

Takawala



Manage Remittance with Ease

Comprehensive user friendly inland and foreign electronic fund transfer system. It is being used by exchange companies: as small as: remittance collection point, sending remittance in single currency, to a single financial institution to as large as, having remittance sent from more than hundred countries, having remittance collection points in thousands, sending remittance in almost all the currencies in the world, sending remittance to more than hundred countries .

Feature of the product

- Anti-Money Laundering Regulations Compliance
- Management of Local & Foreign Remittance
- Real-time Exchange / Dealing Rates
- Sending / Receipt of Remittance Information to / from Corresponding Financial Institutions in Customizable Reporting Formats
- Monitoring of Fund Positions of Corresponding Financial Institutions and Franchises

Benefits of the product

- One stop service for exchange companies
- Low setup and running cost:
 - No requirement of specialized manpower
 - Minimal training for opening new Franchises
 - Optimized deposits at Corresponding Financial Institutions
- Highly parameterized for flexible operation
- Hedge over competitor's rate and protection against currency fluctuations

Highlights

- Allows users option to communicate with Corresponding Financial Institutions in variable / customizable report formats
- Allows real-time monitoring of fund positions of Corresponding Financial Institutions as well as Franchises
- Enables quick adoption to the statutory requirements of the regulatory countries

Representative clients

Janata Exchange Company s.r.l., Rome, Italy
National Exchange Company s.r.l., Rome, Italy, Dhaka
Janata Exchange s.r.l., Milan, Italy
World Link Money Transfers, Athens, Greece
Global Exchange Italia s.r.l., Rome, Italy
Royal Exchange Company s.r.l., Rome, Italy

Janata Bank Limited, Bangladesh
Eastern Bank Limited, Bangladesh

Number of Installation/ Clients: 7

Target Industry: NGOs, Statistical Bureau

“*Takawala suited our need from the outset of our business in 2003. And as our business needs have changed Takawala has adopted excellently. CEL support is par excellence.*”
Ikram Farazy, Managing Director, NEC, Rome, Italy

COMPUTER EASE LIMITED



CEL is a software company targetting the business application market with affordable, configurable, scalable products. We use state of the art, stable technology to create Web and Desktop applications for FMCGs, Telecom companies, Financial Institutes Pharmaceutical companies, Textile and Garments industries, Financial Institutes and Defense organizations.

Contact Person: Mr. Md. Showkat Hossain, Senior Manager Accounts and Administration, Mobile: +8801711679640
1/9 Block-A, Lalmatia, Mohammadpur, Dhaka-1209, Bangladesh, Phone: +880-2-9122311, 9111484, 8153330
E-mail: info@celimited.com, www.celimited.com