
Absolute M Transfer

System User Manual

A step-by-step guide to every screen and option in the system

Summary — Contents

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1. Dashboard

The home screen. Shows a quick summary of your business: totals, recent activity and shortcuts to the main tasks.

AM

Absolute M Transfer

USD → BRL

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Claudio Silva

Administrator

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Administrator

Dashboard

Overview of today's activity and key metrics

Transactions Today

5

Pending

7

Processing

2

In Hold

1

Defective

1

Cancelled

1

In Review

1

USD Volume Today

\$5,757.00

Fees Collected

\$17.00

Active Agents

3

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2. New Transaction

Create a new money transfer. Choose the customer, enter the amount and funding method, and add the receiver's bank details.

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Claudio Silva
Administrator

New Transaction

Create a new USD to BRL transfer

1 Select Sender —
 2 Select Receiver —
 3 Amount & Submit

Select Sender

Type at least 2 characters to search

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3. Pending Transactions

Transactions that have been created and are waiting to be processed.

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Sign Out

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Pending BOX

All clean and released transactions

FILTER BY STATUS

Q

Search by transaction #, date, sender, receiver, amount, ph

Select Payer

Send

☐	MAIN 8/2/2026 05:47 PM	10018 Sign Again	Pending	SENDER: Claudio Zani Silva 4074553501 RECEIVER: Nilza Hedrick CPF: 99999999988	\$778.00 Rate 5.2000 R\$ 4045.60	PIX CPF: 99999999988
☐	MIA 8/2/2026 05:46 PM	10017 Sign Again	Pending	SENDER: Claudio Zani Silva 4074553501 RECEIVER: Beltrano De Tal CPF: 123123123-12	\$234.00 Rate 5.1200 R\$ 1198.08	PIX CPF: 123123123-12
☐	MAIN 8/2/2026 05:11 PM	10016 Sign Again	Pending	SENDER: Claudio Zani Silva 4074553501 RECEIVER: Beltrano De Tal CPF: 123123123-12	\$678.00 Rate 5.2000 R\$ 3525.60	PIX CPF: 123123123-12
☐	MAIN 8/2/2026 03:06 PM	10015 Sign Again	Pending	SENDER: Claudio Zani Silva 4074553501 RECEIVER: Companhia Teste do Brasil CNPJ: 123123123-0001-22	\$567.00 Rate 5.2000 R\$ 2948.40	BANK 237 - Bradesco Ag: 0021 Conta: 334455656
☐	MAIN 8/2/2026 03:47 AM	10014 Sign	Pending	SENDER: Claudio Zani Silva 4074553501 RECEIVER: Companhia Teste do Brasil CNPJ: 123123123-0001-22	\$3500.00 Rate 5.2000 R\$ 18200.00	BANK 036 - Banco Bradesco BBI Ag: 1111 Conta: 222222222
☐	MIA 8/1/2026 11:48 PM	10013 Sign	Pending	SENDER: Claudio Zani Silva 4074553501 RECEIVER: Beltrano De Tal CPF: 123123123-12	\$89.90 Rate 5.1200 R\$ 460.29	PIX CPF: 123123123-12
☐	MIA 8/1/2026 12:03 AM	10011 Sign Again	Pending	SENDER: Fulano De Tal 3050001111 RECEIVER: Seulino Da Silva CPF: 12312312312	\$38.75 Rate 5.1200 R\$ 198.40	PIX CPF: 12312312312

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4. Processing Transactions

Transactions that are currently being sent to the receiver.

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Administrator

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Administrator

Processing BOX

Transactions included in sent payment batches

Q

Search by transaction #, date, sender, receiver, amount, ph

MIA

8/1/2026

12:04 AM

10012

Sign

Processing

SENDER: Fulano De Tal

3050001111

RECEIVER: Seolino Da Silva

CPF: 12312312312

\$67.44

Rate: 5.1200

R\$ 345.29

PIX

CPF: 12312312312

MAIN

7/31/2026

02:44 AM

10009

Sign

Processing

SENDER: Claudio Zani Silva1

4074553501

RECEIVER: Beltrano De Tal

CPF: 123123123-12

\$78.08

Rate: 5.2000

R\$ 405.60

PIX

CPF: 123123123-12

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5. In Review (Compliance)

Transactions of US\$3,000 or more that are held for the Compliance Officer to review before release.

