



## **Boom Remittance Pvt. Ltd.**

**Soalteemode-13, Kathmandu, Nepal**

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### **Questionnaires for Potential Agent/Sub-Agents**

Company Name:	
Name of CEO/MD/Manger/Director/Proprietor:	
Company Address:	

*Please tick your answer.*

#### **General Questions**

**1. What do you mean by Remittance?**

- a. Transfer of logistics from one place to another.
- b. Transfer of money by a foreign worker to his or her home country
- c. Transfer of documents, postcards, letters, and parcels.

**2. In which countries do Nepalese workers mostly go for work?**

- a. Qatar, Malaysia, Saudi Arabia
- b. Bahrain, UAE, Japan
- c. America, Canada, Australia

**3. How do they remit money to Nepal?**

- a. Through licensed remittance companies & banks.
- b. Through Courier service.
- c. Through hand carry.

#### **Regulatory Questions**

**1. Which regulatory body regulates the money transfer services business in Nepal?**

- a. Nepal Bank Ltd.
- b. Nepal Rastra Bank
- c. Rastriya Banijya Bank Ltd.

**2. Which law regulates the remittance industry in Nepal?**

- a. Nepal Rastra Bank Act 2058 B.S.
- b. Company Act 2063 B.S
- c. Anti Money Laundering Act 2064 B.S

**3. Does Nepal Rastra Bank regulates all the money changer business, remittance business, Banks and Financial Institutions?**

- a. Yes
- b. No
- c. None of them.

**Boom Remittance Questions**

**1. Where is Boom Remittance Head Office located in Nepal?**

- a. Kathmandu
- b. Pokhara
- c. Birgunj

**2. What services does Boom Remittance provide?**

- a. Remittance services
- b. Money changer services
- c. Both remittance services and money changer services

**Other Questions**

**a. Do you have any experience of handling remittance customers?**

Yes  No

**b. Why do you want to offer Boom remittance service to your customers?**

**c. Expected Type of Remittance Transactions:-**

Payout  Send (Domestic only)  Both

**d. Expected Top 3 Countries:-**

**Sending Countries**

- i).....
- ii).....

iii).....

**e. Expected Remittance Business Volume?**

i. No. of Transactions per month \_\_\_\_\_

ii. Remittance Payment per month (in NPR) \_\_\_\_\_

iii. Remittance collection per month (in NPR) \_\_\_\_\_

**f. What are the key factors to attract remittance customers?**

i. \_\_\_\_\_

ii. \_\_\_\_\_

iii. \_\_\_\_\_

iv. \_\_\_\_\_