

The
global
payments
highway



Europe

Service roadmap

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Turkey

Bank accounts



| | |
|---|-------------------|
| Coverage | All bank accounts |
| Domestic payment provider | P2P |
| Type of payout | P2P |
| Country information | |
| Is there any tax levied for foreign remittances on the customers? | No |
| Are there any fees on deposits? | No |

| | |
|--|---------------------------|
| Settlement details | |
| Country: Payout currency name : ISO code | Turkey: Turkish lira :TRY |
| Is there any other payout currency? | NO |

| | |
|--------------------------------------|---|
| Service details | |
| Funds deposit speed | Real Time**, T+1* |
| Cut-off time 24x7 | <ul style="list-style-type: none">• **Real-time for transactions processed during business hours 9:00 AM to 05:00 PM (GMT+3)• *Transactions processed post business hours: T+1 business days |
| Bank holiday list | https://www.officeholidays.com/countries/turkey/2022 |
| Local currency rounding rules if any | Decimal upto 2 places |
| Threshold limits | <ul style="list-style-type: none">• Min per transaction limit: NA• Maximum per transaction limit: TRY 65,000• Daily threshold limit: NA• Weekly threshold limit: NA• Monthly threshold limit: NA• Yearly threshold limit: NA |
| Is account validation supported? | No |

Turkey

KYC parameters



| Mandatory sender & receiver KYC data | |
|--------------------------------------|-----------|
| Nationality / Registration Country | Mandatory |
| Date of Birth / Date of incop | Mandatory |
| Gender | Optional |

| Sender KYC: ID document type | |
|--------------------------------|-----------|
| Id Type / PAN/Company regis | Mandatory |
| Expiry Date | Mandatory |
| Issue Country | Mandatory |
| Sender KYC: postal address | |
| Address Line1 | Mandatory |
| Address Line2 | Optional |
| Address Line3 | Optional |
| City / operating from | Mandatory |
| State Province | Mandatory |
| Postal Code | Optional |
| Country | Mandatory |
| Sender KYC: subject name | |
| Title | Optional |
| First Name / registered name | Mandatory |
| Middle Name | Optional |
| Last Name / trading name (DBA) | Mandatory |
| Full Name | Optional |
| Recipient KYC: subject name | |
| First Name / re | Mandatory |
| Last Name / tra | Mandatory |
| Full Name | Optional |

| International Transfer Information | |
|------------------------------------|-----------|
| Receiving Country | Mandatory |
| Remittance Purpose | Mandatory |

Poland

Bank Accounts



| | |
|---|---------------|
| Coverage | Bank accounts |
| Domestic payment provider | P2P |
| Type of payout | P2P |
| Country information | |
| Is there any tax levied for foreign remittances on the customers? | No |
| Are there any fees on deposits? | No |

| | |
|-------------------------------------|----------|
| Settlement details | |
| Payout currency name : ISO code | PLN, EUR |
| Is there any other payout currency? | NO |

| | |
|--------------------------------------|--|
| Service details | |
| Funds deposit speed | Instant, Real Time |
| Cut-off time 24x7 | <ul style="list-style-type: none">• Transaction requests accepted 24/7 |
| Bank holiday list | https://www.officeholidays.com/countries/poland/2021 |
| Local currency rounding rules if any | No |
| Threshold limits | <ul style="list-style-type: none">• Min per transaction limit: PLN 1.00• Maximum per transaction limit: PLN 20,000.00• Daily threshold limit: PLN 500,000.00 |
| Is name matching supported? | No |

Poland

KYC parameters



| Mandatory sender & receiver KYC data | |
|--------------------------------------|-----------|
| Nationality | Mandatory |
| Date of Birth | Mandatory |
| Gender | Optional |

| Sender KYC: ID document type | |
|------------------------------|-----------|
| Id Type | Mandatory |
| Expiry Date | Mandatory |

| Issue Country | Mandatory |
|-----------------------------|-----------|
| Sender KYC: postal address | |
| Address Line1 | Mandatory |
| Address Line2 | Optional |
| Address Line3 | Optional |
| City | Mandatory |
| State Province | Mandatory |
| Postal Code | Optional |
| Country | Mandatory |
| Sender KYC: subject name | |
| Title | Optional |
| First Name | Mandatory |
| Middle Name | Optional |
| Last Name | Mandatory |
| Full Name | Optional |
| Recipient KYC: subject name | |
| First Name | Mandatory |
| Last Name | Mandatory |
| Full Name | Optional |

| International Transfer Information | |
|------------------------------------|-----------|
| Receiving Country | Mandatory |
| Remittance Purpose | Mandatory |