

I	General and legal information concerning country	
I.1	Country	GH (Ghana)
I.2	Supervision governmental body	Address: Tel: Fax: Email:
I.3	Signatory of the PPSA	
I.4	Reserves of the PPSA	-
I.4.1	Enumeration of reseves to the PPSA	
II	General and legal information concerning the designated operator	
II.1	Designated operator(s)	Address:
II.1.2	Address and details of services and contact persons	Address: Tel: Fax: Email:
II.2	AML/CFT measures	-
II.2.1	Description - AML/CFT measures	
II.2.2	Means of identification recognized in national territory	

III Operational information**III.1 Basic services provided - Sending****III.1.1 Money order in cash (C2C) - Urgent (J)**

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.2 Out-payment money order (A2C) - Urgent (J)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.3 In-payment money order (C2A) - Urgent (J)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.4 Postal transfer (A2A) - Urgent (J)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2 Basic services provided - Reciving**III.2.1 Money order in cash (C2C) - Urgent (J)**

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.2 Out-payment money order (A2C) - Urgent (J)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

 III.2.3 In-payment money order (C2A) - Urgent (J)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

 In-payment money order (C2A) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

 In-payment money order (C2A) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.4 Postal transfer (A2A) - Urgent (J)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

IV IT information		
IV.1	International postal payment system	
IV.2	Post offices providing PPS	-
	On-line PO	-
	Call-centre supported PO	-
	PO without access	-
IV.3	Encryption and digital signatures of exchanged international postal payment data	-
IV.4	Information on PP status in int. system present	-
IV.5	Track and trace functionalities for international system	-
	Internal	-
	Partners	-
	Customers (e.g. Internet)	-
IV.6	Max time between issue of M.O in PO and through the International Postal Payment System	
	J	-
	J + 2	-
	J > 2	-
IV.7	Max time between receiving from International Postal Payment System and payment available to customer	
	J	-
	J + 2	-
	J > 2	-
IV.8	Online systems	
	Frequency of transmissions by electronic means	
V Financial information		
V.1	Exchange rate applied	
	Central bank	-
	Commercial bank	-
	Exchange rate provider	-
V.2	Internal management system for customer accounts	
	Concentration account	-
V.3	Clearing and settlement	
	Bilateral	-
	Liaison account	-
	Centralized clearing/settlement	-
	Other	-
V.4	PPS Accounting between DOs	
	Periodical account (RP2404)	-
	General account (RP 2407)	-
	Other	-
V.5	Remuneration accounting	
	Periodical account (RP2405)	-
	General account (RP 2408)	-
	Other	-
V.6	Currency of accounting	

	Currency of destination country	
	Currency of creditor country	
	Third currency	
	Currency of issue	
V.7	Currency of settlement of PPS orders	
	Currency of destination country	
	Currency of creditor country	
	Other	
V.8	Currency of settlement of PPS orders	
	Currency of destination country	
	Currency of creditor country	
	Third currency	
	Other	
V.9	Security deposit	-