



የደንበኞች የሒሳብ መክፈቻ እና መረጃ መጠየቂያ ቅጽ  
CUSTOMERS ACCOUNT OPENING & IDENTIFICATION FORM

ቅጽ ሀ - 1 ለግለሰብ ሒሳብ መክፈቻ  
Form A-1 Account for Natural Persons  
ቀን/Date \_\_\_\_\_

በባንኩ ሠራተኛ የሚሞላ  
TO BE FILLED BY THE BANK'S STAFF

የሒሳብ ቁጥር / Account Number /

ልዩ መለያ ቁጥር / Unique ID/CIF /

ቅርንጫፍ / Account Branch / \_\_\_\_\_

በአመልካች የሚሞላ  
TO BE FILLED BY APPLICANT

1) የሒሳብ ዓይነት / Account Class Or Account Type / \_\_\_\_\_

ደብተር ይፈልጋሉ? / Do you need a Passbook? / አዎ  አልፈልግም  [ ለቁጠባ ሒሳብ ብቻ የሚመረጥ / Only for Saving Accounts ]

2) የአመልካች የግል መረጃ / Personal Information of the Applicant /

ሙሉ ስም ከአይነት / Full Name / \_\_\_\_\_

የትውልድ ቀን/ወር/ዓ.ም.  የትውልድ ቦታ  የግብር ከፋይ መለያ ቁጥር (ለተንቀሳቃሽ ሒሳብ መቅረብ አለበት) TIN (Mandatory for Current Account/optional for other)

ጾታ M  F  የእናት ሙሉ ስም / Mother's full name / \_\_\_\_\_

ዜግነት  የጋብቻ ሁኔታ Single  Married  በሞት የተለየ  የፈታ

ቋሚ መኖሪያ ስም	ወጪ	ክልል	ከተማ	ከ/ከተማ	ወረዳ/ቀበሌ	የቤት ቁ.	ስልክ	ተንቀሳቃሽ ስልክ
Permanent Address	Country	Region	City	Sub City	Woreda/ Kebele	H. No	Residence Tele	Mobile
አሁን የሚገኝበት አድራሻ	Country	Region	City	Sub City	Woreda/ Kebele	H. No	Residence Tele	Mobile
Current Address	Country	Region	City	Sub City	Woreda/ Kebele	H. No	Residence Tele	Mobile

ፋክስ ቁጥር/FAX/  ኢ-ሜይል/Email/  ድህረ-ገፅ/Website/  ፖ.ሣ.ቁ./ P.O.Box/

መታወቂያ ID	የመ.አይነት/Type/	የመ.ቁ. / ID Number /	የሰጠው አካል/ Issuer /	የተሰጠበት ቀን/Issue Date /	የሚያበቃበት ቀን/Expiry Date/
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የሥራ ሁኔታ /Occupation/

የመንግስት ተቀጣሪ  ሥራ የሌለው / Unemployed /  ዓለም አቀፍ ድርጅት ሠራተኛ  International Organization Employee

የግል ተቀጣሪ  አምባሳደር /Diplomat/  የቤት እመቤት /Housewife/

የግል ሥራ /Self-employed/  የእምነት ተቋም ሠራተኛ  መንግስታዊ ያልሆኑ ድርጅቶች ሠራተኛ  NGO Employee

ተማሪ /Student/  ጠረተኛ/Retired/  ሌላ/Other/ \_\_\_\_\_

የድርጅት ስም /Name of Employer / \_\_\_\_\_ ሙያ / Profession / \_\_\_\_\_ የሥራ ደረጃ/Position Held/ \_\_\_\_\_

ወርሃዊ ገቢ /Monthly Income

0 - 650 Birr  25,001 - 50,000 Birr  200,001 - 250,000 Birr  150,001 - 200,000 Birr

651 - 25,000 Birr  50,001 - 100,000 Birr  100,001 - 150,000 Birr

If >250,000, እባክዎን ይግለጹ /Please Specify / \_\_\_\_\_ አማካኝ አመታዊ ገቢ/Average Annual Income/ \_\_\_\_\_

3) እባክዎ የሚፈልጉትን የዲጂታል ባንክ አይነት ይምረጡ (ደንበኞች እና ሁኔታዎች ተፈጻሚነት አላቸው)

Please choose Digital Banking channel services you would like to have (all terms and conditions apply)

Amex Gold Card  Dashen Card  Internet & Mobile Banking (Amole)

