





IME INDIA PRIVATE LIMITED

Graphix Tower, 3rd Floor A-13 A, Sector- 62, Noida 201301

Standard Operating Procedure (SOP) for Emitra-IME INMT

www.imeindia.com







A brief Introduction

e-Mitra

e-Mitra is an ambitious e-governance initiative of Government of Rajasthan (GoR) which is being implemented in all 33 Districts of the state using Public-Private Partnership (PPP) model for convenience and transparency to citizens in availing various services of the Government and Private Sectors under a single roof at their door steps using an e-platform. The services are delivered via counters known as CSC (Common Service Center) kiosks in Rural Areas and e-Mitra kiosks in urban areas and also online via eMitra portal. Hence, these counters provide services related to various departments in an integrated and easily accessible manner to people residing in rural as well as urban areas without any need for running around in government offices. The project has been operational since 2005.

IME India Private Limited

The flow of workers from developing countries to developed countries have increased significantly over the past years which has positively substantially impacted the flow of Remittance from migrant workers to their home country.

Taking into consideration the enormous opportunity of promoting legal channel of remittance flow among Nepalese, there is a strong need of cross border remittance facility between two nations, India and Nepal.

To tap this huge potential for Indo-Nepal remittance, IME India Pvt Ltd has partnered with Rajastan Government inder DOIT to cover major chunk of the business volume. Since IME, a household brand in Nepal, we believe IME India Pvt ltd can easily stand out in the crowd serving large number of Nepalese diasporas residing in India for Indo-Nepal remittance.







For INMT through e-Mitra kindly access below URL and follow as per below process.

https://sso.rajasthan.gov.in/signin

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Click e-Mitra Tab/logo.

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A dialog box will pop up to authenticate through Aadhar enabled OTP.

IME INDIA





Select, read and acknowledge the message dialog box and accept the same.



Select Utility Type services.

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Search for IME Indo Nepal Money Transfer drop down and select the same.

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It will ask to redirect to third party portal i.e. IME transaction portal.

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This page is the transaction portal for Indo-Nepal Money Transfer process.

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Kindly note: - In Enter Sender Mobile no, (Above Screenshot) enter the mobile no and click search tab, if Customer is already registered then it will have redirected to send money page but if customer is not registered and transferring money first time then it will land to registration page.

For already enrolled customer, transaction can be performed upon providing the OTP to the agent upon confirmation of amount and beneficiary details while sending.

Below is the process to register the first time customer.

1. Process to onboard customer/remitter

Customer/Remitter approaches e-Mitra counter/Kiosk to perform Indo-Nepal transaction. In order to perform any transaction, customer needs to be registered into IME India system.

Only customer with valid Nepali ID types like Citizenship and Passport are allowed to perform the transaction.

Steps to register a customer into IME India System

1. Agent should enter the mobile number provided by remitter at send indo Nepal remittance in Send Money menu as shown below

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2. Upon entering the mobile number provided, Customer Setup page will display where the agent needs to enter the valid information of sender as per ID.







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Information that needs to be filled (mandatory fields) are

Personal Details of the sender

- a. Customer Name (First Name, Middle Name, Last Name).
- b. Marital Status.
- c. DOB (can fill either in English or in Nepali, will be converted accordingly to the other).
- d. Gender.
- e. Father / Mother / Spouse Name.
- f. Occupation.
- g. Source of Fund.

Temporary address of the customer

- a. State.
- b. District.
- c. Address (it should be the current address with proper location information of sender).

Permanent address of the customer

- a. District.
- b. Municipality.
- c. Address (it should be the permanent address details as mentioned in the ID proof)

Identity Details

- a. ID type.
- b. ID Number.
- c. ID Issue date (can fill either in English or in Nepali, will be converted accordingly to the other).
- d. ID Expiry Date (in case of passport).
- e. ID issue place.
- f. ID Number (Nepalese Citizenship Information if passport is selected in ID Type).
- g. ID issue place (ID issue place of citizenship if passport is selected as ID type).

