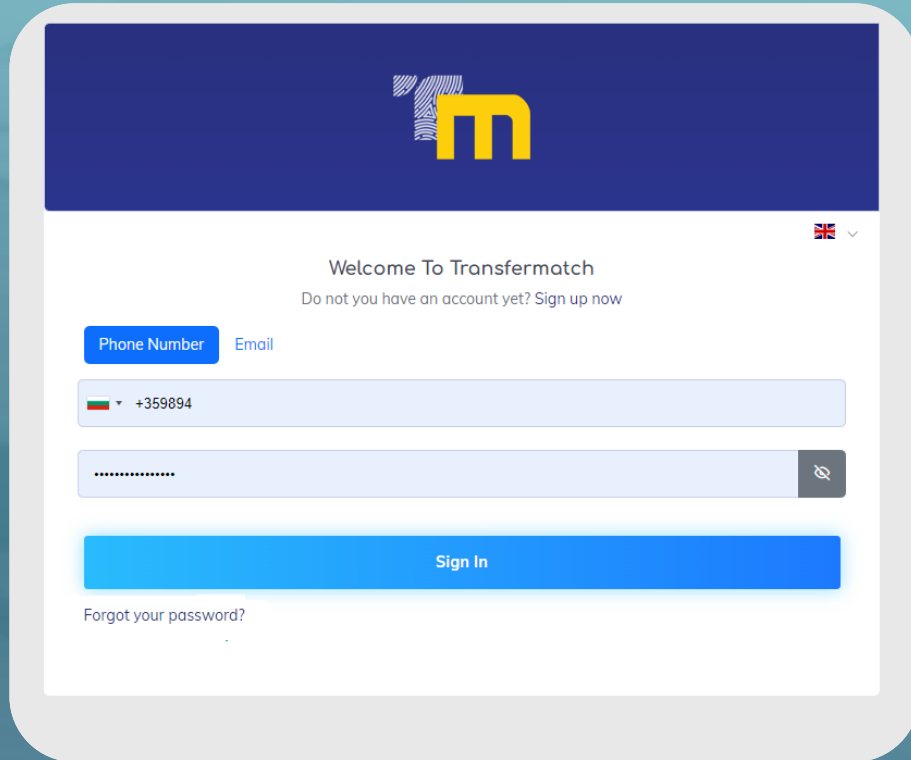
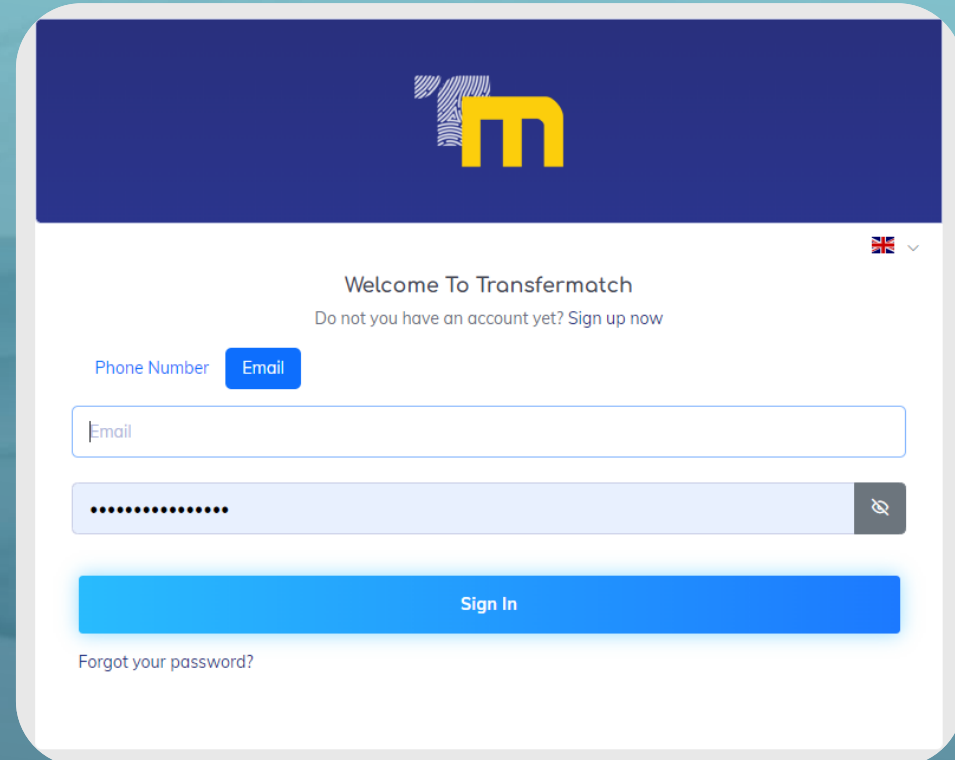


