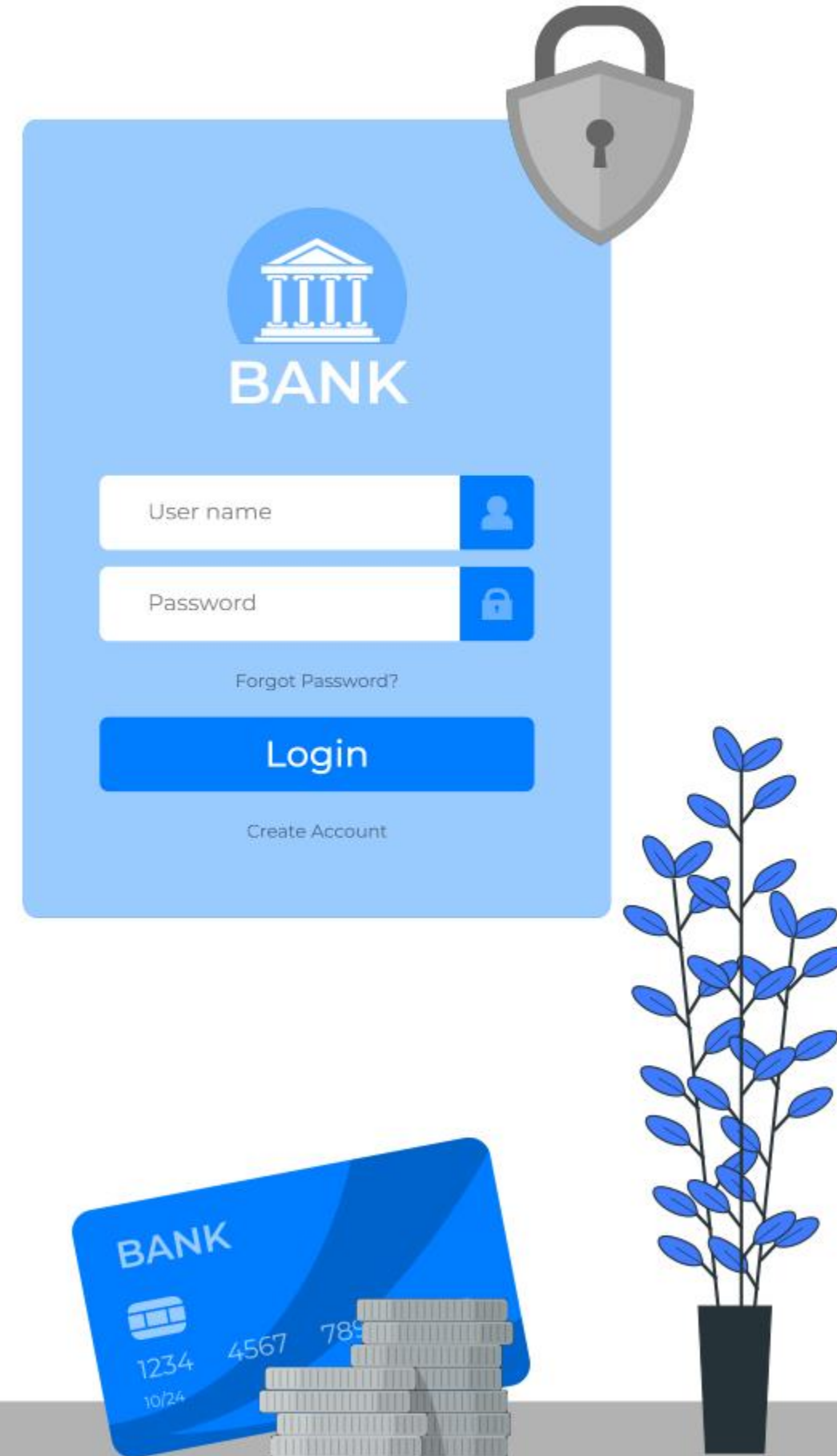
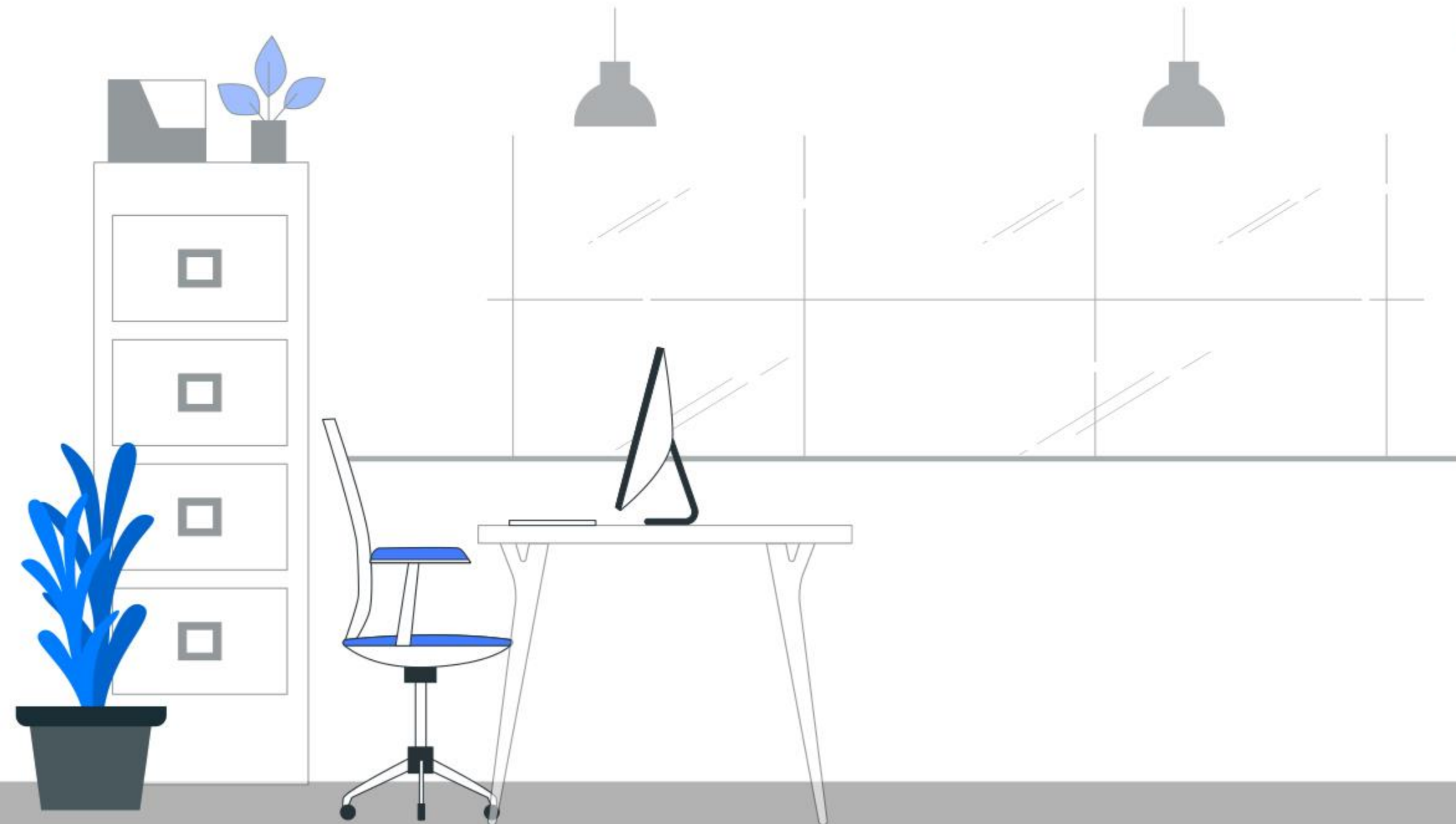


