

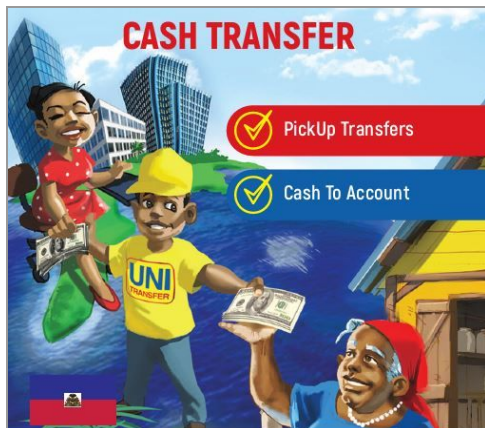


Pick Up & Direk Transfers

JANUARY 2018

Service Overview

Unitransfer through its conveniently located agents and proprietary offices in Haiti facilitates Haitians living abroad to send money to their relatives back home. The following products are available through Unitransfer network of agents or Web Service API for its international correspondents partners with the best possible commission rates. Money can be remitted and be collected by window pick up or direk transfer to a Unibank account by beneficiaries in Haiti.



Pick Up Transfers

Fastest way for a beneficiary to receive the money at one of our locations or independent agents. Beneficiary provides the transaction number given by the remitter or via SMS along with a valid ID to be paid. Payment is effected in ten (10) minutes.

Direk Transfer (Cash to Unibank Account)

The most secure way of sending money. With this service, funds are deposited into the recipient's bank account and withdrawn at will. This service is available for Unibank's account holder in Haiti and for a variety of banks in the Dominican Republic.

★ **USA Licensed States List:**

- Florida
- New York
- New Jersey
- Massachusetts
- Maryland
- Rhode Island
- Connecticut
- Illinois
- Pennsylvania
- Louisiana

	<p>PICK UP <i>at any</i></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Unitransfer Offices <input checked="" type="checkbox"/> Unibank Branches <input checked="" type="checkbox"/> Unitransfer Agents 	<p>DIRECT TRANSFER <small>CASH TRANSFER IN USD OR LOCAL CURRENCY</small></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Direct transfer to a Unibank account in Haiti
	<p>PICK UP <i>at any</i></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Caribe Express Offices <input checked="" type="checkbox"/> Caribe Express Branches <input checked="" type="checkbox"/> Caribe Express Agents 	<p>DIRECT TRANSFER <small>CASH TRANSFER IN USD OR LOCAL CURRENCY</small></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Direct Transfer to any bank in Dominican Republic <input checked="" type="checkbox"/> Door-to-door delivery of cash transfer throughout the country

OTHER TRANSFER PRODUCTS

- PICK UP TRANSFERS TO CANADA
- PICK UP TRANSFERS TO BAHAMAS
- PICK UP TRANSFERS TO TURKS & CAICOS
- INTER-STATE PICK UP TRANSFERS (COLLECT) *USA only
- TRANSFER PAYMENT

BENEFITS

- Lifeline support service for relatives
- Offer several value alternatives to send money
- Ensure clientele loyalty
- Safe and Reliable service experience

How It Works

HOW TO SEND

Customer

1. Goes to any Unitransfer office, agent or participating correspondent location.
2. Requests to send money to Haiti, Dominican Republic or any other available transfer territories described above.
3. Pays the transfer.
4. Once transaction is completed, Recipient will receive sms.

HOW TO RECEIVE

1. Recipient receives SMS confirmation.
2. Transfer will be available for window pick up immediately or in 30 minutes by Cash to Unibank account.

As an added courtesy to our customers:

- Upon request, we can include a short message to be printed out for the beneficiary,
- An SMS alert is sent to the beneficiary when the funds are ready to be picked up, delivered or deposited into the bank account.
- We may also place a call to the beneficiary to advise him/her of the availability of the funds.
- When necessary, we can call the sender for further information in helping to locate the beneficiary.

DOCUMENTATION

- ★ CashTransfers API V 3.0 Document will be available upon request
- ★ Posters: [CASH TRANSFERS](#)