

Moneff

Payment Solutions Provider



Who We Are

Moneff

Moneff operates through two regulated entities



United Kingdom

Authorised by the Financial Conduct Authority as an Electronic Money Institution.

FRN 927601



Denmark

Authorised by the Danish Financial Supervisory Authority as an Electronic Money Institution.

FTID 40510



Canada

Coming soon...

Consumer (B2C)

Moneff

Banking for the Uzbek diaspora in the UK and EU

Who We Serve

Students

Seasonal Workers

Permanent Residents

Freelancers

Parents in Uzbekistan

What we offer

Send money to Uzbekistan instantly

Top up student accounts from home

Pay schools and universities directly

Discounts at local cafes and restaurants



Canada - USA (coming soon)

Community Support

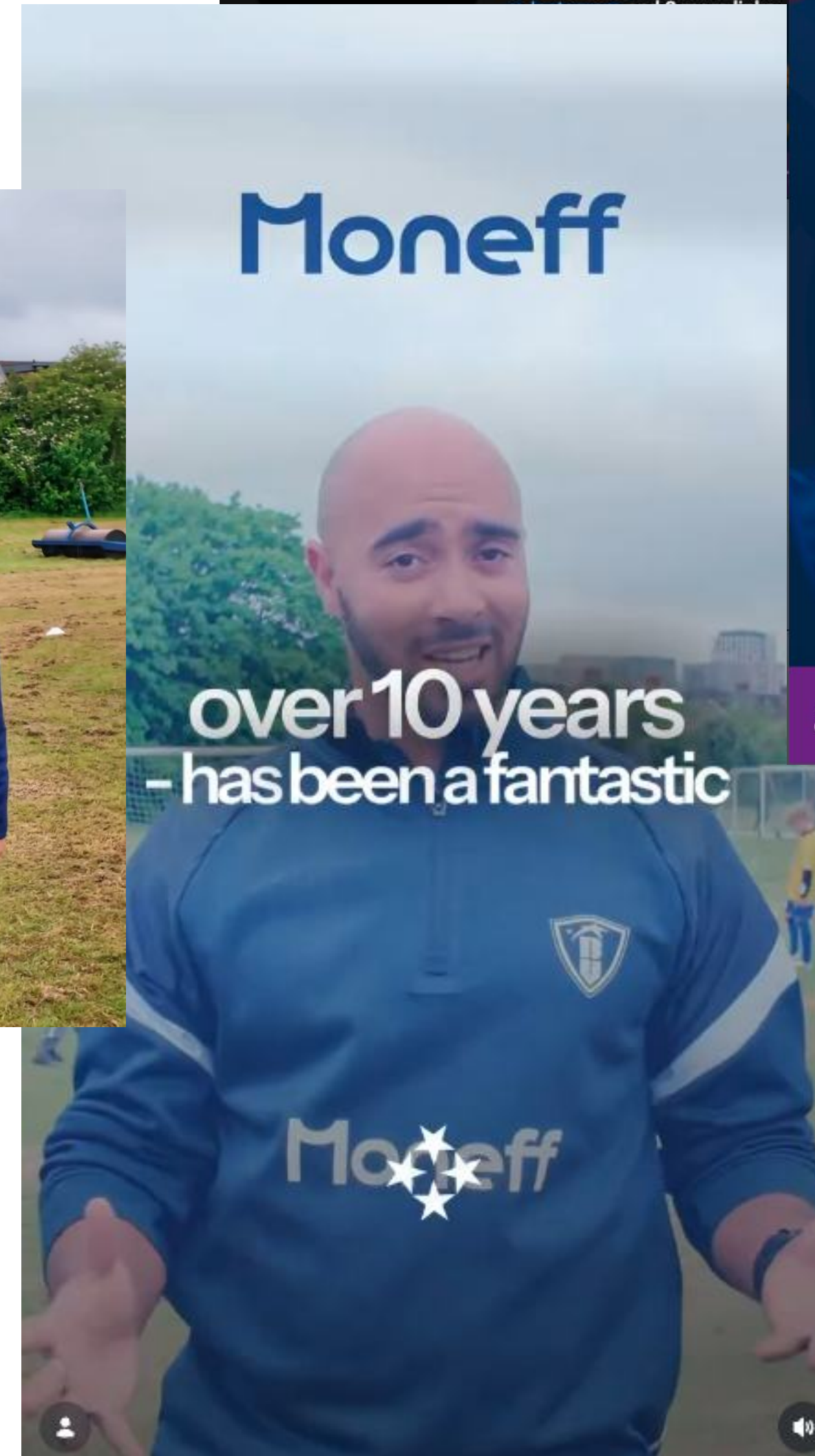
Uzbek Culture and Food Festival

Blackheath Youth Football Club

Bromley School Sports Team

Gashtak Podcast

Moneff



Corporate (B2B)

