


Please attach a
 passport size
 photograph of the
 Sub-Agency
 owner

Application for appointment of Sub-Agent for  **MoneyGram** in India

Dear Sir,

We would like to become Sub-Agent of your company for conducting Inward Money Transfer Services in association with MoneyGram for MoneyGram Inward Money Transfer Service as per rules prescribed by RBI and MoneyGram in this regard.

The details of my/our organization is/are as follows:

All fields are mandatory

Applicant Business Name	
--------------------------------	--

Business Address (Head Office)	
	Postal Code
State/UT/Province	Country
Telephone # ()	
Mobile #	FAX #
Business E-mail	

Please attach list of location(s) with the complete address, contact no., hours of operations if applying for branch location(s) also.

Type of Sub-Agent existing business

Date of establishment of business	D D M M Y Y Y Y	Business PAN	
--	-----------------	---------------------	--

Relationship detail with other remitter (Western Union, Transfast, Xpress Money, Instant Cash etc.)	
	M M Y Y Y Y To M M Y Y Y Y
	M M Y Y Y Y To M M Y Y Y Y
	M M Y Y Y Y To M M Y Y Y Y

Full name of the Sub-Agency owner (no initials)	
Date of Birth of the owner	D D M M Y Y Y Y
Place of Birth	
City	Country

Detail of ownership of business (provide copy of Photo ID) (if more than 1, provide in the separate sheet)	
Owner Name	
(full name, no initial)	Percentage of ownership %
S /D /W of	
Current full Residential Address	
Previous residential addresses for past 7 years, from (month & year) - To (month & year)	

Detail of document enclosed as a proof of identity of the owner e.g. driving licence, passport, etc.	
Type of document	
Reference #	
Date of issue	
Issuing authority	

