



BVN DIASPORA AGENT ACCREDITATION QUESTIONNAIRE

Company Name:

Scale					
M	Mandatory Requirement				
O	Optional Requirement				
Ref.	Title	Description	Scale	Vendor (Y/N)	Comment
V.01	Organizational compatibility	Is the company registered in Nigeria? (Certification of Incorporation to be provided)	M		
V.01	Organizational compatibility	Is the company currently operating in the business of biometric system? (MEMAT to be provided)	O		
V.02	Company Continuity	Has the company been in the business of biometrics for at least two (2) years?	O		
V.02	Company Continuity	Does the company have at least one Nigerian in its ownership structure as an equity stakeholder? (Form 07 & 02 to be provided)	M		
V.02	Company Continuity	Any current plan to change ownership within the next two (2) years? (Evidence of submission to CAC to be submitted)	O		
V.02	Company Continuity	Does the company have at least a staff strength of 10 employees? (Evidence to be provided)	O		
V.03	Financial strength	Does the company have a net asset value worth \$1M? (Most recent audited F/S to be provided)	M		
V.03	Financial strength	Does the company have a steady annual inflow of at least \$500k for the last two years? (Two most recent audited F/S to be provided)	M		
V.03	Financial strength	Does the company have a record of remittance of Income tax? (Two years tax clearance certificate to be provided)	M		
V.04	Geographical presence	Does the vendor have a physical registered office in Nigeria? (Notice of address of the company to be provided)	M		
V.04	Geographical presence	Does the vendor have offices in at least three of the six geo-political zones/Regions in Nigeria? (Contact details of each location to be provided)	O		
V.05	Vendor experience	Has the vendor been involved in the installation of biometric devices before?	O		



V.05	Vendor experience	Has the vendor been involved in IT related projects/Contracts within the Nigerian Banking Industry before?	O		
V.05	Vendor experience	Is there a prior business relationship between the vendor and Nigeria Inter-Bank Settlement System (NIBSS)? (Evidence to be provided)	O		

Name: _____

Sign: _____

Date: _____

Designation: _____