

**Commercial Bank of Ethiopia**

**APPLICATION FOR OPENING OF NON-RESIDENT FOREIGN CURRENCY ACCOUNTS FOR ETHIOPIANS IN DIASPORA**

NAME OF APPLICANT \_\_\_\_\_

OFFICE ADDRESS \_\_\_\_\_ P. O. BOX \_\_\_\_\_ TEL \_\_\_\_\_

E-MAIL \_\_\_\_\_ NATIONALITY \_\_\_\_\_

OCCUPATION OR NATURE OF BUSINESS \_\_\_\_\_

PLACE OF PERMANENT RESIDENT \_\_\_\_\_

PASSPORT/ETH. ORIGIN ID NO. \_\_\_\_\_ PLACE OF ISSUE \_\_\_\_\_

INITIAL DEPOSITS \_\_\_\_\_

TYPES OF ACCOUNT TO BE OPENED

DEMAND DEPOSIT

FIXED TIME DEPOSIT

NON-REPATRIABLE BIRR A/C

I CONFIRM THE ABOVE INFORMATION AND STATEMENT ARE CORRECT AND TRUE. I AM ALSO AWARE OF THE OF THE CRIMAL AND CIVIL LIABILITY FOR MAL OPERATION OF ACCOUNTS.

**NOTICE**

1. If your account does not show any movement for six month or over, the account will be considered as dormant and be transferred to INACTIVE ACCOUNTS
2. If the balance in each INACTIVE ACCOUNT is less than Birr 50.00 a charge of Birr 5.00 will be deducted at the end of each six month, and if the balance is Birr 5.- or less, the whole balance thereof will be charged and the account will be closed.
3. When you start living in Ethiopia after completion of your stay abroad, your account will be closed and the balance will be transferred to local account.

Bank will dispatch statement of account monthly and for inactive account every six months

DATE \_\_\_\_\_ APPLICANT SIGNATURE \_\_\_\_\_

***FOR OFFICE USE ONLY***

PLEASE OPEN DEMAND DEPOSIT  FIXED TIME DEPOSIT

NON-REPATRIABLE BIRR A/C

ACCOUNT IN THE NAME OF \_\_\_\_\_

ACCOUNT NO. \_\_\_\_\_

OUR REFERENCE NUMBER **ETH/DIASP/**\_\_\_\_\_

PLEASE NOTE THAT THE PROPOSED ACCOUNT HAS TO BE OPERATED STRICTLY IN LINE WITH NATIONAL BANK DITRECTIVE

DATE \_\_\_\_\_ STAMP \_\_\_\_\_

Counter clerk's signature \_\_\_\_\_ Auditor's Signature \_\_\_\_\_

Approved by: - \_\_\_\_\_