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Claudio Silva
Administrator

Sign Out

OFAC Sanctions Matches

Senders and receivers whose name potentially matches a sanctions list entry. Review each one.

Pending Review 0

Confirmed / Blocked 1

Cleared 0

No matches pending review.

InReview BOX

Compliance-flagged transactions requiring review

MAIN 7/28/2026 11:15 PM	10004 Sign	In Review	SENDER: Rafael Caro Quintero 1112223333 RECEIVER: Beltrano Teste de Tal CPF: 12312312312	\$35.00 Rate: 5.2000 R\$ 182.00	PIX CPF: 12312312312	OFAC MATCH OFAC potential match: sender Rafael Caro Quintero
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6. Sign Receipt

Look up a transaction by its number so the customer can sign the receipt on screen.

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SignReceipt

Enter a transaction number, review the details with the customer, and capture their signature.

Q Transaction number (e.g. 1042)

Q Find Transaction

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7. Payment Batches

Group outgoing payments into batches. Each batch shows the paying bank and the payment details.

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Payment Batches

Manage transaction batches for payment. Unsent batches can be sent or deleted.

Unsent Batches (1)

Batch #10

Bank Payer 1

2 transactions

\$145.44 · R\$ 758.89

8/1/2026 12:44 AM

SEND

Delete

Unsent

Sent Batches (5)

Batch #8

Bank Payer 1

1 transaction

\$890.00 · R\$ 4628.00

7/31/2026 04:11 AM · Sent 7/31/2026

Sent

Batch #6

Bank Payer 1

1 transaction

\$444.00 · R\$ 2308.80

7/30/2026 08:28 PM · Sent 7/30/2026

Sent

Batch #4

Bank Payer 1

1 transaction

\$890.00 · R\$ 4628.00

7/30/2026 05:42 PM · Sent 7/30/2026

Sent

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8. Payers

Manage the payers (paying partners) used to deliver funds to receivers.

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Payers

Manage payment partners for sending transaction batches.

Q

Search payers...

+

Add Payer

Company Name	Sigle	Contact Name	Phone	Email	Notes	Batches	Status	Actions
Bank Payer 1	BNKI	Fulano	—	—	—	6	Active	

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9. Customers

The customer directory. Store each customer's identity, ID document and contact details (KYC).

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Customers

Manage sender profiles and their receivers

Q Search by name or phone...

Test note for this customer.

NAME	STATUS	PHONE
Rafael Caro Quintero 	Blocked	1112223333
United States		

SIGLE	ID TYPE	ID NUMBER	ID EXPIRATION	SSN	DOCS
MAIN	Driver's License	****2312	06/14/2028	***-**-3333	0

RECEIVERS
1

+ Receiver

Notes

> Show receivers (1)

New Transaction

NAME	STATUS	PHONE
Fulano De Tal 	Active	3050001111
United States		

SIGLE	ID TYPE	ID NUMBER	ID EXPIRATION	SSN	DOCS
MIA	Driver's License	****D123	—	—	0

RECEIVERS
1

+ Receiver

Notes

> Show receivers (1)

New Transaction

Test note for this customer.

NAME	STATUS	PHONE
Claudio Zani Silva 	Active	4074553501
United States		

SIGLE	ID TYPE	ID NUMBER	ID EXPIRATION	SSN	DOCS
MAIN	Driver's License	****2312	—	***-**-3333	1

RECEIVERS
4

+ Receiver

Notes

> Show receivers (4)

New Transaction

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10. Banks

The list of banks used for receiver accounts, including the official bank number.

