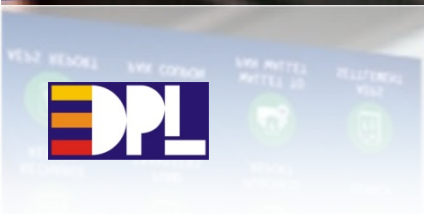




mATM
AePS
BILL PAYMENTS
RECHARGE



theGiftBank.in

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Introduction

THE GIFT BANK . In was established in the year 2017, offering corporate gifting and Digital Marketing to industries as their business engagement. Continuation to their business expansion recently they entered into financial inclusion, eCommerce solutions.

Corporate Gifting



Delivering Service to all Corporates across India.

Digital Marketing



Web and Mobile Advertising.

Financial Inclusion



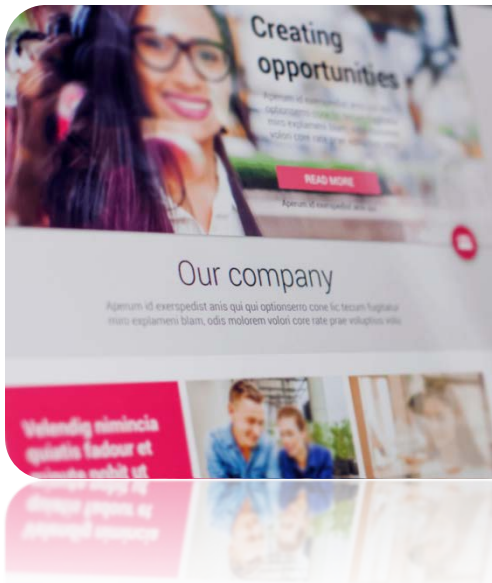
AePS, DMT, mATM, BBPS.

eCommerce



Online Shopping in Rural India.

About Us



Over a decade of mobile solutions and E Commerce experience the founding team started TheGiftBank.In as a project to provide revenue opportunities to enterprising individuals while helping rural people transfer money with ease to their loved ones living across India.

We have recently partnered with Encore Digitech Pvt. Ltd. EDPL is a financial conglomerate based in 10 states across India and envisions the future of banking as a borderless banking solution that seamlessly enables financial freedom.

theGiftBank.in



Products & Services



Cash Withdrawal, Cash
Deposit, Money Transfer,
Balance Enquiry.

Adhaar Enabled Banking



Money Transfer,
Cash Deposit.

Domestic Money Transfer



Cash Withdrawal,
Balance Enquiry.

Micro ATM



Electricity, Gas, Water,
Mobile, DTH, Data.

Utility Bill Payments



Mobile,
DTH.

Recharge



Bus, Train, Flight, Hotel
Booking.

Tour and Travel



PAN Card.

PAN Card Apply



Web Design, Web
Development,
Social Media.

Web and Social Media

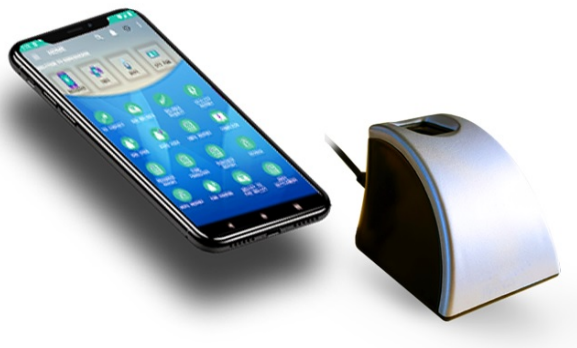


Online
Shopping Points

eCommerce

Adhaar Enabled Banking (AePS)

This AePS service makes your Aadhaar Number as your identity, which linked with your Bank to access your bank account and perform basic banking transactions like deposit and withdrawal. These transactions can be easily done using secure Biometric Scanner devices available at our retailer outlet.



Commission Chart			
AePS (ICICI)	Transaction Range	Charges from Customer	Retailer
Charges : Rs. 5 below Rs. 25,000 Charges : Rs. 10 above Rs. 25,000 T+1 Settlement available: Charges : Zero No Charges	Up to 500	0	0.00
	501 - 999	0	0.10%
	1000 - 1499	0	0.15%
	1500 - 1999	0	0.165%
	2000 - 2999	0	0.20%
	3000 - 3499	0	7.00
	above 3500	0	8.00

Micro ATM (mATM)

TheGiftBank.in's Micro ATM device connected with your Mobile handset via Bluetooth using basic ATM services like Cash withdrawal, Balance Enquiry, and Mini Statement for your Customer. Micro ATM devices also allow you to accept card payments for purchases made by customers at your outlet. All Bank Debit Cards accepted.



