

Tranglo

# Service Specification

Our range of payment solutions, corridors and payout processing network by country and method.



# Tranglo connects your business to the world

Our cross-border payment solution gives you immediate access to 70 countries and all major currencies. Payout via API, web platform or batch transfers through a local payment processing network of 5,000 banks/wallets and 140,000 cash pickup points.

## 5 advantages of Tranglo Connect



### Single API access

Our proprietary technology seamlessly integrates your payment system with ours to ensure quicker, more secure and reliable payouts.



### World-class compliance and security

Real-time monitoring, screening and blocking service that ensures full compliance with international and local financial regulations.



### Competitive FX rates

Fully transparent and flexible pricing with a wholesale model tailored to your needs.



### Best coverage for APAC and SEA corridors

Over a decade of cross-border remittance experience, especially high-traffic corridors like Philippines, Indonesia and Vietnam.



### Complimentary marketing and technical support

Collaborative marketing, data-based insights and strategic outreach to ensure maximum value for your products and promotional campaigns. Our technical and customer support team is available 24/7.

# Service specification

Note: This information is accurate to the date of publication. For the latest updates to our service specification, visit our website at [trango.com > docs > trango-connect > service-specification](https://trango.com/docs/trango-connect/service-specification)

<sup>1</sup> The maximum amount per transaction for bank transfers, unless there is only one channel available.

<sup>2</sup> Refers to the quickest transaction turnaround time supported. Real-time means payout within 15 minutes.

<sup>3</sup> Refers to account validation for bank transfers only. Other payout services are subject to partners' T&Cs.

<sup>4</sup> For payout via China UnionPay Bank Network Service, individuals are subject to a maximum of USD 50k per transaction or as determined by SAFE.

<sup>5</sup> Validation for real-time payments to Malaysia only.