3. Check box should be marked and Save and Next button should be clicked to proceed further.





Points available at checkbox that the agent needs to confirm are as below

- a. I hereby declare, that the information filled here in above is correct as per the information provided by the customer.
- b. The customer has approached me in person for the remittance service.
- c. The customer is a Nepal Migrant.
- d. The customer ID document have been verified in original.
- e. The customer has not registered under any other mobile no, or under any other ID document
- 4. Upload Document

Agent should now upload the document presented by the customer during registration.

DASHBOARD	SEND MONEY	REPORTS	CUSTOMER SETUP	UTILITIES	MIS REPORT			
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Customer Regist	ration / Upload Document							
Manage Upload	Document							
CUSTOMER NAME :								
ID Photo:*						Personal Image:	Crieg and drop a file here or click	
	Back Save	Documents	100% Complete					

Once the document is uploaded, document should be saved by clicking Save document. Dialog box appears to confirm if you want to upload this document or not? Click OK.

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	TE LIMITED		Are you sure you want to upl	load these documents?	1	+ Add Balance	Available Balance: 671,901.0	pandey agent	0
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Document is successfully uploaded. Now the agent must click Finish.

CUSTOMER NAME :				
ID Photo:*		Personal Image:		
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	Drag and drop a file here or click		Drag and drop a file here or click	

Upon clicking finish button, OTP is fired to customer registered mobile number for confirmation.

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	A PRIVATE LIMITED							+ Add Balance	Available Balance: 671,901.00	pandey agent	0
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	Back Submit O	Jear				0K					
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5. OTP Confirmation

Customer provides the OTP number to agent upon confirmation of the information entered.

DASHBOARD	SEND MONEY	REPORTS	CUSTOMER SETUP	UTILITIES	MIS REPORT	
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Customer Regis	tration					
Customer Registratio	n / Upload Documer	nt				
Verify OTP						
OTP	****				Please click here to resend OTP.	
If OTP is not sent, pl	ease contact : +91-11-4	2415101/2/3				
	Back	Submit Cle	ear			

After entering the OTP as shared by customer, agent clicks submit and the customer is registered into IME India System with the message Customer enrolled successfully.

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Upon enrollment of the customer, below page is displayed where the current status of sender is displayed. Only approved customers are allowed to perform the transaction. Customer transaction count will be based on the transaction allowed and performed during a calendar year.

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ind Transaction / Send Indo Nepal Remittance			
Sender Details Name: BHIH SINOH BK Available number of transaction this fiscal year	KYC Status: Pending	Remark: N/A	
Receiver Details			©Add
Show 10 v entries			Search:
SN 11 Name 11 Mobile Number		unt INR 11 Payout Amount NPR	11 Action 11
	No data available in tal	le	
Showing 0 to 0 of 0 entries			Previous Next
Transaction History			





Things to be taken care while uploading document of a customer:

- a. ID document should be clear.
- b. Photo in ID document should be clear.
- c. OSV should be done with agent stamp and signature.
- d. Customer signature is compulsory in the document.
- e. Information should be filled as per the ID.
- f. Overwritten document shouldn't be uploaded.
- g. Photo files should be in jpeg or pdf format with size between 200kb 500 kb.

Sample of customer document for reference

1. Citizenship ID







2. Passport ID



In the meanwhile, till the KYC is not approved, Agent can add the beneficiary details.

Receiver Registration									
							FFICE	1	9
Name:*	First Name		Middle Name		Last Name				
Gender: *	Select	¥	Relationship: *	Select		0			
Contact Number: *	Mobile No		Country: *	Nepal		٥			
District: *	Select	٥	State: •	Select		0			
Municipality/VDC:*	Select	٥	Preferred Payment Type:	Bank Depos	it	٥			
Bank Name: *	Select	٥	Bank Branch: *	Select	Manage Receiver	٥		ł	
Account No: *			Purpose of Transaction: •	Family Main	tenance	٥		Que	
Is Active: *	Yes	0					E		
By Clicking the check bax	r, Laccept the below declaration.	the left					A	otion	

Add receiver registration as below.





Once beneficiary is added and KYC is approved, Agent can proceed to transfer the Money.

