

Personal Data

Name

Address (Work)

Telephone (Work)

Mobile

E-mail

Nationality/Status

ID (Type, Number, Country of issue)

Business Name

Address (Home)

Telephone (Home)

Fax

Date of Birth

Region of Origin/Clan

Experience and Qualifications

Experience in Money Transfer

IT Competence

Literacy: (English, Somali, Other Languages)

Book-keeping Knowledge

Business

Premises

Business Home

Period in Operation (Years, Months)

Business Licence

Any Certifications

Insurance (On site)

Yes No

Business Bank

Type of Business

Ownership (Sole Trader, Partnership)

Company Registration Number

Number of Employees

Turn-over

Internet Access

Yes No

CCTV Camera

Yes No

Security

Alarm System

Yes No

Shutters

Yes No

Safe

Yes No

Till/Box

Yes No

Insurance (Type)

Market

Potential Customers (In the area)

100 200 300 500 More than 500

Number of Customers (Likely to use service per day)

Competitors

Dahabshiil Transfer Agents (In the area, Distance)

Other Company Agents (In the area, Distance)

Competitors continued

Competitive Advantage

Equipment

Computer

Yes No

Printer

Yes No

Fax

Yes No

Telephone

Yes No

References

Personal References

1 (Name, Address, Telephone)

2 (Name, Address, Telephone)

3 (Name, Address, Telephone)

Date

Reference Requests

Do you mind if Dahabshiil requests the following:

Bank Reference

Yes No

Landlord Reference

Yes No

Credit Check

Yes No

Observations/Comments

Additional information

Signature

Fax: 0207 377 5686