No.	Country	Payout service				Transaction limit <sup>4</sup>	TAT <sup>2</sup>	Business payout	Individual payout	Account validation <sup>3</sup>
		Bank	E-wallet	Cash pickup	Home delivery					
<b>AFRICA</b>										
01.	Benin	●	●	●	●	XOF 1,500,000	real-time	●	●	●
02.	Cameroon	●	●	●	●	XAF 1,000,000	real-time	●	●	●
03.	DR Congo	●	●	●	●	USD 3,000.00	real-time	●	●	●
04.	Djibouti	●	●	●	●	USD 10,000	real-time	●	●	●
05.	Egypt	●	●	●	●	EGP 110,000	real-time	●	●	●
06.	Ethiopia	●	●	●	●	ETB 300,000	real-time	●	●	●
07.	Gambia	●	●	●	●	GMD 100,000	real-time	●	●	●
08.	Guinea	●	●	●	●	CNF 30,000,000	real-time	●	●	●
09.	Guinea-Bissau	●	●	●	●	XOF 2,000,000	real-time	●	●	●
10.	Ivory Coast	●	●	●	●	XOF 2,000,000	real-time	●	●	●
11.	Kenya	●	●	●	●	KES 250,000	real-time	●	●	●
12.	Liberia	●	●	●	●	USD 4,000	real-time	●	●	●
13.	Madagascar	●	●	●	●	MGA 10,000,000	real-time	●	●	●
14.	Malawi	●	●	●	●	MWK 1,000,000	real-time	●	●	●
15.	Mali	●	●	●	●	XOF 6,000,000	real-time	●	●	●
16.	Mayotte	●	●	●	●	EUR 999,999	real-time	●	●	●
17.	Morocco	●	●	●	●	MAD 80,000	real-time	●	●	●
18.	Nigeria	●	●	●	●	NGN 2,000,000	real-time	●	●	●
19.	Reunion	●	●	●	●	EUR 999,999	real-time	●	●	●
20.	Rwanda	●	●	●	●	RWF 2,000,000	real-time	●	●	●
21.	Senegal	●	●	●	●	XOF 2,000,000	real-time	●	●	●
22.	Tanzania	●	●	●	●	TZS 5,000,000	real-time	●	●	●
23.	Uganda	●	●	●	●	UGX 5,000,000	real-time	●	●	●
24.	Zambia	●	●	●	●	ZMW 20,000	real-time	●	●	●
<b>ASIA PACIFIC</b>										
25.	Australia	●	●	●	●	AUD 100,000	real-time	●	●	●
26.	Bahrain	●	●	●	●	BHD 2,800	real-time	●	●	●
27.	Bangladesh	●	●	●	●	BDT 1,500,000	real-time	●	●	●
28.	Brunei	●	●	●	●	BND 100,000	T+0	●	●	●
29.	Cambodia	●	●	●	●	USD 10,000 KHR 10,000,000	real-time	●	●	●
30.	China	●	●	●	●	USD 500,000 <sup>4</sup> (bank) CNY 50,000 (e-wallet)	real-time	●	●	●
31.	India	●	●	●	●	INR 1,500,000 (trade) INR 500,000,000 (non-trade)	real-time	●	●	●
32.	Indonesia	●	●	●	●	IDR 100,000,000	real-time	●	●	●
33.	Japan	●	●	●	●	JPY 1,000,000	T+0	●	●	●
34.	Jordan	●	●	●	●	USD 10,000 EUR 10,000	real-time	●	●	●
35.	Kazakhstan	●	●	●	●	USD 10,000 EUR 10,000	real-time	●	●	●
36.	Kyrgyzstan	●	●	●	●	USD 10,000 EUR 10,000	real-time	●	●	●
37.	Malaysia	●	●	●	●	MYR 1,000,000 (resident) MYR 10,000 (Non Resident)	real-time	●	●	●
38.	Mongolia	●	●	●	●	MNT 14,000,000	real-time	●	●	●
39.	Myanmar	●	●	●	●	MMK 6,000,000.00	real-time	●	●	●
40.	Nepal	●	●	●	●	NPR 1,000,000	real-time	●	●	●
41.	Oman	●	●	●	●	OMR 2,885	real-time	●	●	●
42.	Pakistan	●	●	●	●	PKR 1,000,000	T+0	●	●	●
43.	Philippines	●	●	●	●	PHP 500,000 USD 10,000	real-time	●	●	●
44.	Qatar	●	●	●	●	QAR 27,300	real-time	●	●	●
45.	Singapore	●	●	●	●	SGD 1,000,000	real-time	●	●	●
46.	South Korea	●	●	●	●	KRW 6,000,000 (individual) KRW 500,000,000 (business)	real-time	●	●	●
47.	Sri Lanka	●	●	●	●	LKR 15,000,000	T+0	●	●	●
48.	Thailand	●	●	●	●	THB 1,499,999	real-time	●	●	●
49.	Turkey	●	●	●	●	TRY 250,000	real-time	●	●	●
50.	UAE	●	●	●	●	AED 25,000	T+0	●	●	●
51.	Uzbekistan	●	●	●	●	USD 9,000 EUR 9,000	real-time	●	●	●
52.	Vietnam	●	●	●	●	VND 499,999,999	real-time	●	●	●