Welcome to the world of TransferMatch!
Login and become part of a new era in
payments!

SIGN IN



The image shows a mobile app interface for signing in. At the top is a dark blue header with the TransferMatch logo. Below the header, the text "Welcome To Transfermatch" is centered, with a small UK flag icon and a dropdown arrow to its right. Underneath, it says "Do not you have an account yet? Sign up now". There are two tabs: "Phone Number" (selected) and "Email". Below the tabs is a form with a country code dropdown set to "+359894" and a text input field. Below that is a password input field with a "Show/Hide" icon. At the bottom is a large blue "Sign In" button and a link for "Forgot your password?".

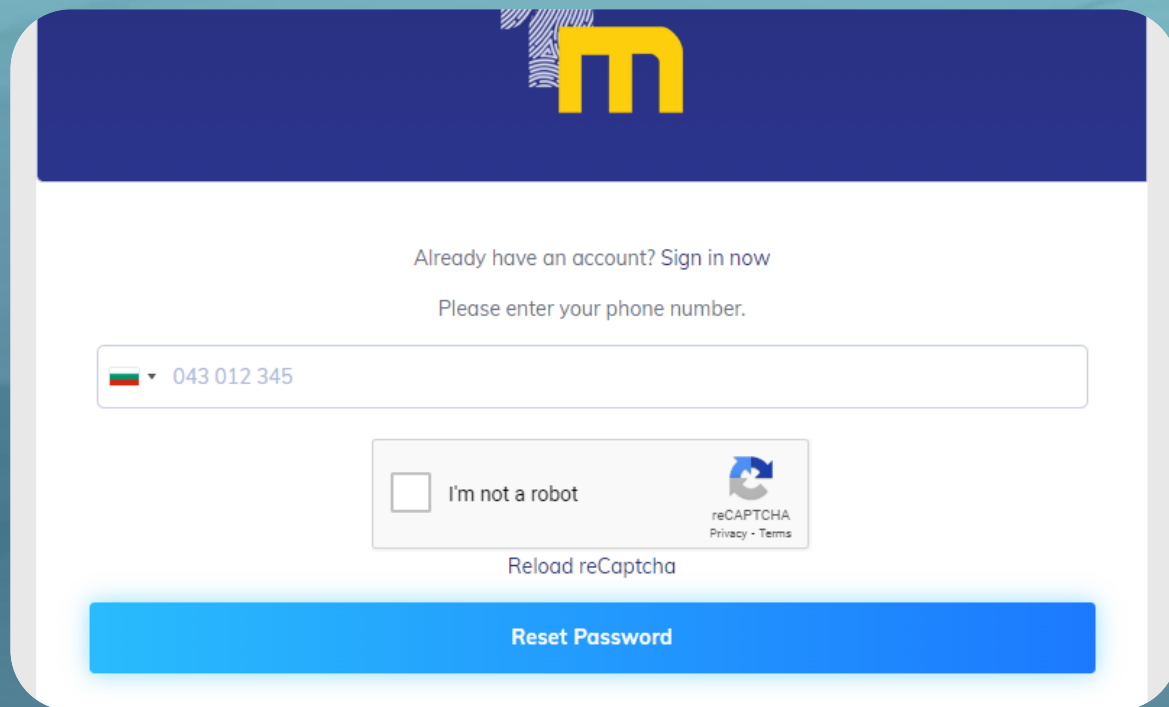


The image shows the same mobile app interface but with the "Email" tab selected. The form now has an "Email" input field instead of a phone number field. The rest of the interface, including the header, welcome message, and "Sign In" button, remains the same.

You can sign in your TransferMatch account either with your phone number or your email.