Moneff

Who We Serve

Transport & Logistics

Gaming

Wholesale Trading

Commodities Trading

Oil & Gas

What we offer

Multi-Currency Accounts

Extensive Cross-Border Capabilities

Competitive FX Rates

Customised Product Solutions

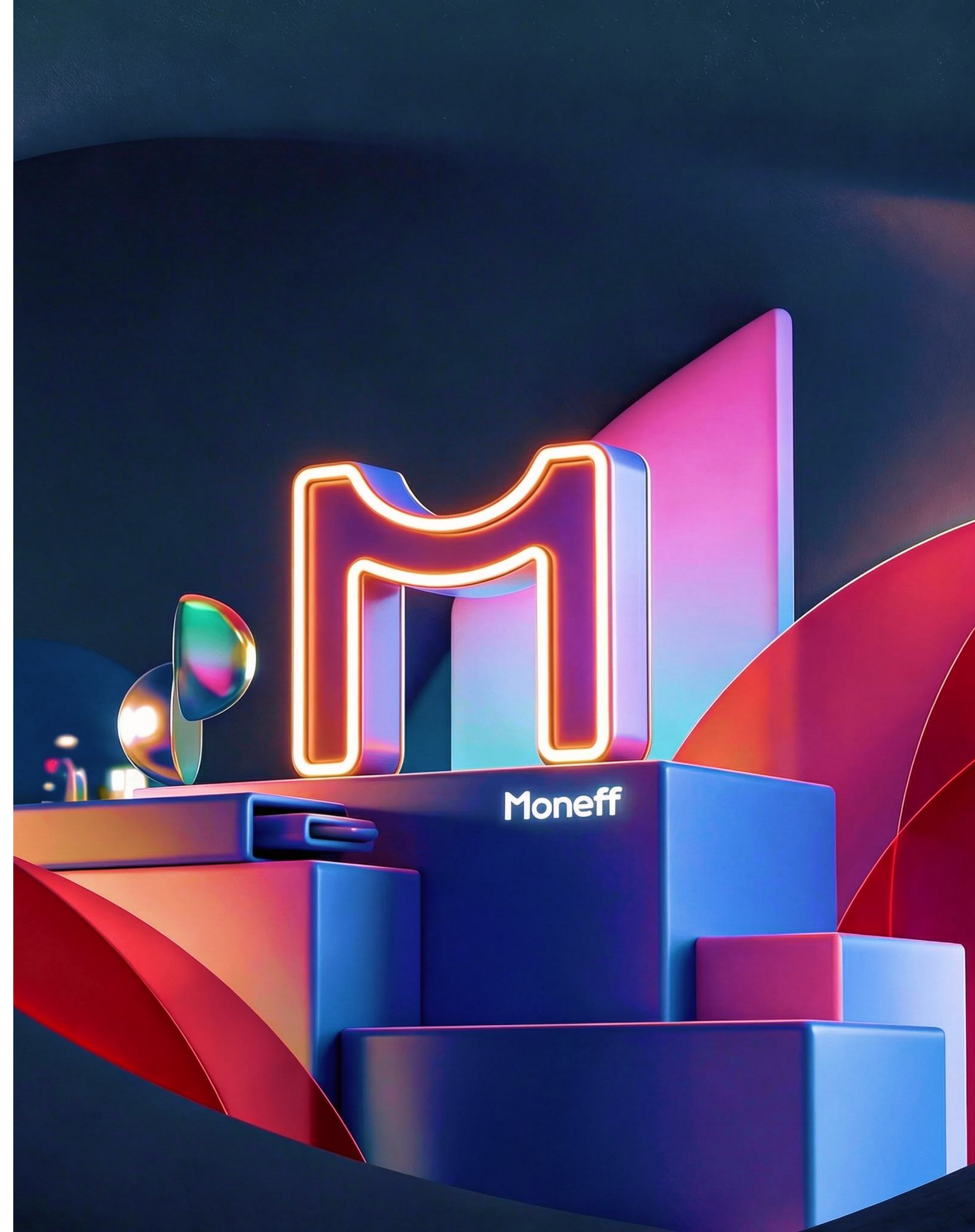
Dedicated Customer Relationships

Moneff

Banking as a Service

Modular financial infrastructure for
banks who want to move faster

baas.moneff.com



Opportunity

Moneff

A BaaS partnership with Moneff gives your access to a full suite of regulated financial infrastructure across UK and EU through a single integration