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Banks
Manage banks and their bank numbers

Bank Name	Bank Number	Actions
BRB - Banco de Brasília	070	Edit Delete
Banco ABC Brasil	246	Edit Delete
Banco Agibank	121	Edit Delete
Banco Alfa	025	Edit Delete
Banco BMG	318	Edit Delete
Banco BNP Paribas Brasil	752	Edit Delete
Banco BOCOM BBM	107	Edit Delete
Banco BS2	218	Edit Delete
Banco BTG Pactual	208	Edit Delete
Banco Bradesco	237	Edit Delete
Banco Bradesco BBI	036	Edit Delete
Banco Bradesco Financiamentos	394	Edit Delete
Banco C6	336	Edit Delete
Banco C6 Consignado	626	Edit Delete
Banco CCB Brasil	320	Edit Delete
Banco Caixa Geral - Brasil	473	Edit Delete
Banco Cetelem	739	Edit Delete
Banco Citibank	745	Edit Delete
Banco Credit Agricole Brasil	222	Edit Delete
Banco Daycoval	707	Edit Delete
Banco Fibra	224	Edit Delete

+ Add Bank

11. Agents

Manage your agent branches and their settings.

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Claudio Silva

Administrator

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Administrator

Agent Management

Manage franchisee agent locations

Q

Search by sigle, company, name, location, FEI, phone...

Sigle	Company	Name	Location	FEI Number	Started	Ended	Users	Transactions	Status	Actions
BNK1	Bank Payer 1	Bank Payer 1	Bank Payer 1	—	—	—	0	0	Active	Edit \$ Ledger
MCO	Orlando Account	Orlando Account	Orlando Account	—	—	—	0	0	Active	Edit \$ Ledger
MIA	Miami Agent LLC	Fulano De Tal	Miami, FL		—	—	2	6	Active	Edit \$ Ledger

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12. Reais Purchases

Record purchases of Brazilian reais used to fund transfers.

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Claudio Silva

Administrator

Sign Out

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Buy Reais

Record purchases of Brazilian Reais from payers. Use these rates as a reference for Rate & Fees.

PURCHASES

2

TOTAL DOLLARS

\$7,000.00

TOTAL REAIS

R\$ 36,170.00

+ Record Purchase

Payer Sigle	Date	Time	Dollar Amount	Exchange Rate	Brazilian Reais	Actions
BNKI	Jul 31, 2026	09:35 PM	\$6,000.00	5.1700	R\$ 31,020.00	
BNKI	Jul 31, 2026	09:35 PM	\$1,000.00	5.1500	R\$ 5,150.00	

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13. Accounting

The bookkeeping module. Track income, costs and agent balances.

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Administrator

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Accounting

Agent ledgers — balances owed to the MAIN account.

Period Report

— BNK1 · Bank Payer 1

Choose a date range to see how much money was processed, the agent's commission, and the balance owed to the main company.

FROM

08/01/2026

TO

08/02/2026

Generate Report

View Report

Download PDF

AGENT

BNK1 — Bank Payer 1

BNK1

New Account

Add New Record

Search date, txn #, amount, description...

Date/Time	Txn #	Description	Debit	Credit	Balance	C	BALANCE	Actions
Jul 31, 2026 08:57 PM	—	Initial Balance	—	—	\$ 0.00	✓	\$ 0.00	+

BALANCE

\$ 0.00

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14. Exchange Rates

Set the market rate, profit margin, agent rate and base fee used to price transfers.

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Sign Out

Administrator

Rates & Fees by Sigle

One record per Agent Sigle (MAIN on top). Each transaction is recorded under its sigle with the rate and fee used, so balances and commissions can be calculated per agent.

↗ Rate & Fee Records

Sigle	Name	Initial Rate	Exchange Rate	Profit (BRL/USD)	Fee (USD)	Action
 MAIN	Absolute M Transfer (Main Store)	5.2000	5.1700	0.0300	\$3.00	 Edit
 BNK1	Bank Payer 1 (default)	5.1700	5.1700	0.0000	\$3.00	 Edit
 MIA	Miami Agent LLC	5.1700	5.1200	0.0500	\$5.00	 Edit
 MCO	Orlando Account (default)	5.1700	5.1700	0.0000	\$3.00	 Edit

Initial Rate

 is the company's reference (market rate for MAIN, company agent rate for agents).

Exchange Rate

 is what customers receive under that sigle.

Profit

 is the margin kept per USD (how much was "put down" from the initial rate).

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15. Reports

Generate business and accounting reports.

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Claudio Silva

Administrator

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Reports

Ask for the transactions you need in plain language and get an accounting-style report.