FORGOT PASSWORD

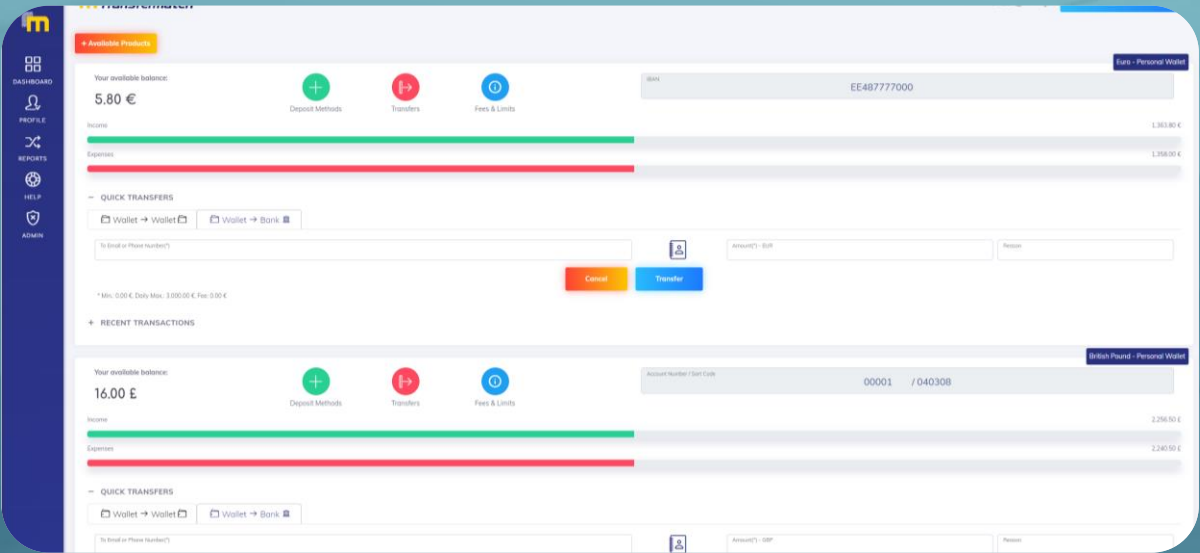
In case you have forgotten your password, just choose the “Forgot your password“ option. Enter your register mobile phone number (pick your country code first) and tick in the reCAPTCHA box, proving that you are not a robot. You will immediately receive your temporary password via SMS in your registered mobile phone.



The screenshot shows a web form for password recovery. At the top, there is a dark blue header with the Transfermatch logo. Below the header, the text reads "Already have an account? Sign in now". The main instruction is "Please enter your phone number." Below this is a text input field containing a dropdown menu with a flag icon and the number "043 012 345". Underneath the input field is a reCAPTCHA box with an unchecked checkbox and the text "I'm not a robot", a reCAPTCHA logo, and links for "reCAPTCHA Privacy - Terms". Below the reCAPTCHA box is a "Reload reCaptcha" link. At the bottom of the form is a large blue button labeled "Reset Password".

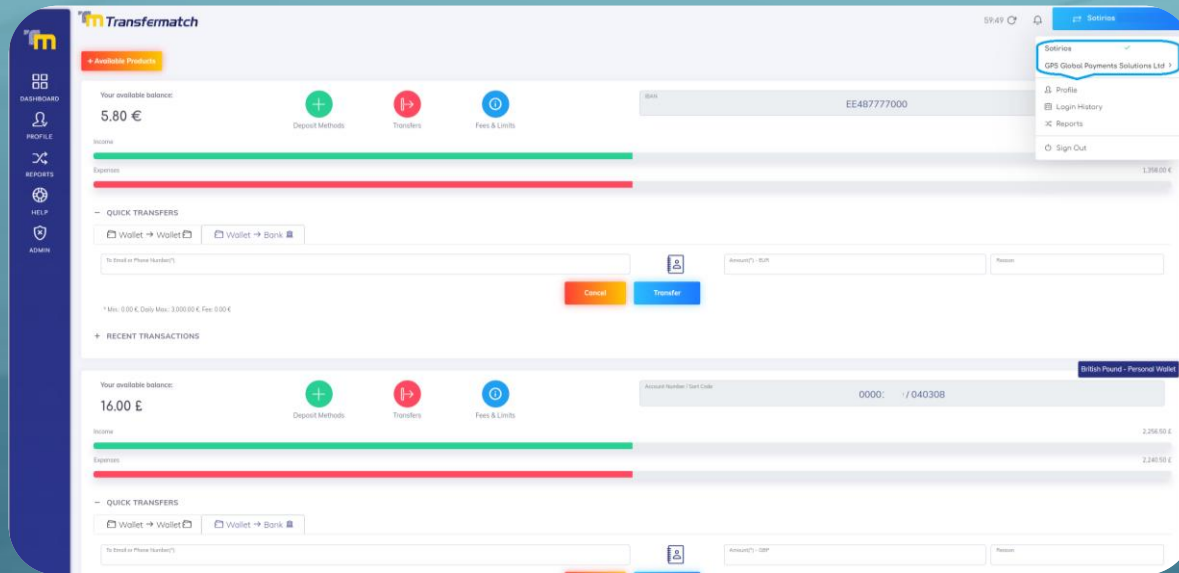
DASHBOARD

Welcome to your TransferMatch account Dashboard! In the vertical menu on the left you can find all the available information options you have, while in the rest of the Dashboard you can find your wallet(s) (in EUR and/or GBP), the Fees and Limits tab as well as the 2 available transaction options (Wallet2Wallet and Wallet2Bank).



SWITCHING BETWEEN ACCOUNTS

You can even control both your personal and your corporate account, just by signing in your personal account and then switch to your corporate account. This can be done just by clicking in the tab with your name and from the scroll down menu, just choose the corporate account you want to control.



FEES & LIMITS TABLE

Tap on the Fees & Limits button and see all the available limits for your account as well as the fees you will be charged for each kind of transaction available.

The screenshot displays the Transfermatch app interface. At the top, the account balance is 5.80 €. Below this, there are sections for 'DEPOSIT METHODS', 'QUICK TRANSFERS', and 'RECENT TRANSACTIONS'. A modal window titled 'Fees & Limits' is open, showing a table of transaction types and their associated fees and limits. The table has columns for 'Total Limits', 'Wallet to Wallet', 'Receive Wallet to Wallet', 'Wallet to Card', 'Card to Wallet', and 'Wallet to E'. The modal also includes a 'Close' button.

Transaction Type	Total Limits	Wallet to Wallet	Receive Wallet to Wallet	Wallet to Card	Card to Wallet	Wallet to E
Fee	N/A	N/A	N/A	N/A	N/A	N/A
Minimum Per Transaction	N/A	N/A	N/A	N/A	N/A	N/A
Maximum Per Transaction	N/A	N/A	N/A	N/A	N/A	N/A
Daily Frequency Limit	10	What is the limit?				
Daily Maximum Limit	10,000.00 €					
Weekly Frequency Limit	30	What is the limit?				1,903.80 €
Weekly Maximum Limit	30,000.00 €					1,900.00 €
Monthly Frequency Limit	60	What is the limit?				
Monthly Maximum Limit	60,000.00 €					
Yearly Frequency Limit	500	What is the limit?				
Yearly Maximum Limit	200,000.00 €					

