



BMTS – FRANCHISEE APPLICATION FORM

1. NAME OF THE APPLICANT ORGANIZATION : _____

CONSTITUTION: Individual / Sole Proprietorship/ Partnership/ Private Ltd.
 (Strike out whichever is not applicable)

PAN : _____

NAME OF PROPRIETOR/MANAGING PARTNER/M.DIRECTOR: _____

D.O.B/DATE OF INCORPORATION: _____

2. CURRENT OCCUPATION: _____

CURRENT BUSINESS/OFFICE ADDRESS: _____

RES. ADDRESS : _____

TEL. NOS.: (O) _____ (R) _____

MOBILE/PAGER: _____

FAX NO. : _____

E-MAIL ADDRESS: _____

CURRENT BANK NAME & A/C NO. : _____

ACCOUNT TYPE: _____

BRANCH IFSC CODE: _____

3. DETAILS OF OTHER KEY PERSONNEL IN THE ORGANIZATION (PROP/PART/DIRECTORS)

SL.	NAME	PAN

4. OTHER BUSINESS ACTIVITIES:

S. NO.	NAME OF ORGANISATION	NATURE OF BUSINESS	YEARS OF OPERATION

5. FRANCHISE REQUESTED FOR: (Pls tick whichever is applicable)

ALL PRODUCTS

ONLY TRAVEL PORTAL

6. DETAIL OF PROPOSED LOCATION:

ADDRESS OF LOCATION: _____

FLOOR: _____

CITY: _____

DISTRICT: _____

STATE: _____

PINCODE: _____

LOCATION: RENTED/OWNED(Strike out which is not applicable)

NEXT DOOR SHOPS: (LEFT) _____ (RIGHT) _____

DISTANCE FROM NEAREST WESTERN UNION LOCATION: _____

SPACE AVAILABLE FOR MAIN FRONTAL SIGNAGE: (L) _____ (W) _____ (IN FTS)

7. DETAILS OF BANKS AVAILABLE:

SL.No.	NAME OF THE BANK	DISTANCE FROM LOC	WHETHER CBS (YES/NO)	IF YES, THEN IFSC CODE OF BRANCH
1				
2				
3				

8. TOP FIVE WU LOCATIONS IN YOUR TOWN:

SL.NO.	P.AGENT	SUB AGENT	TRANS	DISTANCE FROM LOCATON
1				
2				
3				
4				
5				

9. IN CASE THE PROPOSED LOCATION FALLS WITHIN 100 MTRS OF ANOTHER WU LOCATION OR WITHIN 500 MTRS OF PML LOCATION THEN:

ARE YOU INTERESTED IN DOING EXPRESS MONEY & MONEYGRAM? YES/NO

IS THERE ANY BRANCH OFFICE OF UAE EXCHANGE AVAILABLE IN YOUR TOWN? YES/NO

10. STRENGTHS OF THE ORGANISATION:

AVG.NUMBER OF WALKINS PER DAY: _____

PROFILE OF MAJORITY CUSTOMERS: HINDU/MUSLIMS/CHRISTIANS/LOCAL/ OUTSTATION/
STUDENTS/FOREIGNERS/NRIS (strike out whichever is not applicable)

EXISTING CUSTOMER DATABASE: _____ (Number of Customers)

NO OF EMPLOYEES AT PRESENT: _____

SALES STRATEGIES CURRENTLY BEING ADOPTED: _____

NETWORTH OF THE ORGANISATION (RS): _____

11. WHETHER RESTRICTED MONEY CHANGING REQUIRED: YES/NO

IF YES PLEASE ANSWER FOLLOWING QUESTIONS:

WHETHER YOU OR ANY OF THE KEY PERSONNEL HAVE ANY PREVIOUS EXPERIENCE IN FOREX TRADE?

WHETHER YOU HAVE ANY FFMC/BANK IN VICINITY WHERE YOU WOULD BE ABLE TO SURRENDER FOREIGN CURRENCY ON REGULAR BASIS?

IF YES, PLS SPECIFY THE FFMC/BANK. _____

12. OTHER INFORMATION:

WHETHER BROADBAND INTERNET SERVICE AVAILABLE? YES/NO

IF YES, PLS SPECIFY NAME OF INTERNET SERVICE PROVIDER: _____

LANDMARK NEAR THE LOCATION ESPEACIALLY W.R.T BUS STAND, POST OFFICE, RAILWAY STATION, MOSQUE, CHURCH, GOVT ESTABLISHMENT, BANKS, ATM, HIGHWAY, MARKET, CORNER, VISIBILITY ETC:

ESTIMATE OF NRI SUPPORTED FAMILIES RESIDING IN THE TOWN OR IN THE CATCHMENT AREAS:

ANY OTHER INFORMATION YOU WOULD LIKE TO SHARE TO HIGHLIGHT THE BUSINESS POTENTIAL:

13. PLEASE GIVE TWO REFERENCES:

NAME	ORGANISATION	CONTACT ADDRESS	TEL NOS.

I UNDERTAKE THAT ALL THE ABOVE INFORMATION IS TRUE AND CORRECT. BESIDES I HAVE CAREFULLY READ AND UNDERSTOOD ALL TERMS AND CONDITIONS GOVERNING THIS ASSOCIATION AND I AGREE TO ABIDE BY THE SAME.

PLACE:

(_____)

DATE:

SIGNATURE AND STAMP

NAME OF SIGNATORY.

<p><u>VERIFIED & RECOMMENDED BY:</u></p> <p>NAME OF EXISTING BA/ EMPLOYEE/AGENT: _____</p> <p>CONTACT NO: _____</p> <p>SIGNATURE: _____</p>	<p>PASTE YOUR PHOTOGRAPH HERE AND SIGN ACROSS IT.</p>
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IMPORTANT NOTES & INSTRUCTIONS:

- i) Please give complete and accurate information and do not leave any column blank. Mark NA in case the information asked for is inapplicable.
- ii) The above application to be accompanied by following:
 - a. Two Passport size photograph of the Proprietor/Individual/all partners/all Directors as the case may be.
 - b. One valid photo ID(any one from Passport, Driving license, Voter Card) of each of Proprietor/Individual/all partners/all Directors as the case may be. The address on ID should be the same as owners current address.
 - c. One Address proof of location (any one of Electricity Bill, Telephone Bill, Insurance receipt, bank statement duly stamped, Registered rent deed) in the name of the applicant giving full address of the location.
 - d. Copy of Partnership Deed in case of Partnership firms or Memorandum & Articles of Association of the company along with certificate of incorporation.
 - e. Copy of PAN card of the applicant or copy of acknowledgment of its application..
 - f. Two exterior photographs of the location – One long shot covering the neighborhood also and one close shot.
 - g. Two interior photographs of the location - One from the entrance and one from the opposite side towards the entrance.
 - h. One ARF Form dully filled, signed & stamped.
 - i. Certificate of latest Networth of applicant from a practicing Chartered Accountant.(As per format attached) not older then 3 months or Copy of latest Audited Balance Sheet & P&L Account.
 - j. Route Map of the area showing the situation of the location vis a vis the location of Bus stand. PO or any other important landmark in that area.
 - k. All the above documents should be self attested and photographs to be signed at the back.
 - l. All the above documents to be sent together in one lot and by courier to the following address:
**BEST MONEY AND TRAVEL SERVICES PVT LTD, SCO 71, FIRST FLOOR, TRIBUNE ROAD,
SECTOR 20/C, CHANDIGARH.**

FOR ANY FURTHER QUERIES AND ASSISTANCE CALL AT TEL: 0172-2724068,2724069 OR EMAIL AT lalit@getbest.in.

