

አካላዊ ውጪ ለሚኖሩ ጾታዎች ለሚያሟሉ ኢትዮጵያውያን ጾታዎች ኢትዮጵያዊ ዜግነት ላላቸው የተፈቀደ የውጪ ምንዛሪ ሂሳብ መክፈቻ ቅፅ

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

ተንቀሳቃሽ ሒሳብ  
Current Account

የአመልካች ሙሉ ስም  
Name of Applicant \_\_\_\_\_  
ማክረ (Title) ሙሉ ስም ከነአያት (Full Name including Grandfather)

አድራሻ \_\_\_\_\_  
Address \_\_\_\_\_  
ከተማ (City) \_\_\_\_\_  
ሀገር (Country) \_\_\_\_\_

ገቢ መለያ ቁጥር \_\_\_\_\_  
TIN Tax Identification Number) \_\_\_\_\_  
ግብር ቁጥር \_\_\_\_\_  
ZIP Code \_\_\_\_\_

ፊ. ሣ. ