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CUSTOMERS LOGIN

Customers' opinions

Hundreds of our customers from Eastern Europe and Asia have already evaluated our service and became our permanent clients.

[See Opinions](#)

Our Job
Offer



TransferExpress - is a unique financial service/agent. If you need to receive money or some other correspondence from the USA, but you're not able to do it because you're physically located outside of this country, then it would be a great pleasure to assist you. We will provide you with a mailing address for receiving checks and properties from US banking accounts. Our offer is ideally suitable for people working with partners in the USA whether it's private persons or organizations.

Our service is established for those who:

- do trading activities on online auctions
- need to receive payment from online merchants and billings
- receive payments via payment methods only supported in the USA
- receive correspondence or goods that are sent to the mailing address in the USA only



If choosing us to assist you for quite a low rate, or a moderate regular fee, you will receive payment properties of the civilized country. We will provide you with partners' confidence, the speed of receiving money, unlimited financial abilities.

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OUR JOB OFFER :: WORK FROM HOME

At this time we need people for the **Financial Representative** position. Your obligations would include:

- receipt and processing of payments
- basic reports and solutions
- feasible assistance in some routine problems.



Previous experience in this business field is not necessary; you just need to have a basic understanding of this field. The field of this job is wide enough, so it is worth trying even if you do not have any special knowledge. As a matter of fact, anyone can manage this job (because we will provide complete training and support), so we especially care for your efforts.

You will be able to earn up to \$1500 a month, considering the very flexible schedule, light work content (about 8 hours a week) and the possibility of working from home!

Spaces are limited so act now. You won't have to pay any entrance fees and you won't need any money to start – we don't need it, we are an honest company and we have serious business intentions.

Requirements:

- good skills of business communication
- the ability of managing tasks in a limited time and meeting deadlines
- being efficient and fair
- the basic knowledge of computer and use of the Internet
- USA citizenship
- minimal experience and knowledge for work with the bank and with some payment services (e.g. Western Union)
- adult people only! We cannot hire people who don't reach the adult edge.
- immediate replies on our written requests

If you are interested in our offer, please contact us using the form below. If you suit us you will receive a reply with detailed information about this job and your functions within a few days. Indicate your real e-mail address or we will not be able to reply. Please don't forget to indicate your name in the message. You can also attach a file with your resume or cover letter.

Your e-mail address:

Message:

Attach 1:

Attach 2:

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HOW IT WORKS

For instance, you need to receive money from the purchaser at an online auction in the shortest possible time. It is no secret that many people in the USA just refuse to send money to another country, especially to Eastern European or Asian country.



In order for you to be trusted, you would need payment privileges in the civilized country. The role of online banking has also risen steeply over the past few years, and many people would prefer to send you money without having to leave their home. Unfortunately they don't have such ability. Well, you could provide them with a bank account in Russia, Bulgaria, Romania, or Lithuania – it doesn't actually matter where. The main thing is that this is an Eastern European country and money can't be sent directly there.

Even if someone sends you a check or a wire transfer to your country, it's very likely you would have problems receiving the money due to the imperfection of legislation and banking systems. Cashing the check that was signed in another country may take a very long time, and the time for a wire transfer to arrive is sometimes unacceptable. Also, such popular payment methods such as [PayPal](#) and [BidPay](#) are just not supported in your country. All this can seriously spoil not only your mood, but your business.

After you sign up with us, you will receive the ability to receive all payment methods right in USA territory. You will receive your money from our financial representatives in this country via the most appropriate payment method you would like. The most popular method our clients like to use is Western Union which provides instant payments to any country of the world and the convenience of receiving money. Therefore, you would greatly simplify and speed up the process of receiving money.

We can provide you with a Paypal or similar payment system account for receiving your money.

We can also receive your correspondence and goods and then resend them via express mail. For instance, the documents sent to you, or the notebook or camera ordered on an online auction or online shop can then be sent on to you. In order to work with us you as efficiently as possible you should meet our [conditions](#).

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RATES

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Receiving your payments in USA

The cost of our services is \$550 a month. Our representative in the USA takes 6% for processing your payments. Please note that you are responsible for payment of any banking and transfer commissions from your own money.



Receiving your correspondence and goods in USA

The cost of our services is \$550 a month.

Please note that you pay the cost of resending the goods separately.

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TERMS

At this time we are working with our clients on permanent basis. One-time payments and one-time orders for receiving goods are not accepted.

In order to start working with our payment receiving service in the USA you will have to:

1. Complete the form below and fax it to 1-(888) 261-4182 or send it to the e-mail address service@transfer-express.biz
 - Your full last and first names
 - Address
 - City
 - Country
 - Postal code
 - Contact phone number (please indicate the phone number we can reach you at any time – we won't start doing business with you without a phone conversation)
2. E-mail or fax us at 1-(888) 261-4182 the copy of your passport



After all this has been completed, we will contact you by phone. You would have to briefly describe your business field, the people you would like to receive money from, and the approximate turnover of your business. You would then be required to leave a deposit of your worthiness in the amount of \$1000. If your activity is illegal and we receive complaints from the money sender, we will use this money to compensate both the sender and us. If after one month of working with you we don't have any problems, we will return your deposit.

