Dahabshiil
fast money transfer you can trust

Personal Data

Full Name

Business Name

Address (Home)

Address (Work)

Telephone (Home)

Telephone (Work)

Mobile

Fax

E-mail

Date of Birth

ID (Type, Number, Country of issue)

Nationality/Status

Experience and Qualifications

Experience in Money Transfer

Literacy: (English, Somali, Other Languages)

IT Competence

Book-keeping Knowledge

Business

Premises

Business ☐ Home ☐

Type of Business

Period in Operation (Years, Months)

Ownership (Sole Trader, Partnership)

Business License

Company Registration Number

Any Certifications

Number of Employees

Insurance (On site)

Yes ☐ No ☐

Turn-over

Business Bank

Internet Access

Yes ☐ No ☐

CC TV Camera

Yes ☐ No ☐

Security

Alarm System

Yes ☐ No ☐

Shutters

Yes ☐ No ☐

Insurance (Type)

Safe

Yes ☐ No ☐

Till/Box

Yes ☐ No ☐

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)

Reference Requests

Do you mind if Dahabshiil requests the following:

Bank Reference Yes ☐ No ☐

Credit Check Yes ☐ No ☐

Landlord Reference Yes ☐ No ☐

Observations/Comments

Additional information

Date

Signature

Fax: 0207 377 5686

Print Submit