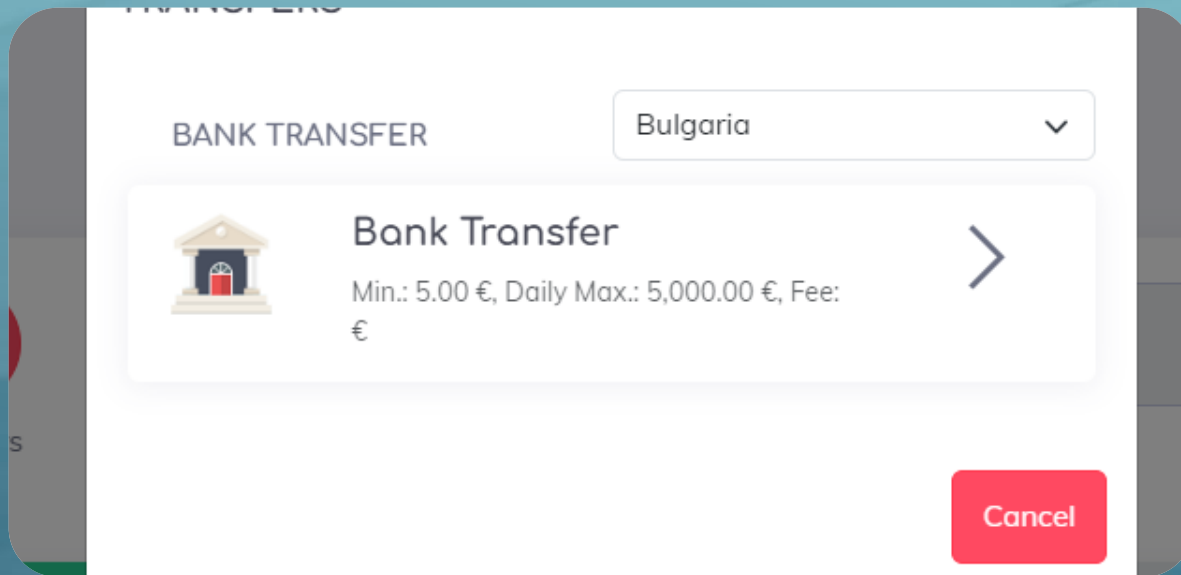
WALLET 2 BANK TRANSFERS

You can send funds from your wallet via Bank transfer to an account of the same currency. Just push one of the buttons that are marked and follow the steps.

The screenshot displays the Transfermatch user interface for two different wallets. The top section shows the 'Euro - Personal Wallet' with an available balance of 5.80 €. It features three main action buttons: 'Deposit Methods' (green plus icon), 'Transfers' (red plus icon with a minus sign, highlighted with a blue circle), and 'Fees & Limits' (blue circle icon). Below these are horizontal bars for 'Income' (1,303.80 €) and 'Expenses' (1,268.00 €). A 'QUICK TRANSFERS' section contains two buttons: 'Wallet → Wallet' and 'Wallet → Bank' (highlighted with a blue circle). A blue 'Go to Transfers' button is also highlighted with a blue circle. The bottom section shows the 'British Pound - Personal Wallet' with an available balance of 16.00 €. It has the same three main action buttons. Below are horizontal bars for 'Income' (2,296.50 €) and 'Expenses' (2,240.50 €). The 'QUICK TRANSFERS' section shows 'Wallet → Wallet' and 'Wallet → Bank' buttons. A blue 'Go to Transfers' button is also present.