What We Offer

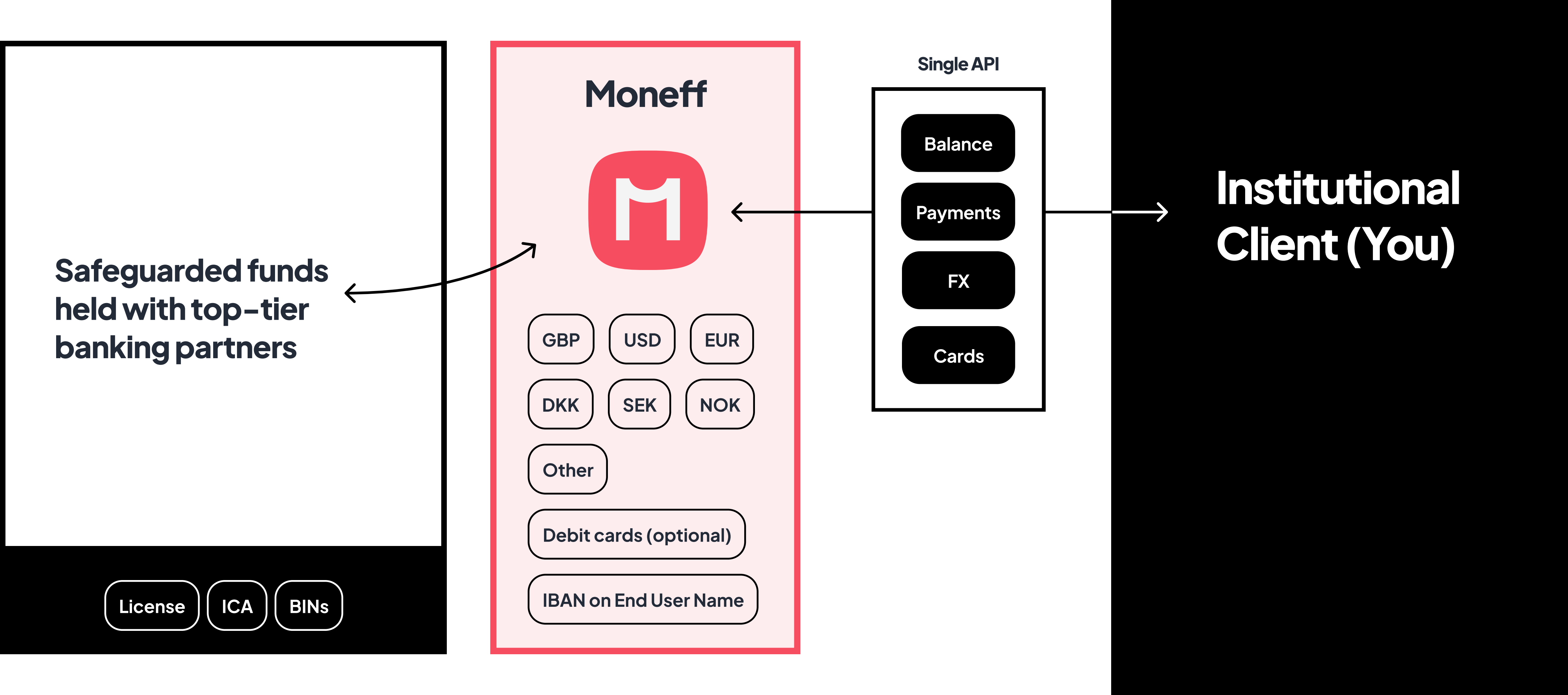
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BaaS Products

Operational Accounts	Multi-currency master account for your institution's operational need
Segregated Accounts	Customer funds kept separate from your own in safeguarded account
Dedicated vIBAN for you customers	A dedicated account number per customer, instantly issued
Local and international payment rails	Faster Payments, SEPA, SEPA Instant, CHAPS, BACS, SWIFT, Scandinavian local payment rails
Currency Exchange	Convert, and transact in multiple currencies
Card	Physical, virtual, pre-paid and debit cards
BIN Sponsorship	Launch a card product without Mastercard license using Moneff's BIN

How Moneff Works

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Integration

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API documentation

 <https://docs-sandbox.moneff.dev/#/docs/README.md>

Interactive API docs

Real-time webhooks

Sandbox environment

- **Dedicated technical support**
- **Estimated integration: 3–6 weeks**

Why Moneff

Moneff

Fully Compliant Solution

EMI-regulated infrastructure, audited FinCrime and AML framework, built-in monitoring capabilities

Complete Product Suite

Multi-currency accounts, instant payment rails, FX, and card solutions

API-First Infrastructure

Scalable integration, sandbox environment, structured documentation