ACCOUNT OPENING PROPOSAL



Our Account Opening & Other Services

Insta Transfer is proud to introduce unique and unmatched business opportunities in E-commerce Business, We deliver convenient and simple, one stop solutions for customers to a broad range of services. Customers are allowed to make purchases or quick payments and money transfer across all segments. We deliver all types of consumer services such as, Money Transfer, AEPS, Electricity bill payments, Micro ATM, Pan Card utility, Mobile and DTH recharge, banking, and financial services at your local area.



Axis Bank



NSDL Bank



BANK OF
MAHARASHTRA

Axis Bank



Axis Bank provides its customers with the option of choosing from a wide range of Savings Accounts with different features and benefits. The Savings Accounts are designed to meet the banking needs of people from all walks of life.

Each Savings Account offers unique features such as high transaction limit, free cheque books, etc. The offers and discounts range from discounted movie tickets, Axis EDGE rewards to emergency travel allowances and a lot more. Apply for savings account to enjoy all these features, offers and discounts. You can find a detailed description of the various Axis Bank Savings Accounts below.



Bank of Maharashtra



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक

Bank of Maharashtra is a nationalized bank under the ownership of Ministry of Finance , Government of India. The bank had 29 million customers across the country with 2022 branches as of Mar 2022. It has the largest network of branches of any nationalized bank in the state of Maharashtra. The total business of the bank crossed ₹ 3,15,620 lakh crore as on 31 December 2021.





In order to avail of depository facilities, an investor has to open a beneficiary account with a depository participant of his choice. This is similar to opening a bank account to use the banking services.

Just as one can hold funds in a bank account and transfer funds across accounts without actually handling cash; one can hold securities in a depository account and transfer securities across depository accounts without actually handling share certificates.

The account holder is called 'beneficial owner' in a depository system and the account is known as 'beneficiary account'. More information on the process of account opening and documents required is available at <https://nsdl.co.in/faqs/faq.php>.

Any investor who wish to open a demat account, needs to approach a Depository Participant (DP) of his / her choice. Click here (<https://nsdl.co.in/dpsch.php>) to view the list of DPs associated with NSDL who may help you to open a demat account.



