

INDO NEPAL MONEY TRANSFER-PRABHU MONEY TRANSFER





Step 1: Select Services from Menu







Step 2: Select Nepal Money Transfer under the tab of Money Transfer







Step 3: Enter 10 digit sender mobile number below and press Search.

Channel Partner's	Partner's Wallet	Services	Register Complaint	Reports	🕹 🏦 🙂
Nepal Money Transfer How to initiate Nepal Mone -> Please enter 10 digit sende -> If entered mobile number i -> Sender Mobile Number will	y Transfer r mobile number as mention s not register then you have verify with OTP while adding	ed below. to register first with beneficiary.	Sender Id Proof		
> After successfully added be Search Sender	eneficiary click to paynow.				
Enter Sender Mobile(10 Digi Download Sender Mobile Ch	t)* ange Application Form	8810428076			Money Transfer
Search Reset	Live Status/Re-	Print			
CODADDY VERIFIED & SECURED UERIFY SECURITY	Customer Care No.	from 9AM to 6PM: 0	Mobisafar S 161-5015050(Mon-Sat) Supp	Services Private Limited ort care email: care@mobisafar.com En	nergency call: Contact your Area Manager





Step 4: On First step we need to register Sender's mobile number, Enter Sender details as below

Channel Partner's	Partner's Wallet	Services	Register Complaint	Reports	
Sender Registration					
Your mobile is not registe	red to nepal money remi	ttance service. Ki	ndly register first.		
Sender Mobile Number		8810428076		Sender Name*	
Sender Gender*		● Male ○ Ferna	ale	Sender DOB*	
Sender Id Type∗		Select	~	Sender Id Number*	
Income Source*		Salary 🗸		Sender Nationality*	Nepalese 🗸
State*		Select	~	District*	Select 🗸
Sender Address*					
OTP*			Send OTP		
	_				



Cancel

Submit



Step 5: Enter Sender details as below and Press Send OTP, OTP will be received on Sender' number. Enter OTP and Press Submit

- 1.) Sender Name
- 2.) Gender
- 3.) Sender Date of Birth
- 4.) Sender ID type and Sender id Number (Aadhar Number , Driving license number)
- 5.) Income Source
- 6.) Complete address of Sender

Channel Partner's	Partner's Wallet	Services	Register Complaint	Reports		💶 🏦 🙂
Sender Registration						
Your mobile is not register	ed to nepal money remi	tance service. Kindly	y register first.			
Sender Mobile Number		8810428076		Sender Name*	Karan Tandon	
Sender Gender*		● Male ○ Female		Sender DOB*	25/11/1988	
Sender Id Type*		Aadhaar Card	~	Sender Id Number*	596810976122	
Income Source*		Salary 🗸		Sender Nationality*	Nepalese 🗸	
State*		Punjab	~	District*	Amritsar	~
Sender Address*		21, Lane 7, Ranji Amritsar	it <u>Vihar Loharka</u> road			
OTP*			Send OTP			

Submit Cancel





Step 6: Sender has been added Successfully, Now Please upload self attested Sender ID Proof)



Sample of Self Attested Sender ID Proof





Step 7: Press the tab "Choose file" and upload the Document. Press Submit

Channel Partner's	Partner's Wallet	Services	Register Complaint	Reports			1	n	
Sender Registration									
Your mobile is not register	red to nepal money rem	nittance service. Kind	lly register first.						
Sender Mobile Number		8810428076		Sender Name*	Kara	an Tandon			
Sender Gender*		● Male ○ Female		Sender DOB*	25/1	11/1988			
Sender Id Type*		Aadhaar Card	~	Sender Id Number*	596	810976122			
Income Source*		Salary 🗸		Sender Nationality*	Nep	oalese 🗸			
State*		Punjab	~	District*	Amr	ritsar	~		
Sender Address*		21, Lane 7, Ran Amritsar	jit Vihar Loharka road						
Upload Sender Id Proof Docu 1MB]*	ment(.jpg, .pdf)[Max	Choose File No fi	le chosen	Note: Please make sure that S License, Nepalese Citizenship Voter ID and Pan Card are not ID & Address proof both sided	Sender ID must fulfill addre , Nepalese Voter ID or Nep t acceptable as address pro d copy required in single up	ess proof (i.e., Aadhaar o balese Passport). Indian oof for Indo-Nepal Remit pload	ard, Driv Passport, tance.	ing India	n