Commission Chart

Micro ATM	Transaction Range	Charges from Customer	Retailer
Micro ATM (ICICI Bank) Instant Settlement option is available : Charges : Rs 5 below Rs 25,000 Charges : Rs 10 above Rs 25,000 T+1 Settlement available: Charges : Zero No Charges	Up to 500	0	0.00
	501 - 999	0	0.10%
	1000 - 1499	0	0.15%
	1500 - 1999	0	0.165%
	2000 - 2999	0	0.20%
	3000 - 3499	0	7.00
	above 3500	0	8.00

Domestic Money Transfer (DMT)



TheGiftBank.in has a robust intra-bank transfer and user-friendly technology of Instant Money Transfer to any bank across India in real-time on a single click using customer mobile number. The Money Transfer is safe during transit, highly secure and hassle-free with beneficiary account verifications and multiple authentication levels.

Commission Chart			
DMT	Transaction Range	Charges from Customer	Retailer (Rs.)
DMT Transactions Charges will be collected from customer as mentioned in the table.	Up to 500	10	2.10
	501 - 1000	10	2.10
	1001 - 2000	1%	2.06 to 8.98
	2001 - 3000	1%	8.99 to 15.93
	3001 - 4000	1%	15.93 to 22.88
	4001 - 5000	1%	22.88 to 29.83

Utility Bill Payments (BBPS).



TheGiftBank.in eases quick and unproblematic payment of utility bills of overall billers in India can be made at any of our retail outlet. With the help of Bharat Bill Payment System (BBPS) our TheGiftBank.in mobile app allows our retailers to provide a one-stop-solution for all of the customer's recharge and bill payment needs. Bill payment of various services such as electricity, gas, water and Broadband along with recharge of DTH and mobile services can be easily done without any hassles.

Commission Chart

BBPS	Mark Up	Charges From Customer (Rs.)	Retailer (Rs.)
10/- Service charges will be collected per each bill payment.	10.00	10.00	6.00

Mobile & DTH Recharge





Recharge any prepaid Mobile and DTH just one click. All operator's recharges available to serve your customer.



Commission Chart

Recharge	Service List	Charges from Customer	Retailer
Mobile	Jio	0	1 %
	Airtel	0	1 %
	Airtel (Bihar & Jharkhand)	0	1.7 %
	Vodafone	0	2.6 %
	Idea	0	2.6 %
	BSNL	0	3.4 %
DTH	Tata Sky	0	1.9 %
	Dish TV	0	2.7 %
	Videocon D2H	0	2.7 %
	Airtel DTH	0	2.3 %
	Sun TV	0	2.2 %

Licenses - Services

	Licenses	Services
	Adhaar enabled Payments System (AePS)	Cash Deposit, Cash Withdrawal, Balance Enquiry, Money Transfer
	Micro ATM (mATM)	Cash Withdrawal, Balance Enquiry
	Domestic Money Transfer (DMT)	Cash Deposit, Money Transfer
	Bharat Bill Payment System (BBPS)	Pay Electricity, Gas, Water, Data, Mobile

Cash-In Versus Cash-Out



Bill Payments

Domestic Money Transfer (DMT)

Insurance

Bus, Train, Flight and Hotel

Mobile and DTH Recharge



theGiftBank.in



Adhaar Banking (AePS)

Micro ATM

Why TheGiftBank.In?



Quality Service:

We believe that all our customers are delivered with quality services. This is why, we do our best to satisfy our customers.

Safe and Security:

TheGiftBank.In guarantees the safety and security of our customer's data through our certified and safe online operating channels.

Trusted Service:

We are considered to provide all our customers with consistent and unsurpassed services, with millions of people also trusting.

Easy Integration:

Sign-up and go with easy integration feature for your web and mobile applications.

24/ 7 Support:

Our customer service is best in class and dedicated to serve you 24x7 for your queries and questions.

Commission Calculator (Sample)

Retailer - Potential Income per Month						
Service Name	Hypothetical Transaction	Proposed Commission	Income/ Transaction	Tranactions/ Day	Tranactions/ Month	Average Income/ Month
AePS and Micro ATM	3000 - 3499	7.00	7.00	10	300	2100.00
DMT	3001 - 4000	1%	17.15 - 23.24	7	210	4880.40
Bill Payment	Any	6.00	6.00	15	450	2700.00
Train Booking	Any	25.00	25.00	5	150	3750.00
Insurance	Any	50.00	50.00	2	60	3000.00
Mobile Recharge	Any	1.50	1.50	50	1500	2250.00
DTH Recharge	Any	2.00	2.00	10	300	600.00
Flight/ Hotel	Any	50.00	50.00	0.5	15	750.00
						20030.40

Retailer Average
Monthly Income
20,000 – 25,000/-

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