What Our Banking Outlet Can Do?

- Account Opening- Open account for NPB
- Debit Card Facility (Rupay/ Visa)
- E-Statement
- 4% pa Interest
- A2A- Account to Account fund transfer to any bank (Inter & Intra)
- Banking Mobile App

Saving Account
Opening

Cash
Withdrawal

- Cash Withdrawal- Withdrawal from NPB account from ATM
- 25k limit per transaction
- 3 free transactions from other bank ATM

- Cash Deposit- Deposit in NPB account
- Every Month 1 Cash Deposit Free up to 49999/-
- Kiosk deposit service available from the banking kiosk
- Upto 2 Lacs deposit per month

Cash Deposit

AEPS

- Cash withdrawal
- Balance enquiry
- Mini statement
- Cash deposit

What Insta Transfer Can Do?



INSURANCE

- General insurance- two / four wheeler
- Travel insurance – International / Domestic
- Health insurance
- Vector Insurance



BANKING

- Domestic money remittance
- AEPS
- Micro ATM
- UPI QR solution
- Prepaid card



UTILITY

- Utility Bill Payment e.g. electricity, Mobile etc.
- Mobile & DTH recharge across all operators
- Municipal taxes, water, loan repayment, fastag, insurance premium payment and many more
- Credit card bill payment
- Pan card service



TRAVEL

- Flight- International/ Domestic (series fare)
- Upcoming Business
 - Bus Booking
 - Car Booking

Money Transfer

(Domestic Money Transfer)

Insta transfer offers you Domestic Funds Transfer service is a mode of transferring funds or money between banking firms, especially in cases where individuals and companies are requesting banks to perform transfers of money. Our direct cash transfer facility provides a simple and cost - effective option for directly transferring money to any deposit account anywhere in India. Our Domestic Money Transfer system is powered with Airtel Money & ICICI Bank.

Major Benefits

- Send money instantly anywhere all over India
- Available 24x7 x 365 days, Fund transfer can be done also on Sundays and bank holidays.
- Instant confirmation to sender via SMS.
- Cost effective & safe & Secure Transaction.
- This service is available across all the bank branches & near doorstep facility will be provided to customers.



AEPS

(Aadhaar Enabled Payment System)

Aadhaar Enabled Payment System (AEPS) has been introduced to allow a banking customer to utilize Aadhaar as his/her identification to access the banking account linked with their Aadhaar Card. The bank account holder can utilize AEPS to conduct simple financial operations such as Cash Withdrawal, Cash Deposit, Balance Enquiry, Acquire account Statement, Best Finger Detection We perform all our Aadhaar Enabled Payment System (AEPS) services are powered with ICICI.

Major Benefits

- Cash Withdrawal.
- Balance Inquiry.
- Cash Deposit.
- Aadhaar to Aadhaar Fund Transfer.
- This is fast and secure. No one can print your fingerprint..



Commission Structure

On AEPS



Txn Amt	Slab	Agent	Distributor
100	>499	0	0
200		0.3	0
300		0.4	0.2
400		0.5	0.25
500		0.8	0.5
600	500-900	0.9	0.7
700		1	0.85
800		1.1	1
900		1.2	1
1000		2	1
1100	1000-1499	2.1	1
1200		2.2	1
1300		2.3	1
1400		2.4	1
1500		3	1
1600	1500-1999	3	1
1700		3	1
1800		3	1
1900		3	1

Txn Amt	Slab	Agent	Distributor
2000	2000-2999	4	1.5
2100		5.1	1.5
2200		5.2	1.5
2300		5.3	1.5
2400		5.4	1.5
2500		5.5	1.5
2600		5.75	1.5
2700		6	1.5
2800		6.25	1.5
2900		6.5	1.5
3000-7000	3000-7000	8.5	1
7001-10000	7001-10000	10	1

Commission Structure

On Account Opening



Services	Commissions	USP Comments
Bank of Maharashtra (A/C Opening)	15 INR per A/C opening	Account Opening instant (0 balance account)
Axis Bank (A/C Opening)	150 INR per ac opening	Account opening instant (minimum balance required)
NSDL Bank (A/C Opening)	45 INR per ac opening	Account opening instant (0 balance account)
AEPS	Upto Rs 7 per txn	Service activation within 20 mints & Instant commission
Money Transfer	0.51% (1% Service charges)	Service activation within 20 mints & Instant commission
MATM	Upto Rs 6 per txn	Instant commission on pos machine

Retailer Franchisee

Cost



FRANCHISE COST BREAKUP

Description	Amount
Insta Transfer Account Opening On-boarding Fee*	₹ 5,999 + GST

Note :- 18% GST charges extra*

Note :- Registration fees is non-refundable

Contact Us



www.instatransfer.in

Insta Transfer Biz Pvt. Ltd.

Office No. 85 to 89 way from 3rd floor, Aditya Industrial Estate,
Near Evershine Mall, Chincholi Bunder, Mumbai Malad – 400064

Website: www.instatransfer.in

Thank You