Step 8: Document has been uploaded, Press OK

agent.mobisafar.com says

Document has been uploaded successfully





Step 9: Now wait for Sender to be Verified by Prabhu Money

Channel Partner's	Partner's Wallet	Services	Register Complaint	Reports	上 🏦 😃
Sender Details					
Mobile Number	881042807	6		Name	KARAN TANDON
ID Type	Aadhaar Ca	ird		ID Number	XXXXXXXX6122
DOB(DD/MM/YYYY)	25/11/198	8		Address	21, Lane 7, Ranjit Vihar Loharka road Amritsar
Check Txn Count Used	Shown L	Ised Txn Count		Transaction Allowed(in Count)	Day: 3, Month: 5, Year: 12
Sender Verified Status	Unverified				
Sender Id Type(Re-Upload)*	Select	~		Id Proof Document(.jpg, .pdf)[Max 1MB]*	Choose File No file chosen Upload
Note: To Start transaction Sen Indo Nepal Mobisafar support	der Status Should be ve 9875957205 (Monday t	rified Yes. If not to o Saturday 9AM to	verified please call to +91-1 o 6 PM)	1-47084942 / +91-11-47084042 / +91-11-	43550035 / +91-11-43553135
📑 Add New Beneficiary 🛛 🔶 I	Back to Sender Search				

For Urgent support, Please co-ordinate with below numbers 011-47084042, 011-47084942, 011-43553135, 9875957205 (9 AM to 6 PM)





Step 10: Press Add new beneficiary

Channel Partner's	Partner's Wallet	Services	Register Complaint	Reports	ደ 🔒 🕹
Sender Details					
Mobile Number	881042807	6		Name	KARAN TANDON
ID Type	Aadhaar Ca	rd		ID Number	XXXXXXX6122
DOB(DD/MM/YYYY)	25/11/198	8		Address	21, Lane 7, Ranjit Vihar Loharka road Amritsar
Check Txn Count Used	Shown U	sed Txn Count		Transaction Allowed(in Count)	Day: 3, Month: 5, Year: 12
Sender Verified Status	Unverified				
Sender Id Type(Re-Upload)*	Select	~		Id Proof Document(.jpg, .pdf)[Max 1MB]*	Choose File No file chosen Upload
eneficiary Details	· · ·				
Beneficiary Mobile(10 Digit)*			Beneficiary Name*		
Beneficiary Address*		1	Beneficiary Gender*	Male O Female	
Relationship with Beneficiary*	Select 🗸		Payment Mode*	Cash Payment 🗸	
Bank Name*	PRABHU BANK LIMITED	X v	Branch Name*	ANYWHERE PAYMENT IN NEPAL ANYWHERE PAYMENT IN NEPAL	× *
Beneficiary Account(Optional for Cash Payment)					
Enter OTP*		Click here to get OT	P[Max allow 2 attempts]		

Submit Cancel





Step 11: Enter Beneficiary details

Beneficiary Details	· · · ·						
Beneficiary Mobile(10 Digit)*		Beneficiary Name*					
Beneficiary Address*		Beneficiary Gender*	Male Female				
Relationship with Beneficiary*	Select V	Payment Mode*	Cash Payment 🗸				
Bank Name*	PRABHU BANK LIMITED X *	Branch Name*	ANYWHERE PAYMENT IN NEPAL X V ANYWHERE PAYMENT IN NEPAL				
Beneficiary Account(Optional for Cash Payment)							
Enter OTP*	Click here to get OTP[Max allow 2 attempts]						
Submit Cancel							

Step 12: Enter Beneficiary Number, Name, Address and Payment Mode

Beneficiary Details				
Beneficiary Mobile(10 Digit)*	9958539270	Beneficiary Name*	Karan Tandon	
Beneficiary Address*	Bhaktapur	Beneficiary Gender*	● Male ○ Female	
Relationship with Beneficiary*	Son V	Payment Mode*	Account Deposit 🗸	
Bank Name*	BANK OF KATHMANDU LTD. X *	Branch Name*	HEAD OFFICE X T Kamalpokhari, Kathmandu	
Beneficiary Bank Branch Code*	96809615			
Beneficiary Account(Optional for Cash Payment)*	123456789			
Enter OTP*	Click here to get OTP[Max allow	v 2 attempts]		