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DASHBOARD SEND MONEY					
Send Money Send Transaction / Send Indo Nepal Remittance					
Sender Details Name Available number of transaction this fiscal year : 12/12	KYC Status: Approved		Remark:		
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IME INDIA PRIVATE LIMITED			Back To SSO	Charles Gamerae End Care Sovers® Emitra-HO
DASHBOARD SEND MONEY				
Send Money Send Transaction / Send Indo Nepal Remittance				
Transaction Summary				
Sender Details		Receiver Details		
Sender Name : Hayat Singh Aswal		Receiver Name :		
Mobile Number : 9953578263				
		Mobile Number :		
Address : Bhadrapur Municipality,	Jhapa ,State 1 ,Nepai	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality ,Jha	pa Nepal
Address : Bhadrapur Municipality.	"Jhapa "State 1 "Nepal INR 1000.00	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality Jhaj	pa Nepal
Address : Bhadrapur Municipality. Amount to be collected in Indian Rupees : Service Charge :	"Jhapa "State 1. Nepal INR 1000.00 INR 100.00	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality .Jhaj	pa Nepal
Address : Bhadrapur Municipality: Amount to be collected in Indian Rupees : Service Charge : Amount to be remitted in Indian Rupees : Exchange Rate :	.3hapa .State 1 .Nepal INR 1000.00 INR 100.00 INR 100.00 INR 100.00	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality. Jhaj	oa Nepal
Address : Bhadrapur Municipality: Amount to be collected in Indian Rupees : Service Charge : Amount to be remitted in Indian Rupees : Exchange Rate : Payout Amount in Nepalese Rupees :	.7hapa .State 1.Nepal INR 1000.00 INR 100.00 INR 900.00 1.60 NPR 1440.00	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality Jhaj	pa Nepal
Address : Bhadrapur Municipality Amount to be collected in Indian Rupees : Service Charge : Amount to be remitted in Indian Rupees : Exchange Rate : Payout Amount in Nepalese Rupees : Payment Mode :	Jhapa ,State 1 ,Nepal INR 1000.00 INR 100.00 INR 900.00 1.60 NPR 1440.00 Cash Payment	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality ,Jhaj	pe Nepal
Address : Bhadrapur Municipality Amount to be collected in Indian Rupees : Service Charge : Amount to be remitted in Indian Rupees : Exchange Rate : Payout Amount in Nepalese Rupees : Payment Mode : Purpose Of Remittance :	Jhapa ,State 1 ,Nepal INR 1000.00 INR 100.00 INR 900.00 1.60 NR 1440.00 Cash Payment Family Maintenance	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality ,Jhaj	pa Nepal
Address : Bhadrapur Municipality: Amount to be collected in Indian Rupees : Service Charge : Amount to be remitted in Indian Rupees : Exchange Rate : Payount in Nepalese Rupees : Payment Mode : Purpose Of Remittance : Source Of Fund :	Jhapa ,State 1 ,Nepal INR 1000.00 INR 100.00 INR 900.00 1.60 NPR 1440.00 Cash Payment Family Maintenance Salary	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality ,Jhaj	ve Nepal
Address : Bhadripur Municipality: Amount to be collected in Indian Rupees : Service Charge : Amount to be remitted in Indian Rupees : Exchange Rate : Payout Amount in Nepalese Rupees : Payment Mode : Purpose Of Remittance : Source Of Fund :	Jhapa ,State 1 ,Nepal INR 100.00 INR 100.00 INR 900.00 1.60 NPR 1440.00 Cash Payment Family Maintenance Salary	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality. Jhaj	pa Nepal
Address : Bhadrapur Municipality: Amount to be collected in Indian Rupees : Service Charge : Amount to be remitted in Indian Rupees : Exchange Rate : Payout Amount in Nepalese Rupees : Payout Of Remittance : Source Of Fund : O By Clicking the check box, I accept the below Declaration 1. I hereby declare, that the information filled here in abo 2. The customer is a Nepal Migrant. 4. The customer is Nepal Migrant.	Jhapa ,State 1 ,Nepal INR 1000.00 INR 100.00 INR 900.00 1.60 NPR 1440.00 Cash Payment Family Maintenance Salary n. ove is correct as per the information provided by the cust mittance service. nal. bite no.or under any other ID document	Mobile Number : Address : omer.	9953578263 Barhadashi Rural Municipality ,Jhaj	v Nepal
Address : Bhadrapur Municipality: Amount to be collected in Indian Rupees : Service Charge : Amount to be remitted in Indian Rupees : Exchange Rate : Payment bode : Purpose Of Remittance : Source Of Fund : O Sy Clickling the check box, I accept the below Declaration 1. I hereby declare, that the information filled here in abis 1. I hereby declare, that the information filled here in abis 1. The customer is a Negal Migrant. 3. The customer is a Negal Migrant. 4. The customer is a Negal Migrant.	Jhapa ,State 1 ,Nepal INR 100.00 INR 100.00 INR 900.00 1.60 NPR 1440.00 Cash Payment Family Maintenance Salary n. ve is correct as per the information provided by the cust mittance service. Inal. bile no, or under any other ID document	Mobile Number : Address :	9953578263 Barhadashi Rural Municipality. Jhaj	pa Nepal