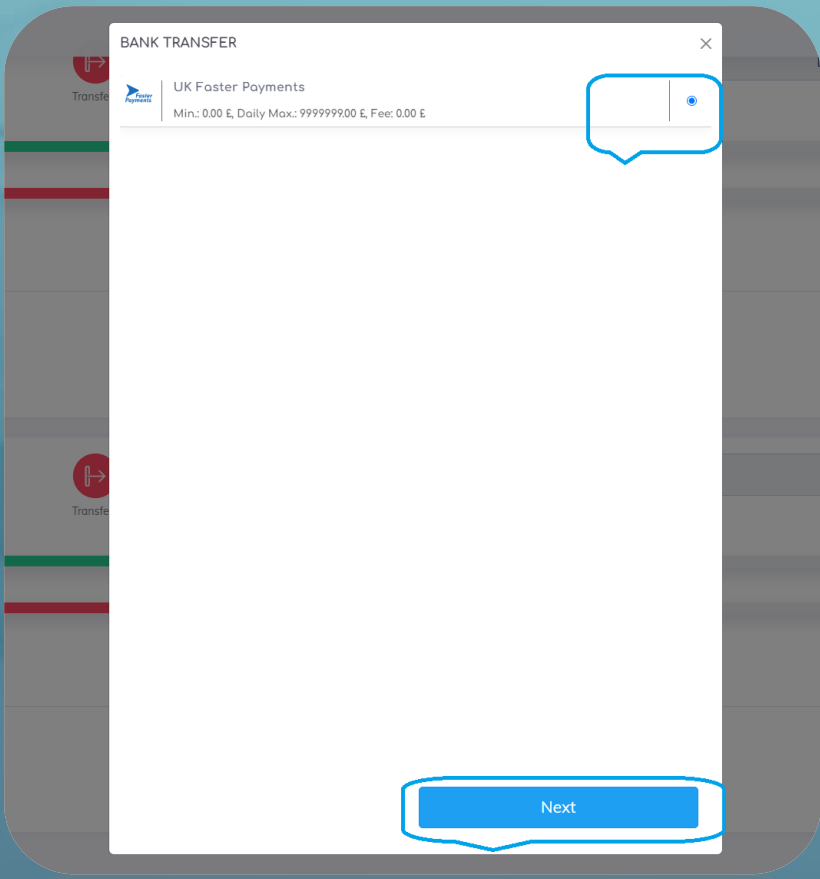
WALLET 2 BANK TRANSFERS

Push the Bank Transfer button (bellow you can see the available limits and the fee that you will be charged).



WALLET 2 BANK TRANSFERS

Click in the circle to confirm the bank transfer and then click Next.



WALLET 2 BANK TRANSFERS

Enter the amount of funds you want to send.

BANK TRANSFER ✕

10 EUR ▾

* Your maximum daily deposit limit for the wallet is 5000.00 EUR and the minimum deposit amount per transaction is 5.00 EUR

Previous Next



WALLET 2 BANK TRANSFERS

Choose between a New Beneficiary or a Beneficiary to which you have already sent funds.

BANK TRANSFER

New Beneficiary
Create and save a favorite for making transfers easier.

Sotirios BG70STSA930000
Sotirios : BG70STSA930000

Previous Next



WALLET 2 BANK TRANSFERS

BANK TRANSFER ✕

Friendly Name

Person ▼

Beneficiary Last Name

Beneficiary First Name

Address Street

Address Street Number

Address Refinement (Floor, Flat/House Number etc.)

City

Region

Zip

Country ▼

IBAN Find BIC

BIC

Reference

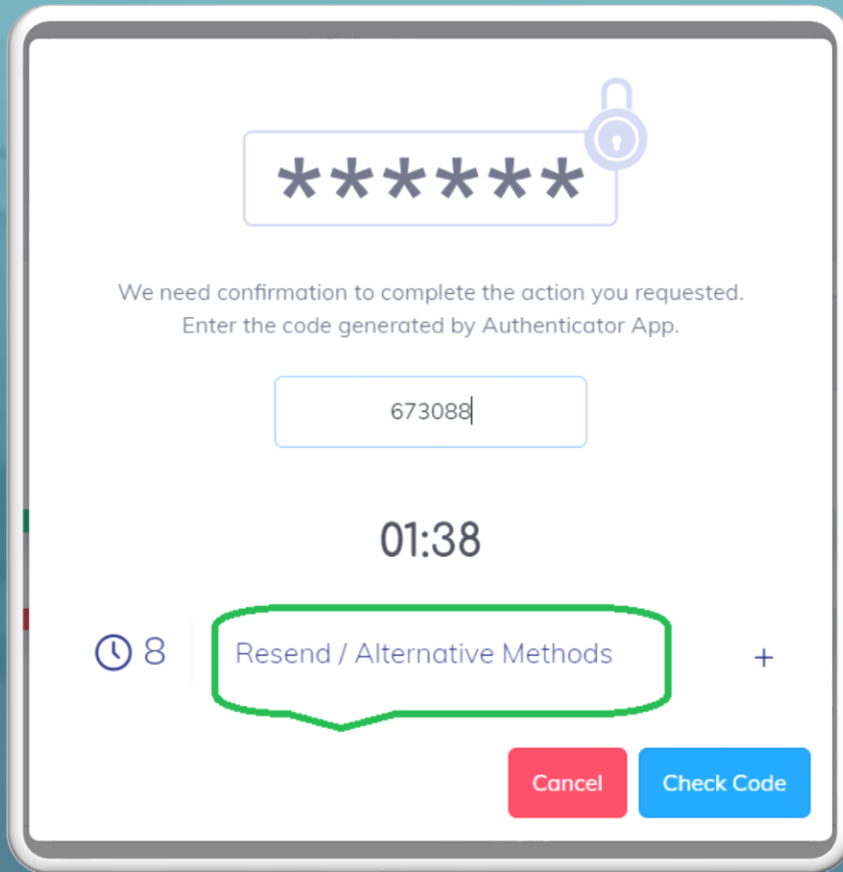
Previous Transfer

In case you want to send funds to a New beneficiary, please complete all the required information in the form.
P.S.: In case that you don't know the address or the ZIP code or the city of the beneficiary, just write a relevant word (like "address", "city" etc.