What do you need?

e.g. "All transactions from the year 2026, for Claudio Zani, over 50.00 dollars"

Try an example:

All transactions from the year 2026, for Claudio Zani, over 50.00 dollars

All completed transactions in 2026 above \$1,000

Transactions paid by wire between January and March 2026

All transactions for the agent MIA

All in hold transactions

Generate Report

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16. OFAC / Sanctions Screening

Screen names against the OFAC sanctions list and review possible matches.

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Claudio Silva

Administrator

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OFAC Screening

Screen senders and receivers against U.S. Treasury (OFAC) sanctions lists.

Sanctions Records

40,941

Pending Matches

0

Senders In Review

0

Receivers In Review

0

Sanctions Lists

CONSOLIDATED

1,591 records

Updated 8/1/2026, 8:31:39 PM UTC

SDN

39,350 records

Updated 8/1/2026, 8:31:39 PM UTC

Refresh Lists

Scan All Records

Lists refresh automatically every day. Use "Refresh Lists" to update now, and "Scan All Records" to re-check every existing sender and receiver.

OFAC Sanctions Matches

Senders and receivers whose name potentially matches a sanctions list entry. Review each one.

Pending Review0

Confirmed / Blocked1

Cleared0

No matches pending review.

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17. Audit Log

A record of key actions taken in the system (who did what and when).

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 **Audit Log**

Complete audit trail of all system actions

Q Search by transaction #...

Q Search everything else (action, detail)

Filter by entity

▼

256 total entries

Timestamp	User	Action	Entity	Details
8/2/2026, 5:48:14 PM	Claudio Silva	SIGN_RECEIPT	Transaction	Customer signature captured for transaction #10018
8/2/2026, 5:47:59 PM	Claudio Silva	CREATE_TRANSACTION	Transaction	Created transaction: \$778 USD -> 4045.60 BRL, Sigle: MAIN, ...
8/2/2026, 5:46:18 PM	Lucas Ferreira	SIGN_RECEIPT	Transaction	Customer signature captured for transaction #10017
8/2/2026, 5:46:04 PM	Lucas Ferreira	CREATE_TRANSACTION	Transaction	Created transaction: \$234 USD -> 1198.08 BRL, Sigle: MIA, Sta...
8/2/2026, 5:45:19 PM	Lucas Ferreira	SIGN_RECEIPT	Transaction	Customer signature captured for transaction #10011
8/2/2026, 5:45:08 PM	Lucas Ferreira	SIGN_RECEIPT	Transaction	Customer signature captured for transaction #10011
8/2/2026, 5:12:12 PM	Claudio Silva	SIGN_RECEIPT	Transaction	Customer signature captured for transaction #10016
8/2/2026, 5:11:52 PM	Claudio Silva	CREATE_TRANSACTION	Transaction	Created transaction: \$678 USD -> 3525.60 BRL, Sigle: MAIN, ...
8/2/2026, 4:54:31 PM	Claudio Silva	UPDATE_TRANSACTION	Transaction	Edited pending transaction cmsbxnp6a0007ny08g33yno3v: ...
8/2/2026, 4:54:29 PM	Claudio Silva	ADD_PAYMENT_INFO	PaymentInfo	Added BANK payment info to receiver cms269wcy0001we4k...
8/2/2026, 4:23:58 PM	Claudio Silva	UPDATE_TRANSACTION	Transaction	Edited pending transaction cmsb9ecum0003n008ds415n6r...
8/2/2026, 4:23:52 PM	Claudio Silva	ADD_PAYMENT_INFO	PaymentInfo	Added BANK payment info to receiver cms269wcy0001we4k...
8/2/2026, 4:22:19 PM	Claudio Silva	UPDATE_TRANSACTION	Transaction	Edited pending transaction cmsbxnp6a0007ny08g33yno3v: ...
8/2/2026, 4:22:16 PM	Claudio Silva	UPDATE_PAYMENT_INFO	PaymentInfo	Updated PIX payment info on receiver cms269wcy0001we4k...
8/2/2026, 4:21:14 PM	Claudio Silva	UPDATE_TRANSACTION	Transaction	Edited pending transaction cmsb9ecum0003n008ds415n6r...
8/2/2026, 4:21:12 PM	Claudio Silva	ADD_PAYMENT_INFO	PaymentInfo	Added BANK payment info to receiver cms269wcy0001we4k...
8/2/2026, 4:20:26 PM	Claudio Silva	UPDATE_TRANSACTION	Transaction	Edited pending transaction cmsb9ecum0003n008ds415n6r...
8/2/2026, 4:20:12 PM	Claudio Silva	UPDATE_TRANSACTION	Transaction	Edited pending transaction cmsbxnp6a0007ny08g33yno3v: ...
8/2/2026, 4:20:09 PM	Claudio Silva	UPDATE_PAYMENT_INFO	PaymentInfo	Updated PIX payment info on receiver cms269wcy0001we4k...
8/2/2026, 3:39:05 PM	Claudio Silva	UPDATE_TRANSACTION	Transaction	Edited pending transaction cmsbxnp6a0007ny08g33yno3v: ...

