Ghana

Gambia

Niger

Mali

Togo

Benin

Sengal

Congo Republic

Cameroon

Maroc

Burkina

Europe

Slovenia

Slovakia

Hungary

Latvia

Luxembourg

Greece

Spain

Lithuania

Portugal

Bosnia

Georgia

Croatia

Cyprus

United Kingdom

Romania

Bulgaria

Czech Republic

Poland

The company has its office in UK along with the sister companies in UAE, Hong Kong, Seychelles & Fiji. GCC Remit offers Cash Pickup, Bank Transfer & Cash to Home service across Middle East, South Asia, Far East, Europe, Africa, Latin America along with Russia & CIS through its overall network.

Technology

Application Programming Interface (API)

Giving you access to all of our comprehensive API documentation, consultation and assistance with integration and 24×7 tech-to-tech support means integrating GCC Remit System into your core systems and applications is easier than you might think. GCC Remit API allows for an almost unlimited set of possibilities for interfacing the GCC Remit system with your internal or other third party software. The new GCC Remit API is now at your disposal for you to create immersive, in-admin applications, for an improved, highly engaging user experience.

Getting started with the GCC Remit API is easy. We have detailed documentations to help you start building your app, tutorials that can help you through more advanced issues and API reference for learning exactly what our API can do. Our detailed documentations provide a reference for all features available to you via the SOAP web service for Sending and Receiving Transactions. The SOAP-API allows you to integrate your client application to GCC Remit (Vendor) using the SOAP protocol. SOAP exchanges XML based messages over HTTP(S).

File Transfer Protocol (FTP)

FTP works in the same way as HTTP for transferring transaction files from GCC Remit server to agent partner server and vice versa. You can send and receive transaction files to GCC Remit through automated FTP service. If you have your own FTP server, then GCC Remit automated utility can automatically download the transaction files from your FTP server and process it. After processing, GCC Remit will upload the response file into your FTP server which your system can download and update the status in your internal system. If you don't have your FTP server, then we can design the folder structure for you on our FTP server and the process would remain same.





AML Policy

AML policy strictly applies to GCC Remit. GCC Remit system reflects complete KYC details of customers and has a procedure of issuing GCC Remit card by taking onetime valid documents.

GCC Remit card discloses the complete history of transaction of customers and enables the agents to raise Suspicious Transaction Report (STR) as and when required. Appointment of agents is documented after obtaining clearance from our compliance division.

GCC Remit compliance division scrutinises the valid documents, initiate enquiries about the agents, reviews the credibility and compliance procedures of the agents before according any clearance. Agents appearing in the black list shall not be registered as authorised agents with GCC Remit.



How to Send Money using GCC Remit

Choose GCC Remit for sending money in minutes. Your receiver can pick up the money at any authorized agent location in the destination country. The receiver will need to provide valid ID proof for payment to the right beneficiary.

Step One:

Visit authorized GCC Remit agent at your location with your valid identity proof and correct receiver details

Step Two:

Fill up the 'Send Form' with complete details of the receiver, destination country, currency and amount to transfer .
Deliver the duly filled send form at the cash counter of the authorized agent with the equivalent amount**

Step Three:

The authorized agent will process the payment and provide you a system generated GCCN code number displayed on the GCC Remit cash receipt

Step Four:

Convey the GCCN code number to the beneficiary from receiving the payment. Money will be available to the receiver at the destination country within minutes.



How to Receive Money using GCC Remit

Choose GCC Remit for sending money in minutes. Your receiver can pick up money at any authorized agent location in the destination country. The receiver will need to provide valid ID proof for payment to the right beneficiary

Step One:

Visit the nearest GCC Remit authorized agent and fill up the Receive Form indicating the correct details of inward payment

Step Two:

Provide your GTN Code and valid photo identity proof e:g; Passport, National ID, The Government issued identity card, PAN Card, Voter ID

Step Three:

If your GTN Code is correct and valid identity proof is verified and accepted, you can collect your payment

Regional Offices

Hong Kong

GCC Exchange Pvt Ltd
Unit 233A, 2FL, Hankow Center
5-15 Hankow Rd
TST Kowloon, Hong Kong

Seychelles

GCC Exchange (Seychelles) (PTY) Limited
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Capital City Bldg, Independence Ave
Victoria, Seychelles

Fiji

GCC Exchange (FIJI) Private Limited
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Nadi, Fiji Island

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