There are two payment mode 1: - Cash Payment and 2: - Bank Deposit.

IME INDIA P	RIVATE LIMITED			Back To SSO	Emitra-HO	0
DASHBOARD SEND M	IONEY					
Send Money						
end Transaction / Send Indo N	epal Remittance					
Transaction Summary						
Sender Details			Receiver Details			
Sender Name :	Hayat Singh Aswal		Receiver Name :	karnveer sirohi		
Mobile Number :	9953578263		Mobile Number :	9953578263		
Address :	Bhadrapur Municipality, Jhapa . State	1.Nepal	Address :	Barhadashi Rural Municipality .Jha	ipa Nepal	
Amount to be collected in In	dian Rupees :	INR 1000.00				
Service Charge :		INR 100.00				
Amount to be remitted in Inc	dian Rupees :	INR 900.00				
Exchange Rate :		1.60				
Payout Amount in Nepalese	Rupees:	NPR 1440.00				
Payment Mode :		Cash Payment			~	
Purpose Of Remittance :		Cash Payment				
Source Of Fund :		Bank Deposit				
By Clicking the check bay	Laccort the holew Declaration	Salary			*	
By Clicking the check box,	information filled berg in above in another					
 I nereby declare, that the 2. The customer has approximately approximatel	e information filled here in above is correct tached me in person for the remittance set	t as per the information provided by the cu rvice.	stomer.			
 The customer is a Nepal 	Migrant.					
4. The customer ID docum	ent have been verified in original.					
		der env ether ID decument				
5. The customer has not re	egistered under any other mobile no, or un	der any other ib document				



1



Once we have submitted after accepting the declaration then customer will receive OTP on his registered mobile no when he/she needs to share with agent. Enter OTP and Click proceed.

	PRIVATE LIMITED		Back To SSO	Emitra-HO	0
DASHBOARD SEND	MONEY				
end Money					
end Transaction / Send Indo	Nepal Remittance				
Transaction Summary	У				
	le la				
Sender Details		Enter OTP ×			
Sender Name :	Hayat Singh Aswal		karnveer sirohi		
Mobile Number :	9953578263	ОТР	9953578263		
Address :	Bhadrapur Municipality,Jhapa ,State 1 ,Nep	Enter OTP	Barhadashi Rural Municipality ,Jhap		
		Please try again after 17 seconds if you do not receive OTP.			
Amount to be collected in l	Indian Runses -				
Service Charge :		If OTP is not sent, please contact : +91-120- Proceed Cancel			
Amount to be remitted in li	ndian Rupees :	4798200			
Exchange Rate :					
Payout Amount in Nepales	e Rupees :	NPR 1440.00			
Purpose of Paralities		Cash Payment		*	
Purpose of Remittance :		Family Maintenance		*	
Source Of Fund :		Salary		~	
By Clicking the check bo:	x, I accept the below Declaration.				
 I hereby declare, that t The customer has app 	the information filled here in above is correct as per proached me in person for the remittance service.	the information provided by the customer.			
3. The customer is a Nep	al Migrant.				
 The customer ID docurs The customer has not 	ment have been verified in original. registered under any other mobile no, or under any	other ID document			
	generation any other models no, of under any				
Submit Back					
Dukken in dischlad for 47 annen	uda.				