Transfermatch

2 FACTOR AUTHENTICATION



Confirm and send the transfer, providing the code you will receive either in your mobile phone via SMS or in the Authenticator you already have installed in your mobile phone (after you have chosen this Authentication method in your Profile tab). In case you don't receive the SMS, please choose an Alternative method, so you may receive the 2FA code in your registered email.

WALLET 2 WALLET TRANSFER

This is an internal transfer option for all the users (consumers) of the TransferMatch programme. Insert the email or the phone number of the TransferMatch's user that you want to receive funds, the amount of funds and a reference (Reason) for the transfer and the funds will fly immediately to the beneficiary. **IMPORTANT:** This service is available **ONLY** for consumer users, **NOT** corporate.

The screenshot shows the TransferMatch mobile app interface. At the top, the logo 'Transfermatch' is on the left, and the time '59:23' and a notification bell are on the right. Below the logo is a '+ Available Products' button. The main content area shows 'Your available balance: 3.80 €' with three icons: a green plus for 'Deposit Methods', a red double-headed arrow for 'Transfers', and a blue circle with an 'i' for 'Fees & Limits'. Below this is a progress bar for 'Income' (green) and 'Expenses' (red). A 'QUICK TRANSFERS' section has two options: 'Wallet to Wallet' (selected) and 'Wallet to Bank'. Below this is a form with three fields: 'To Email or Phone Number (*)' containing 'i@gmail.com', 'Amount (*) - EUR' containing '10', and 'Reason' containing 'Friend'. A 'Transfer' button is at the bottom right, and a 'Cancel' button is at the bottom left. At the very bottom, there is a 'RECENT TRANSACTIONS' section.

PROFILE

Check the details of your profile, choose preferences as the Time Zone, the platform's Theme, the 2 Factor Authentication method and even your password.

Transfermatch ACCOUNT PROFILE

LAST LOGIN: 15/03/2024 15:32:04

IDENTIFICATION: VERIFIED

Country: Bulgaria

Phone: +359 88 123 4567

Address: 123 Street, Sofia, Bulgaria

Company: ABC Company

Job Title: Executive

Income: 75 000 EUR to 100 000 EUR

Time Zone: Europe/Sofia

Theme: Light

2 Factor Authentication: **Authenticator**

Change Password:

Save



Transfermatch

REPORTS

Choose the wallet for you which you want to get a detailed report.

The screenshot shows the Transfermatch web interface. At the top left is the 'Transfermatch' logo. The page title is 'TRANSACTIONS' with a breadcrumb 'DASHBOARD - TRANSACTIONS'. The top right corner shows the time '59:42' and navigation icons. Below the title, there are three filters: a dropdown menu for wallet selection, a 'Status' dropdown, and a date range '12-10-2023 - 12-10-2023'. The wallet dropdown menu is open, showing options: 'se select wallet', 'se select wallet', 'Transactions - Euro Personal Wallet (3.80 €)', 'Transactions - British Pound Personal Wallet (16.00 £)', and 'Personal Wallet (16.00 £)'. The first option is highlighted in blue.

REPORTS

Choose the time period for your transactions report.

The screenshot shows the 'insfermatch' dashboard with the following elements:

- Header: 'insfermatch' logo on the left, and '59:52', a refresh icon, a bell icon, and a blue square icon on the right.
- Breadcrumbs: 'ACTIONS' and 'DASHBOARD - TRANSACTIONS'.
- Filters: 'Wallet (3.80 €)' with a dropdown arrow, 'Status' with a dropdown arrow, and a date range '12-10-2023 - 12-10-2023'.
- Table: A table with a header row containing 'Transactions found' and a dropdown menu. The dropdown menu is open, showing options: 'Today' (highlighted in blue), 'Yesterday', 'Last 7 Days', 'Last 30 Days', 'This Month', 'Last Month', 'This Year', and 'Custom'.

REPORTS

Get your transactions report for the time period you chose and get it as an official statement in Excel or PDF form.