We apologize for such tough rules and thorough examination of your character as a client, but in connection with cases when our service has been illegally used, we had to implement such rules. TransferExpress is a company with a good reputation and we can't take the risk of giving our name a bad portrayal.

Please take into consideration that if we receive the payment from your clients who bought your goods, you will receive your money from us only after providing tracking numbers of the goods sent. In a case where we receive your goods in the USA, you will have to send us a confirmation that the goods were paid for by you.

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Our Job Offer



CONTACT INFO

Physical address:

17 Endla Street, 15174, Tallinn, Estonia

Phone number:

- (+371)7114233
- +(370)67148003

US Fax & Voicemail numbers:

- 1-(888) 261-4182

Email:

- service@transfer-express.biz

Our bank account (use it to pay for our service):

- Beneficiary Account Name: TRANSFERXPRESS CO.
- Beneficiary Account Number: 1333601001
- Beneficiary Bank: Hansa Bank
- Beneficiary Bank Address: 3 Smilshu street, Tallinn 41522, Estonia
- Beneficiary Bank SWIFT code: HANSES22
- Beneficiary Bank Account Number: 04-407-692
- Intermediary Bank: Deutsche Bank Trust Company Americas (Bankers Trust Company)
- Intermediary Bank Address: New York, NY, USA Intermediary
- Bank SWIFT code: BKTRUS33
- Intermediary Bank ABA routing number: FW021001033



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FAQ's

Q. If one sends me money today to your financial representative, when will I receive it?

A. It depends on the method that the money will be sent. If this is a wire transfer, then you would receive your money in 48 hours after its arrival to the bank account of our representative in the USA. If this is a check, then its cashing may take some time, depending on the check amount and its type (cashier, personal, unpaid, etc.)



Q. Will you provide me with an account in PayPal? If yes, are there any limitations?

A. Yes, we have the ability to provide you with a Paypal account. You only have to ahead of time discuss all nuances for sending money with us. This is related to the peculiarities of this payment system.

Q. Do you work with other payment methods, maybe rare, but the ones I need at this moment?

A. Yes, please contact us and we'll consider any request of yours.

Q. Why don't you accept one-time orders, but permanent ones only? Can you take a one-time order from me?

A. We had to protect our business and temporarily stopped processing one-time orders due to our services sometimes being illegally used. We have switched to a new, more thorough verification procedure. At the present moment we work with approved clients only with a permanent servicing in site rather than one-time orders.

Q. What about working with correspondence and the goods? How quickly would I be able to receive the envelope with the documents or my good after it is sent to your representative?

A. Your parcel will be sent in 48 hours after it is received by our representative. The speed of receiving depends on the delivery method which you can choose yourself.

Q. What are guarantees of your decency?

A. We have been working for 2 years and hundreds of our clients have been convinced of our decency. You can see opinions of our clients [here](#).

Q. How can I start working with you?

A. Please go to the "Working conditions" section and write us an e-mail message.

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Feedbacks

Mikhail, ST-Petersburg

Transfer Express works quite good. So if you don't have an opportunity to receive funds or goods in the USA you may use these services.

Peter

Fast, reliable, convenient

antoney78@mail.ru, antoney78@mail.ru

it's always pleasantly to work with you

Anton Karparsky

unfortunately your service is good only for long-term collaboration as soon as you will begin to serve one time orders i will become your client

[Justas Kireskantas](#)

Rather high rates and very long verification procedure but the result it excellent

Ivan

Velikolepnaja vesh! o4en mne pomogla

Alexander Romanenkov

Very very very good Service! highly recommended!

Sergish Malysh, Poland

too high rates...

tested it, <http://>

Unique offer for online auction sellers

seller

Using this service I received several parcels from USA shops. Their rates are high but the service is very useful.

[Mark Bronstein](#)

Good service

Dmitry, Estonia

Kitarkove anorke. TransferExpress kitremo nue.

[Manager, http://www.ozon.ru](http://www.ozon.ru)

Is there anyone from Moscow who has used this?

not the best!

TransferExpress depresses me with their procedure of customer verification. If you are going to do a scaled business you need to make it easier.....

[Anders, Croatia, a157@tut.cr](mailto:a157@tut.cr)

Tovarishi ja kone4no vse ponimau no kogda zarabotaet polu4enie PayPala????
Nadoelo uzhezhdat'
A tak vse na vysote!

[In spite of delays they work fairly.](#)

In spite of delays they work fairly.

[Max Igraev](#)

you can do a valuable business when you use TransferExpress. Without it it's almost impossible for russians :(

[Chaka \(Turkey\)](#)

It really works! And works perfect!

Max

Spasibo bolshoe muzhiki :) Servis deistvitelno na vysote! Best Regards from Romania!

ukraine_guy1980@mail.ru, ukraine_guy1980@mail.ru

thank you for you great services
i am going to work with you henceforth

[Lithuania, ZDT SHOP](#)

Fast, reliable and convenient service.
A+++++

Artem N.

Thanks, you helped me to solve the problem with money receipt. I hope that our collaboration will be long and succesfull as well!

Ivan Petrov, Russia, Moscow

Thank you guys! You are the best!

Valdis Pelsh

this service really helped me to get my money in the USA. they work honestly and quickly

Andrey Bolkov

Great service! I am completely satisfied! A++

Name:

e-mail:

URL:

Message:

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