

Annex J

Service Providers Registration Form

Company Information

1. Date (M/d/yyyy)

2. Legal Name of Individual or Entity

3. Mailing Address (include city and country)

4. Email

5. Website

6. Phone number (include country code)

7. Contact's full name and position title

8. Contact's phone number (include country code)

9. Contact's email address

Company Details

10. Type of Organization:

☐ Vendor

☐ E-Voucher Company

☐ Mobile/Telecom Network Operator

☐ Money Agent

☐ Bank

☐ Other:

11. Legal Nature of Organization:

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- ☐ Individual
- ☐ Private Limited Company
- ☐ Public Limited Company
- ☐ Partnership
- ☐ Non-Profit Organization
- ☐ Other:

12. Established in the year:

13. Under the laws of:

Business Details

14. Describe your company's major business activity

15. Services provided and coverage

- What cash or voucher transfer services do you offer?
Which geographical areas do these services cover?
How many agents/outlets/branches do you have and where are they located?

16. Capacity

- What is your capacity to provide technical support?
What documents and skills are needed from customers?
What security measures would you put in place?

17. Reporting Capabilities

- What type of audit report does the operation produce?
What level of reporting detail can you provide?

18. Is your Company KYC (Know Your Customer) compliant? Please describe.

19. Legal requirements

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- What is your financial legal status?
What are the national laws and government policies regulating cash transfer services?

Size of Business

20. How many years of experience in present business?

21. Turnover/Revenue (last two financial years) — USD \$

Affiliations

22. Affiliated/Holding/Subsidiary Companies (give details)

References

23. References - Recent business concluded with other organizations (include details)

Quote Request Details

24. Please confirm the contact details for who you would like 'Request for Quotes' to be emailed to

25. Countries you would like to be invited to quote on

26. Authorized Signatories (include titles) - Persons authorized to sign quotes, offers, and contracts

Comments, Questions, Additional Information

27. Comments, Questions, or Additional Information

Certification

28. Certification - The undersigned hereby certifies that the information supplied herein, including all pages attached, is true and correct to the best of the signatory's knowledge and belief (Include name and title).