Step 13: In Case of Account Deposit, Please select Bank Name and Enter Beneficiary Account details

Beneficiary Details				
Beneficiary Mobile(10 Digit)*	9958539270	Beneficiary Name*	Karan Tandon	
Beneficiary Address*	Bhaktapur	Beneficiary Gender*	● Male ○ Female	
Relationship with Beneficiary*	Son 🗸	Payment Mode*	Account Deposit 🗸	
Bank Name*	BANK OF KATHMANDU LTD. × •	Branch Name*	HEAD OFFICE X T Kamalpokhari, Kathmandu	
Beneficiary Bank Branch Code*	96809615			
Beneficiary Account(Optional for Cash Payment)*	123456789			
Enter OTP*	Click here to get OTP[Max allow	v 2 attempts]		





Step 14: In Case of Cash Payment, Please select Payment Mode as Cash Payment and Press "Get OTP" to receive an OTP

Beneficiary Details			
Beneficiary Mobile(10 Digit)*	9958539270	Beneficiary Name*	Karan Tandon
Beneficiary Address*	Bhaktapur	Beneficiary Gender*	Male Female
Relationship with Beneficiary*	Son 🗸	Payment Mode*	Cash Payment 🗸
Bank Name*	PRABHU BANK LIMITED X V	Branch Name*	ANYWHERE PAYMENT IN NEPAL X V
Beneficiary Account(Optional for Cash Payment)			
Enter OTP*	Click here to get OTP[Max allo	w <u>2 attempts]</u>	



Cancel

Submit



Step 15: Enter the OTP received on beneficiary' number and Press Submit

Beneficiary Details						
Beneficiary Mobile(10 Digit)*	9958539270	Beneficiary Name*	Karan Tandon			
Beneficiary Address*	Bhaktapur	Beneficiary Gender*	● Male ○ Female			
Relationship with Beneficiary*	Son 🗸	Payment Mode*	Cash Payment 👻			
Bank Name*	PRABHU BANK LIMITED X *	Branch Name*	ANYWHERE PAYMENT IN NEPAL * • ANYWHERE PAYMENT IN NEPAL			
Beneficiary Account(Optional for Cash Payment)						
Enter OTP*	208250 Click here to get OTP[Max allow 2 attempts]					
Submit Cancel						

Beneficiary Added Successfully

agent.mobisafar.com says

Bene Added Successfully. Please proceed to payment

OK





Step 16: Once the Sender gets Verified and Beneficiary details has been added, Press "Pay-now" Tab make a payment

Channel Partner's	Partner's Wallet	Services	Register Con	plaint R	Reports 💄			1	n	G	
Sender Details											
Mobile Number	8810428	3076			Name		KARAN	TANDON			
ID Type	Aadhaar	Aadhaar Card			ID Numb	er	XXXXXX	XX6122			
DOB(DD/MM/YYYY)	25/11/1	25/11/1988			Address		21, Lane	e 7, Ranjit Vihar Loharka	a road Amritsar		
Check Txn Count Used	Show	Shown Used Txn Count			Transaction Allowed(in Count) Day: 3, Month: 5, Year: 12						
Sender Verified Status	Verified										
Note: To Start transaction S Indo Nepal Mobisafar suppo Add New Beneficiary	ender Status Should be ort 9875957205 (Monda Back to Sender Search	verified Yes. If not ve y to Saturday 9AM to	erified please ca 6 PM)	all to +91-11-47(084942 /	/ +91-11-47084042 / +91 [.]	-11-43550035	/ +91-11-43553135			
List of Beneficiary											
Bene Name	Mobile	Bank Name	Branch	Acc Numbe	er	PaymentMode	Gender	Relationship	Address	Pa	yment
KARAN TANDON	9841306857				C	Cash Payment	Male	Son	Bhaktapur	p	aynow





Step 17: Transaction Result, now click on Download Transaction Slip

Channel Partner's	Partner's Wallet	Services	Register Complaint	Reports	1	n	ወ
Fransaction Result							
Sender Mob	99585392	70					
Bene Mob	70426681	66					
Mobisafar TxnId	65028731						- C
PIN Number	11112011	63576730					
Remittance Amount(INR)	101						
Txn Fee(INR)	150						
Back to Sender Download	Transaction Slip						
lote: Download vour transacti	on slip and keep it for your fu	ture refernce.					





Step 18: Transaction Slip, share the PIN number with the bank

Digital India Power To Empower





Step 19: Check Live Transaction Status

View Indo Nepal Money Transfer -	Google Chrome		
agent.mobisafar.com/MOBI	SAFAR/MainApps/Services/MoneyTran	sfer/ViewIndoNepalMT.aspx	
Search Transaction			
Mobisafar Txn Id		PIN No(16-Digit)	
Search Close			

Step 20: Enter Transaction ID and search

View Indo Nepal Money Transf	er - Google Chrome		
agent.mobisafar.com/M	OBISAFAR/MainApps/Services/MoneyTran	sfer/ViewIndoNepalMT.aspx	
Search Transaction			
Mobisafar Txn Id	65028731	PIN No(16-Digit)	
Search Close			
			_
	g<u>ital India</u> er To Empower		



Step 21: Search result appear, click on PIN No. to view / reprint the transaction slip

View Indo Nepal Mon	ey Transfer -	Google Ch	rome										- 0 X
agent.mobisafar.	agent.mobisafar.com/MOBISAFAR/MainApps/Services/MoneyTransfer/ViewIndoNepalMT.aspx												
Search Transaction													
Mobisafar Txn Id				6502873	1		PIN No	(16-Digit)		(
Search Close													
PINNo.	Txn Id	Sender Name	Sender Mobile	SenderID Type	SenderID No	PaymentMode	ReceiverName	Account No	BankName	CollectedAmount	ServiceCharge	SendAmount(INR)	PayAmount(N
1111201163576730	65028731	ABC	9958539270	Aadhaar Card	596810976122	Account Deposit	XXXXX	1010101010	CITY DEVELOPMENT BANK LIMITED	251	150	101	161.6





Step 22: Transaction Slip

Mobisafar Multig inde byste	Mobisafar Services Private Limited 4'th Floor Galaxy Tower G T Road, Dholewal Ludhiana 14 Email: care@mobisafar.com Phone: 0161-5015050	In Association with PROBDCI Money Transfer	Office Copy	
	PIN Nur	mber: 1111201163576730		
Local Time:	2020-08-05 16:35:38 (GMT+05:30)	Collected Amount:	251.00	
Sender Name:	ABC	Total Service Charge:	150.00	
		Service Charge:		
Nationality:	Indian	Service Tax:		
Aadhaar Card	596810976122	Send Amount:	101.00	
Phone/Mobile:	9958539270	Rate:	1.00[INR] = 1.6[NPR]	
Address:	XXXXX	Payout Charges:	0.00[NPR]	
		Payout Amount:	161.60[NPR]	
Beneficiary Country:	Nepal	Mode of Payment:	Account Deposit	
Receiver Name:	XXXX			
Address:	XXXX			
Phone/Mobile:	7042668166			
Payout Agent:	Anywhere within Nepal			
Customer Signature	Counter Staff: MSP0042		Approved By	
Print Go Back				
	al India			



Points To Remember

Please ensure for each case the following steps are followed:

- a.) Name of Customer matches with document
- b.) Date of Birth matches with document
- c.) Customer should not be a minor
- d.) ID no. recorded in system matches with document
- e.) ID document should not be expired
- f.) Customer self-attestation is Mandatory
- g.) "Original Seen & Verified" should be mentioned on Sender's Document
- h.) Initials of MSP are Mandatory
- I.) MSP code (MSD0001) should be mentioned on Sender's Document
- j.) First 8 digit of Aadhar number should be masked or hidden





FAQ

- **Customer name correction required.**
- Please raise complaint on portal and provide customer's correct information on prescribed format.
- **Urgent Support and Verification of Sender's Number**
- For Urgent support, Please co-ordinate with below numbers
 011-47084042, 011-47084942, 011-43553135, 9875957205
- □ Transaction status is showing "Failed"
- > Amount already refunded in your wallet. Please check ledger statement.
- □ Transaction status is showing "Pending".
- Final status will be updated within 24 hours.
- □ Transaction status showing "Success", but customer is not able to get payment
- > Transaction seems successful. Kindly share 16 digit PIN to customer.
- □ Transaction status showing "Success", but hold due to compliance
- Please raise complaint on portal. Our customer care executive will get back on this.





THANK YOU