Below page will display i.e. transaction receipt with all the details mentioned. Now Customer can share the details to beneficiary to receive the payment at IME Nepal.

HBOARD SEND MONEY			
nt Receipt			
/ Txn Receipt			
e-mitra"			
Better Citizen Services			
Transaction Receipt			
IME Control No :	51007001068	Transaction Date :	1/7/2023 5:25:26 PM
Sender Name :	Hayat Singh Aswal	Receiver Name :	KARNVEER SIROHI
Contact No :	9953578263	Relation With Sender:	Brother
Address :	noida sector 62 float no 404, katmandu, jhapa, nepal, siroli oosewserrofdov	Payment Type :	Cash Payment
Collected Amount :	INR 1,000.00	Payout Amount :	NPR 1,440.00
Charge Amount :	INR 100.00		
Transfer Amount :	INR 900.00		
Emitra Tran Id :	230000264853		
Payout Amount in words :	NPR One Thousand Four Hundred Forty Rupees only		
TERMS AND CONDITIONS OF INDO NE The above transaction is subject to the fol 1. The Payment is associated by RBL Bari 2. The customer above shall be reported 3. The customer above shall be reported 3. The customer above the payment price shall be reported	MALMONEY TRANSFER SERVICE andige United and MEI INDA PERVATE UNITED as per the Reserve Back of India guidelines on India Heps In for the accuracy of the particular given in the payment order issued by the customer and shall to the ouccuracy of indication in a set and the transferred to wrong beneficiary account. Tain TDI is not bound by any notice of resocution.	al Bernittance Service. El la Galla componenta bas Back or HET Frence for any est instancial con estimate the Machinet Kransaction because of ek or HET INCLA PRIVATE LAPETED will be head responsible	v loss straining on account of any enror in the appreciated order. The Bank, IME INDIA PERMADE LIMITED shall ferminations of wearing details by the costomer.
 The Bank and IME INDIA PRIVATE LIMI The PIN/ ICN No. is confidential and si Credit to the Beneficiary Bank account The beneficiary needs to collect paym 	It will take place within 1 working days (24 hours). Under no circumstances whatsoever, will the Ba. ant within 7 days from the date of transaction as per RBI guidelines. In case of non-payment to the	te beneficiary for any reason whatsoever, the customer	r will receive a SMS with an OTP that be needs to present to at the agent[]pratipry.where the framewith $h_{\rm S}$





Transaction cancelation process.

Kindly Note: - If customer wants to cancel the transaction due to any reasons, then customer will receive the amount after deducting the service charges i.e. ₹ 200/- per transaction.

Customer has to share the IME ICN number to Agent and Agent have to select Cancel Transaction tab under Send Money and input ICN Number and click search.

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DASHBOARD S	SEND MONEY											
Send Money Send Transaction / Car	Send Indo Nepal Remittance Cancel Transaction		•									
ICN: *	51007001068		Sea	rch								
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02.166.194.91:8888/Emitra/Remit	t/Transaction/Cancel/Cancel.aspx			© 2023	3 IME INDIA PRIVATE	LIMITED.						
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Below page will open where after customer confirmation, agent can cancel the transaction. To finish the process customer will receive OTP for cancel transaction.