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(screen continues below — scroll in the app to see more)

18. Training

AML/BSA training modules for staff, with acknowledgment tracking.

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**Compliance Training**

Required AML / BSA training for all staff — IDs, CTR, SAR, Structuring, OFAC and more.

 **You are up to date**
You reviewed the current training on Aug 2, 2026, 12:47 AM.

Compliance Officer tools

Current published version: 2. Edit any section, then publish to require a fresh review.

+ Add Section

Re-publish & Notify

Q Search training sections by title, category or content...

Overview

↑ ↓ ✎ 🗑

1. Introduction & Purpose of Compliance Training

This training program ensures every team member of Absolute M Transfer understands their obligations under the Bank Secrecy Act (BSA), Anti-Money Laundering (AML) rules, and OFAC sanctions requirements. As a registered Money Service Business (MSB), we are examined by FinCEN and the Florida Office of Financial Regulation (OFR).

Every employee must complete this training and confirm review whenever it is updated. Failure to follow these procedures can result in regulatory penalties for the company and personal liability for the employee. When in doubt, always escalate to the Compliance Officer before completing a transaction...

IDs

↑ ↓ ✎ 🗑

2. Customer Identification & ID Verification (IDs)

WHY IT MATTERS: We must know who our customers are. Proper identification prevents fraud, identity theft, and use of our services by sanctioned or criminal parties.

ACCEPTABLE IDENTIFICATION:

- U.S. Driver's License (unexpired)
- Brazilian Passport (unexpired)

WHAT TO CHECK EVERY TIME:

1. The ID is current and not expired.
2. The photo matches the person in front of you.
3. The name matches the information provided for the transaction.
4. The ID is not visibly altered or damaged.

RECORD-KEEPING: Capture and store a clear copy/scan of the ID in the customer profile. Verify the customer's full legal name, date of birth, address, and ID number are entered accurately.

RED FLAGS: Reluctance to provide ID, ID that appears altered, a customer whose appearance does not match the photo, or a third party trying to transact on someone else's ID.

CTR

↑ ↓ ✎ 🗑

3. Currency Transaction Reports (CTR)

WHAT IS A CTR: A Currency Transaction Report must be filed with FinCEN for cash transactions exceeding \$10,000 in a single business day by or on behalf of the same person.

KEY RULES:

- The \$10,000 threshold is based on aggregate cash in or cash out during one business day — not a single ticket. Multiple transactions by the same customer must be added together.
- CTRs must be filed within 15 calendar days of the transaction through the FinCEN BSA E-Filing System.
- Always collect and verify complete customer information for reportable transactions.

WHAT COUNTS: Physical currency (cash) received or paid out.

DO NOT: Never tell a customer to break up a transaction to avoid the CTR — that is illegal "structuring" (see the Structuring module). Never refuse to file or delay a required CTR.

WHEN UNSURE: If a transaction is near the threshold or you are unsure whether it aggregates with earlier activity, contact the Compliance Officer before proceeding.

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(screen continues below — scroll in the app to see more)

19. Users

Manage staff accounts and their roles and permissions.