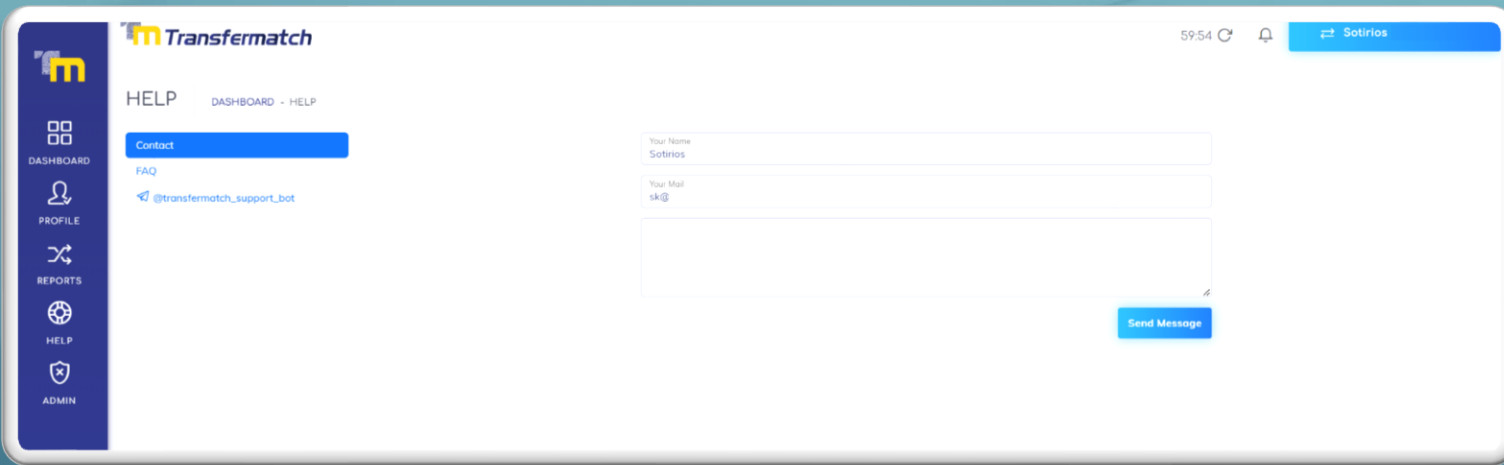
Status	Date	Action	Details	Amount	Information
●	09/10/2023 14:24:06	Fee	Test	-1.00 €	ⓘ
●	09/10/2023 13:33:59	Wallet to Wallet	peniptwii@gmail.com (test)	-1.00 €	ⓘ
●	03/10/2023 13:25:06	SEPA Transfer	Sotirios Kyriakopoulos (Own transfer)	-5.00 €	ⓘ
●	29/09/2023 12:37:56	SEPA Transfer	SOTIRIOS PANAGIOTIS KYRIAKOPOULOS (TEST INTERNAL)	10.00 €	ⓘ
●	14/09/2023 12:51:45	Debit from Account	Debit from Account	-1.00 €	ⓘ
●	14/09/2023 12:51:44	SEPA Transfer	APLSEPA (IBAN verification)	-10.00 €	ⓘ
●	14/09/2023 12:34:37	SEPA Transfer	SOTIRIOS KYRIAKOPOULOS (Internal)	11.00 €	ⓘ



Transfersmatch

HELP

Whenever you need help from our side, please enter in the Help menu, and send us your inquiry either via email or Telegram and of course you always have the option of the live chat with our support team.



The screenshot displays the 'HELP' section of the Transfermatch dashboard. On the left, a vertical sidebar contains navigation icons for DASHBOARD, PROFILE, REPORTS, HELP, and ADMIN. The main content area is titled 'HELP' and 'DASHBOARD - HELP'. It features a 'Contact' button, a 'FAQ' section with a link to '@transfermatch_support_bot', and a contact form. The form includes fields for 'Your Name' (filled with 'Sotirios'), 'Your Mail' (filled with 'sk@'), and a large text area for the message. A 'Send Message' button is located at the bottom right of the form. The top right of the dashboard shows the time '59:54', a refresh icon, a notification bell, and a chat icon labeled 'Sotirios'.

WELCOME TO TRANSFERMATCH!

