

BSP AGENCY BANKING







Bringing banking services closer to you.










What is Agency Banking

BSP Agency Banking refers to a service where the bank enters into an agreement with third-party agents, such as trade stores or retail shops, to provide banking services in areas where there are no bank branches. These agents are authorized to conduct various banking transactions on behalf of the bank, such as deposits, withdrawals and fund transfers. This service helps to extend the reach of banking services to underserved or rural areas, providing greater financial inclusion for people who may not have easy access to traditional bank branches.

Benefits of a Cash Agent

-  Additional Revenue Streams
-  Increased Foot Traffic
-  Enhanced Customer Loyalty
-  Diversification Of Services
-  Technology And Training Support
-  Community Impact

Requirements to become a Cash Agent

-  Expression of Interest Letter
-  Business Profile
-  Completed Agency Banking Application Form
-  IPA certificate, extract and IRC TIN
-  Two Valid Identification Cards
-  Operate a BSP Business account for more than 12 months
-  Strong Network Coverage

Checklist

As part of our evaluation process for agency banking partnerships, we would like to kindly inquire about the following aspects:

1. Do you currently hold a BSP Business Account? Yes No
2. Is there reliable mobile network coverage in your area? Yes No
3. Do you have a positive credit history with BSP and other financial institutions? Yes No
4. How do law and order issues factor into your operational environment? _____
5. What is the proximity of your location to the nearest BSP branch? _____

Your responses to these questions will assist us in assessing the feasibility and suitability of establishing an agency banking relationship with your institution.

Name: _____
Mobile Number: _____
Email: _____
BSP Business Account Number: _____