IME INDIA PRIVATE LIMITED



Back To SSO

nd Money					
ICN: * 51007001068		Search			
Sender Details			Receiver Details		
Name:	Hayat Singh Aswal		Name:	KARNVEER SIROHI	
Gender :	Male		Gender:	Male	
Address:	noida sector 62 float no 404, katmandu, jhap	a, nepal, siroli oosewserrofdcv	Address:	Barhadashi Rural Municipality ,Jt	sapa Nepal
Country:	India		Country:	NEPAL	
Contact No:	9953578263		Contact No:	9953578263	
ld Type:	Citizenship		Relationship with sender:	Brother	
Email:					
Transaction Details		000.00			
Service Charge :	INR	100.00			
Total Amount Collected in Indian Rupee	III INR	1.000.00			
Exchange Rate :	1.60				
Payout Amount in Nepalese Rupees : Sending Branch :	NPF	(1,440.00 tra-H0			
Transfer Type :	Casi	h Payment			
Purpose Of Remittance :	Farr	ily Maintenance			Activate Windows
Source Of Fund :	Sala	iry			Go to Settings to activate Window
Cancel Back					
		© 2023 IME	INDIA PRIVATE LIMITED.		
IME INDIA PRIVATE L	MITED			0	Back To SSO
DASHBOARD SEND MONEY					
DASHBOARD SEND MONEY					
DASHBOARD SEND MONEY nd Money d Transaction / Cancel Transaction					
DASHBOARD SEND MONEY nd Money nd Transaction / Cancel Transaction ICN: • 51007001068		Search			
DASHBOARD SEND MONEY nd Money nd Transaction / Cancel Transaction citle:* E1007001068 Sonder Datalls		Search	Receiver Details		
DASHBOARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction ICNL* 51007001068 Sender Details Name		Sarch	Receiver Details		
DASHEDARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction Ind Sender Details Name:	Hayat Singh Aawal	Search Cancel Transaction	Receiver Details	KARNVEER SIROH	
DASHEDARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction Ictus • 51007001068 Sender Details Name: Oender :	Hayat Singh Aswal Male	Search Cancel Transaction	Receiver Details	KARNVEER SIROHI Male	
DASHEDARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction ICNL* Sender Details Name: Gender : Address:	Hayat Singh Aawal Male noida sector 62 float no 404, katmandu, jhupa	Search Cancel Transaction .nepsi.si	Receiver Details	KARNVEER SIROH Male Barhadash Rural Municipality Jhapa	Nepal
DASHEDARD SEND MONEY nd Money nd Transaction / Cancel Transaction icite: *	Hayat Singh Aawal Male noida sector 62 float no 404, katmandu, Jhapa India	Bearch Cancel Transaction Are you sure you want to cancel the Bission	Receiver Details	KARIIVEER SIROHI Male Barhadashi Rural Municipality Jhapa NEPAL	Nepal
DASHEDARD SEND MONEY Ad Money ad Transaction / Cancel Transaction Conder : Address: Country: Contact No:	Hayat Singh Aswal Male noida sector 62 float no 404, katmandu, jhapa India	Cancel Transaction Cancel Transaction Are you sure you want to cancel the Reason Sender Has Cancel by themselv	Receiver Details	KARIVVEER SIROH Male Barhadashi Rural Municipality Jhapa NEPAL 9955372025	Nepal
DASHEDARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction India Sender Details Name: Gender : Address: Country: Contact Ne: U Tome:	Hayat Singh Aswal Male India sector 62 float no 404, katmandu, Jhapa India 9953572823	Search Cancel Transaction Are you sure you want to cancel the Reason Sender Has Cancel by themselv OTP Extern TP Extern TP	Receiver Details	KARNVEER SIROHI Male Barhadsshi Rural Municipality "Dhapa NEPAL 9953578263 Bathaer	Nepat
DASHEDARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction IndN: Sender Details Name: Gender : Address: Country: Contact Ne: Id Type: Email:	Hayat Singh Aswal Male India India 9953578263 Citizenship	Cancel Transaction Cancel Transaction Adv you sure you want to cancel the Reason Sender Has Cancel by themselv OTP Enter OTP Preset y sgan after 23 seconds if y	Receiver Details	KARNVER SROH Male Barhadash Rural Municipality "Dhapa NEPAL 9453578263 Brother	Negal
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DASHEDARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction ICN: Sender Details Name: Oender: Address: Contact Ne: Id Type: Email:	Hayat Singh Aswal Male noida sector 62 float no 404. katmandu, jhapa India ØY635/1926.5 Citizenship	Cancel Transaction Are you sure you want to cancel the Reason Sender Has Cancel by themselv OTP Enter OTP Please try spin after 23 seconds if y refer to not sent, please contact; +1 refer to not sent, please contact; +1	Receiver Details	KARNVER SIROH Male Barhadash Rural Municipality Jhapa NEPAL 9953578263 Brother	Nepal
DASHEDARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction Cost • Sender Details Name: Gender : Address: Country: Contact No: Id Type: Email: Transaction Details	Hayat Singh Aawal Male noida sector 68 float no 404, katmandu, jhupa India 9953578263 Citizenship	Cancel Transaction Cancel Transaction Are you sure you want to cancel the Reason Sonder Has Cancel by themselv OTP Enter OTP Rease by again after 23 seconds ify HOTP is not sent, please contact : +4 4798200	Receiver Details	KARNVEER SIRDHI Male Barhadashi Rural Municipality Jhapa NEPAL 9953578263 Brother	Nepat
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DASHEDARD SEND MONEY Ind Money Ind Transaction / Cancel Transaction ICX * Sender Details Name: Oender : Address: Countact Ne: Id Type: Email: Transaction Details Amount to be Refund : Service Charge : Tatal Amount to Details Cancel in Infilm Ruman	Hayat Singh Aswal Hale India sector 62 float no 404, katmandu, Jiapa India 9953578263 Citizenship		Receiver Details	KARIVEER SIROH Male Barhadsahi Rural Municipality "Dhapa NEPAL 9953578263 Brother	Nepal
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DASHEDARD SEND MONEY Ind Money	Hayat Singh Aswal Male noida sector 62 float no 404, katmandu, jhupa Inda 9953578263 Citizenship Citizenship Silli 10 INR 10 IN	Cancel Transaction Cancel Transaction Cancel Transaction Are you sure you want to cancel the Reason Sonder Has Cancel by themselv OTP Rease by again after 25 seconds if y Please by aga	Receiver Details	KARNVEER SIRDH Male Barhadashi Rural Municipality Jhapa NEPAL 9953578263 Brother	Nepal