Amex Green Card  SMS Banking  ኢ-ስቴትመንት/e-statement facility/

4) እባክዎ ለመልእክት የሚጠቀሙበትን ቋንቋ ይምረጡ /Please choose language for SMS Service/

አማርኛ  አፍሮኦሮ  ትግሪኛ  ሶማሊኛ  እንግሊዘኛ

Amharic  Afan Oromo  Tigringa  Somaligna  English

5) የመጀመሪያ ቁጠባ /Initial Deposit

በጥሬ ገንዘብ  በቼክ  ዝውውር  ሌሎች  የገንዘብ መጠን

In Cash  by Cheque  Transfer  Other  Amount \_\_\_\_\_

የገንዘብ ምንጭ /Source of proceeds/ \_\_\_\_\_

**6) በሌሎች የባንክ ቅርንጫፎች የተከፈቱ ሒሳቦች /Account maintained in other Branches of the Bank/**

የሒ.ቁ Acct No. _____	ቅርንጫፍ Branch _____	<input type="checkbox"/> ይንቀሳቀሳል Active	<input type="checkbox"/> አይንቀሳቀስም Inactive
የሒ.ቁ Acct No. _____	ቅርንጫፍ Branch _____	<input type="checkbox"/> ይንቀሳቀሳል Active	<input type="checkbox"/> አይንቀሳቀስም Inactive

**7) ቼክ መጠየቂያ /Cheque Requisition / for Cheque account only**

የቼክ አይነት /Cheque Category/  25  50  100

**8) ከእርሶ የስራ ግንኙነት ጋር የሚሄደው የመገናኛ ዘዴ የትኛው ነው /Which Media of communication is suitable for your ongoing relationship with the Bank/**

ስልክ Telephone  የአጭር መልዕክት SMS  ኢሜይል Email  ፖ.ቦክ P.O.Box  ሌሎች Other (specify) \_\_\_\_\_

**9) የፊርማ ናሙና /Specimen signature/**

I authorize the Bank to recognize and honour the specimen signature appearing below as a valid discharger for all transactions of the account opened as per this application in my name. It is agreed that all transactions between the Bank and the undersigned shall be governed by the rule and regulations of the Bank.

የወኪሉ ስም(በወኪል የሚንቀሳቀስ ከሆነ) \_\_\_\_\_  
Agent Name (if the account is opened by an agent)



የፊርማ ናሙና  
Specimen signature

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**10) ለተንቀሳቃሽ ሂሳብ ተጠቃሚዎች ብቻ / Notice for Current Account Holders Only /**

- 1.If your account does not show any movement for six months, the amount will be considered as dormant and be transferred to Inactive Accounts. If the A/C shows zero balance for consecutive 3 months, the A/C will be closed.
- 2.If the balance in each inactive account is less than birr 200, a charge of birr 20 will be deducted at the end of every six months, and if the balance is birr 20 or less, the whole balance thereof will be charged and the account will be closed. In this case the customer should return the remaining cheque leaves to the Bank.
- 3.The bank will dispatch statement of account monthly and for inactive accounts every six months.
- 4.A cheque drawn against insufficient funds shall entail penalties as per the prevailing (current) NBE's directives.
- 5.The Bank may send SMS alert to provide information on transactions. The service is provided "As available" without making any further investigation and doesn't warrant its fitness for another purpose. The Bank doesn't warrant that this service will always be uninterrupted or the information provided is accurate and current at the time it is received.
- 6.The Bank reserves itself the right to alter or add to these rules at any time.

Confirmation: - I certify that the document and information presented for the application is complete, accurate & factual.

Applicant(s) signature(s) \_\_\_\_\_

በባንኩ ሠራተኞች የሚሞላ  
TO BE FILLED BY THE BANK'S STAFF

**I) Approval of Account Opening**

Designation	Signature	Date						Time					
		D	D / M	M / Y	Y	Y	Y	H	H / M	M	M		
Maker													
Delinquent List checked By(Cheeker) (For Current Account only)													
Sanction List checked By													
Business terminated customer List checked by													
Politically exposed person list checked by													
Checker (Approved By)													
Branch operation Auditor													

**II) Important Remarks (If any) of Customer Service Manager or Branch Manager**

**III) Account Segmentation Category**

Based on the information provided, the customer is segmented as

Dashen-Prime <input type="checkbox"/>	Dashen-Star <input type="checkbox"/>	Dashen-Classic <input type="checkbox"/>
Dashen-Basic <input type="checkbox"/>	Dashen Emerging <input type="checkbox"/>	Diaspora <input type="checkbox"/>