Firstmonie

Agent Registration Form

(*)Indicates mandatory fields

Personal Details Of Contact Person

Passport Photo

*Surname

*First Name

Middle Name

*Phone Number

*Address

*Gender: M F *Date of Birth D D M M Y Y Y Y Place of Birth

*ID Type Passport Driver's License National Id *ID Number

*E-mail Address

Nationality *Mother's Maiden Name

Business Details

*Business Name

*Business Address

*Company Registration No

*Type of Business: Sole Proprietorship Partnership Limited Liability Company PLC

Bank Name

*Account Type: Current Savings Account Number

*Business Phone Number

*E-mail Address

Director's Details

*Name of Director

*ID Type *ID No

*Address

Declaration

I hereby certify that the information provided in this form is true and accurate. I agree that appropriate measures including legal actions could be taken against me, if the information I have provided here is discovered to be false.

Signature or Thumbprint

Date D D M M Y Y Y Y

OFFICIAL/INTERNAL USE ONLY

FirstMonie Agent Check List

Agent Registration Requirements	Classic	Gold	Platinum	Tick ☑
Certificate of Good Conduct (Court Affidavit or a letter from village chief)				
Financial statement for the last 3months (if any)				
Means of ID (Driver's license, National ID Card, International passport)				
Two passport size photograph of Principal contacts				
Account Statement for the last 6months				
Proof of Address (utility bills)				
Certificate of Incorporation				
Any other relevant document for KYC as the scheme may deem it fit in future				
Memorandum and Article of Association (MEMART) (if any)				

Original documents shown/ presented

Approved by:

Name Signature

Date D D M M Y Y Y Y