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Manage all system users and roles

New User

Name	Email	Role	Sigle	Agent Company	Status	Last Login	Actions
Test Admin	testusertndbeild@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+92963774@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuseriwou57t8@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+2d089349@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuserd7z4psnx@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+7e80d382@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuserkngtm5l@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+5cfdc0f9@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuseroepl4kou@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+b42481fb@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuser8epiz80@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+348cb6af@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuserbonbprfx@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+bd9c8170@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuseroq0786qr@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+t193e083e@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testusert9alshwO@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+370c32d4@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuser9fdcf22k@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	smoke+t0667b48@example.com	Administrator	—	—	Active	Never	Edit Deactivate
Test Admin	testuserkgp3u4m3@example.com	Administrator	—	—	Active	Never	Edit Deactivate

20. Company Profile

Your company's legal name, address and contact details, and logo.

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C

Claudio Silva
Administrator

Sign Out

Administrator

**Company Profile**
Main company details and registration information

Company Logo



Upload a JPG, PNG or WEBP image (max 5MB). It will appear on the login page.

Replace Logo

Remove

Company Information

Company Name *

Absolute M Transfer

Legal Name

ADPAYGO

Sigle

MAIN

FEI / EIN Number

12-3456789

Used to tag customers created by the main store.

MSB Registration Number

Address

City

Miami

State

FL

Zip Code

Phone

407-555-6677

Email

Website

Save Profile

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Privacy Policy

User Agreement

21. Legal Documents

Manage the AML Compliance Manual, Privacy Policy, User Agreement and this User Manual, plus store compliance records.

AB

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Legal Documents

Manage your Anti-Money Laundering (AML) Compliance Manual, Privacy Policy, and User Agreement. These documents are available to customers and staff at any time.

A professionally-worded standard version of each document is already published. You can upload your own file (PDF, Word, or image) to replace it at any time. Removing an uploaded file restores the standard version.

Search documents by name...

Anti-Money Laundering (AML) Compliance Manual

Currently showing: Standard text version

View page

Upload file

Privacy Policy

Currently showing: Standard text version

View page

Upload file

User Agreement

Currently showing: Standard text version

View page

Upload file

Compliance & Audit Records

Securely store copies of your regulatory and business documents for audits. These files are private and are only visible to administrators, managers, and compliance officers. You can upload as many files as you need in each category.

MSB Licenses (0)

State money-services-business licenses and registrations.

No files uploaded yet.

Optional label (e.g. Florida MTL 2026)

Upload file

FinCEN Records (0)

FinCEN registration confirmations, BSA filings, and related records.

No files uploaded yet.

Optional label (e.g. Florida MTL 2026)

Upload file

Contracts with Payers (0)

Signed agreements with paying partners in Brazil.

No files uploaded yet.

Optional label (e.g. Florida MTL 2026)

Upload file

Contracts with Agents (0)

Signed agreements with agents and branch offices.

22. Backup

Download a backup copy of your data.

AB

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Data Backup

Export a complete backup of all system data for disaster recovery and regulatory compliance.

Compliance Ready

All records exported with full audit trail for regulatory examination.

Daily Auto-Backup

Automatic daily backups are scheduled and stored securely.

Passwords Redacted

User passwords are automatically redacted from all exports.

Disaster Recovery Runbook

Step-by-step guide for total-loss recovery — how to restore the entire system if the server and all data are lost. Keep a printed copy off-site.

Download Runbook

Select Export Format

Complete Backup (CSV + JSON)

Full database export in both human-readable CSV and technical JSON formats. Recommended for compliance.

CSV Only (Spreadsheet)

Individual CSV files per table. Easy to open in Excel or Google Sheets for review.

JSON Only (Database Dump)

Complete JSON export of all records with full data types. Best for technical restore.

Download Backup Now

Generates a ZIP file containing all system data. Store this file securely off-site (encrypted drive or cloud storage).

Download Backup

TABLES INCLUDED IN BACKUP

Users	Agents	Exchange Rates	Agent Rates
Customers	Customer Documents	Transaction Documents	Receivers
Payment Info	Transactions	Agent Ledger	Accounting Entries
Audit Logs	Company Profile	Banks	Payers
Payment Batches	Batch Items	Sanctioned Entities	OFAC Matches
OFAC List Meta	Reais Purchases		

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