



About Mohur, Inc.

Mohur is a remittance platform provider and a compliance technology provider established in 2010 by a group of young professionals and former OWEs from multi-disciplinary background which include but not limited to Information Technology, Finance and Business, Journalism and Public Service with a combined experience of more than 20 years.

Mohur is registered at Bangko Sentral ng Pilinas (BSP) Integrated Supervision Department 1 (ISD 1) and Anti-Money Laundering Council (AMLC).

Mohur is a member of the Association of Certified Anti-Money Laundering Specialists (ACAMS) Philippine Chapter.

Mohur is an Official Alipay Online Acquirer and an Authorized Agent of Alipay and WeChat Pay for In-Store Payment.

Mohur is an authorized technical vendor of Ant Financial Services for Alipay, Emirates National Oil Company for ZOOM Convenience Stores and Overseas Filipino Bank among others.



Our Product: eComply

Our Product is called eComply, which is built in strict accordance of AMLCS Opinion No. 17-08 on 30 June 2017. It is unique and innovative software program that provides a comprehensive end-to-end solution for all your AML / CTF compliance needs.


We simply wanted to help you and your AML / CTF Compliance Team meet regulatory demands by automating AMLA compliance from Customer


Due Diligence to Monitoring and Reporting of Covered Transactions and Suspicious Transactions as well as Records Keeping.

Our desire is for your AML / CTF Compliance Team to work smarter, not harder. Our eComply will aide your AML / CTF Compliance Team to prevent financial crimes from happening within your business.




eComply: Your Competitive Advantage


 **eComply** meets the strict financial regulations on Anti-Money Laundering (AML) / Combating Financing Terrorism (CTF), Know-Your-Customers (KYCs), Data Protection and Consumer Protection among others.


 **eComply** is aligned with the recommendations of Financial Action Task Force (FATF) and built strictly in accordance to AMLCS Opinion No. 17-08 issued by Executive Director Atty. Mel George B. Racela.

eComply: Practical and Affordable AML / CTF Solutions

You can Automate AMLA Compliance for P12,000 per year. It's no gimmick! Yes it its P1,000 per month for you to Automate AMLA Compliance. We make a better deal for you. Here's the Mechanics:

 Pay P6,000 per year or get 50% less if you and your end-users or partner institutions will enroll to eComply on or before 31 October 2018;

 Pay P8,400 per year or get 30% less if you and your end-users or partner institutions will enroll to eComply on or before 30 November 2018;

 Pay P10,800 per year or get 10% less if you and your end-users or partner institutions enroll to eComply on or before 31 December 2018.

What Experts Say



“We appreciate your resolve to fight crime particularly money laundering,” former **AMLC Secretariat Executive Director Julia C. Bacay-Abad** told Mohur, in a letter dated 7 January 2015, for incorporating AML Solutions to a Remittance Platform.





Jesuit Ehem Anti-Corruption Program Team Leader Fr. Albert E. Alejo, SJ, had said: “It is with delight and confidence that I write about the prospect of strengthening our government’s fight against money laundering through the software developed by Mohur, Inc.”



“Considering the foregoing, AMLCS Opinion 16-04 is hereby reconsidered,” **AMLC Secretariat Executive Director Atty. Mel Georgie B. Racela** said thru AMLCS Opinion No. 17-08 dated 30 June 2017, adding “Mohur based on their representation, may therefore, maintain electronic records of their customers pursuant to their proposed Registration and Identification Process of Customers.”

Systems Comparison

 247 RemitPlus with eComply	 Other Remittance Platform
■ Transaction Receipts in two copies	■ Transaction Receipts in two copies.
■ Supervisor / Manager approves all transaction created by Teller.	■ Transaction does not pass through the Supervisor for approval.
■ ID Documents of Sender and Beneficiary are uploaded in 247 RemitPlus prior to creating a transaction.	■ No verification of the identity of the Beneficiary.
■ Editing or updating of Sender’s and Beneficiary’s Info requires Supervisor’s approval.	
■ KYC Functionality meet 11 minimum required info for new account or 1st time Remitter and Beneficiary.	
■ Many more AMLA-compliant features	

Comparison was made by Overseas Filipino Bank after doing UAT of Mohur’s 247 RemitPlus with eComply.

OF Bank Remittance Department shall update/revise the Operating Manual of its Remittance Tie-up Partners to effect the same procedures from Mohur due to absence of aforementioned controls.



Mohur is a Remittance Platform Provider of Philippine Postal Savings Bank, now Overseas Filipino Bank.



INTERESTED TO SCHEDULE PRODUCT DEMONSTRATION?

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Visit **www.247RemitPlus.com** to learn more about Mohur, Inc.