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DASHBOARD SEND MONEY						
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ICN. * 51007001068		Sea	reh			
ICN:		304				
Sender Details				Receiver Details		
Name:	Hayat Singh Aswal			Name:	KARNVEER SIROHI	
Gender :	Male			Gender:	Male	
Address:	noida sector 62 float no 404, i	atmandu, jhapa, nepal, siroli oose	ewserrofdcv	Address:	Barhadashi Rural Municipality .Jhapa N	lepal
Country:	India				NEPAL	
Contact No:	0053578263		Transaction cancellation	request has been submitted	9953578263	
Id Trees	7705070200		,			
ia type:	Citizenship			OK	Brother	
Email:						
Transaction Details						
Amount to be Refund :		INR 900.00				
Service Charge :		INR 100.00				
Total Amount Collected in Indian Rupe	IS :	INR 1,000.00				
Exchange Rate :		1.60				
Payout Amount in Nepalese Rupees :		NPR 1,440.00				
Sending Branch :		Emitra-H0				
Transfer Type :		Cash Payment				
Purpose Of Remittance :		Family Maintenance				

Important Note to Agent for Cancelation of transaction: -

Do not return amount to Customer till cancelation status at IME portal is not updated and customer will not receive cancellation message from IME India.





Click icon to see the contact details.

← → C imeforex-txn.net/Emitra/Remit/Transaction/Send/IndoNepal/SearchCustomer.aspx			🖻 🖈 🖬
	PRIVATE LIMITED	🔒 🛛 Back To SSO 🔹	CHARLOWER RAJCOMP INFO SERVICES LTD - HEAD OFFICE
🖵 dashboard seni) MONEY	<u> </u>	
Send Money Send Transaction / Check Cu Sender Mobile No:.*	istomer Enter Sender Mobile No	Contact Us × IMEINDIA PRIVATE LIMITED Graphix Tower, 3rd Floor, A-13 A, Sector-62 Noida - 201301 Telephone:+91-12-04798200 Toll Free:18005727837 Toll Free:18005727837 Email:support@imeindia.com View SOP (Customer Registration) ✓	

Important Note

- a) Maximum ₹ 50,000/- per transaction including service charges.
- b) Maximum 12 transactions per Remitter per annum.
- c) Maximum 3 transactions in a day or in a Month.
- d) Maximum 6 transactions in 6 Month.
- e) Service charges will not be returned in case of Cancellation of transaction.

Service Charges & Commission Structure

- a) INR 200/- service charge inclusive of taxes per transaction.
- b) INR 70/- inclusive of taxes RISL Commission per transaction