<b>EUROPE (NON-SEPA)</b>										
53.	Azerbaijan	●	●	●	●	USD 10,000 EUR 10,000	real-time	●	●	●
54.	Georgia	●	●	●	●	USD 10,000 EUR 10,000	real-time	●	●	●
55.	Moldova	●	●	●	●	USD 10,000 EUR 10,000	real-time	●	●	●
<b>EUROPE (SEPA)</b>										
56.	Åland Islands	●	●	●	●	EUR 999,999	real-time	●	●	●
57.	Andorra	●	●	●	●	EUR 999,999	real-time	●	●	●
58.	Austria	●	●	●	●	EUR 999,999	real-time	●	●	●
59.	Belgium	●	●	●	●	EUR 999,999	real-time	●	●	●
60.	Bulgaria	●	●	●	●	EUR 999,999	real-time	●	●	●
61.	Croatia	●	●	●	●	EUR 999,999	real-time	●	●	●
62.	Cyprus	●	●	●	●	EUR 999,999	real-time	●	●	●
63.	Czech Republic	●	●	●	●	EUR 999,999	real-time	●	●	●
64.	Denmark	●	●	●	●	EUR 999,999	real-time	●	●	●
65.	Estonia	●	●	●	●	EUR 999,999	real-time	●	●	●
66.	Finland	●	●	●	●	EUR 999,999	real-time	●	●	●
67.	France	●	●	●	●	EUR 999,999	real-time	●	●	●
68.	Gibraltar	●	●	●	●	GBP 999,999	real-time	●	●	●
69.	Germany	●	●	●	●	EUR 999,999	real-time	●	●	●
70.	Greece	●	●	●	●	EUR 999,999	real-time	●	●	●
71.	Guernsey	●	●	●	●	GBP 999,999	real-time	●	●	●
72.	Holy See	●	●	●	●	EUR 999,999	real-time	●	●	●
73.	Hungary	●	●	●	●	EUR 999,999	real-time	●	●	●
74.	Iceland	●	●	●	●	EUR 999,999	real-time	●	●	●
75.	Ireland	●	●	●	●	EUR 999,999	real-time	●	●	●
76.	Isle Of Man	●	●	●	●	GBP 999,999	real-time	●	●	●
77.	Italy	●	●	●	●	EUR 999,999	real-time	●	●	●
78.	Jersey	●	●	●	●	GBP 999,999	real-time	●	●	●
79.	Latvia	●	●	●	●	EUR 999,999	real-time	●	●	●
80.	Liechtenstein	●	●	●	●	EUR 999,999	real-time	●	●	●
81.	Lithuania	●	●	●	●	EUR 999,999	real-time	●	●	●
82.	Luxembourg	●	●	●	●	EUR 999,999	real-time	●	●	●
83.	Malta	●	●	●	●	EUR 999,999	real-time	●	●	●
84.	Martinique	●	●	●	●	EUR 999,999	real-time	●	●	●
85.	Monaco	●	●	●	●	EUR 999,999	real-time	●	●	●
86.	Netherlands	●	●	●	●	EUR 999,999	real-time	●	●	●
87.	Norway	●	●	●	●	EUR 999,999	real-time	●	●	●
88.	Poland	●	●	●	●	EUR 999,999	real-time	●	●	●
89.	Portugal	●	●	●	●	EUR 999,999	real-time	●	●	●
90.	Romania	●	●	●	●	EUR 999,999	real-time	●	●	●
91.	San Marino	●	●	●	●	EUR 999,999	real-time	●	●	●
92.	Slovakia	●	●	●	●	EUR 999,999	real-time	●	●	●
93.	Slovenia	●	●	●	●	EUR 999,999	real-time	●	●	●
94.	Spain	●	●	●	●	EUR 999,999	real-time	●	●	●
95.	Sweden	●	●	●	●	EUR 999,999	real-time	●	●	●
96.	Switzerland	●	●	●	●	EUR 999,999	real-time	●	●	●
97.	United Kingdom	●	●	●	●	GBP 999,999	real-time	●	●	●
<b>NORTH AMERICA</b>										
98.	Guadeloupe	●	●	●	●	EUR 999,999	real-time	●	●	●
99.	St. Barthélemy	●	●	●	●	EUR 999,999	real-time	●	●	●
100.	St. Martin	●	●	●	●	EUR 999,999	real-time	●	●	●
101.	St. Pierre & Miquelon	●	●	●	●	EUR 999,999	real-time	●	●	●
<b>SOUTH AMERICA</b>										
102.	Brazil	●	●	●	●	BRL 10,000	real-time	●	●	●
103.	French Guiana	●	●	●	●	EUR 999,999	real-time	●	●	●

# Get Started

Ready for next-level payments?

1

## Contact

our experts via website([tranglo.com/contact-sales](http://tranglo.com/contact-sales))  
or email to [partnerships@tranglo.com](mailto:partnerships@tranglo.com)

2

## Wait

for our email/call

3

## Integrate

with our API (optional)

4

## Go Live

and enjoy our features

