

Application to become an Agent of DTB Agent Banking Services		
1	a) Name	
	b) Physical address	
	c) Nationality	
	d) National ID/Work Permit/Residency permit No	
	e) Postal Address	
2	Complete Names of Contact Person (Director)	
3	Mobile Number / E-mail address of Contact Person	
4	Distance between the proposed location and nearest 3 Bank branches ( with names of Banks)	
5	a) Location for Agent Banking ( <b>GPS mapping</b> )*	
	b) Date of establishment of business at this location	
	c) Type of business now handling at this location**	
	d) Number of customers visiting per day for the existing business	
	e) Cash holding per day for the existing business	
	f) Overnight cash storage arrangement for the existing business	

\*For each location, separate application form is required

\*\*Business under negative list of the bank should be excluded

**DECLARATION**

I hereby apply for DTB agent banking services. I warrant that the information given above is true and complete and I authorize you to make any enquiries necessary in connection with this application. I accept and agree to be bound by the terms and conditions of this service. I understand that Diamond Trust Bank (U) LTD reserves the right to decline this application without giving reasons.

Agent Complete name ..... Signature .....

Date (DD/MM/YYYY) ..... Stamp .....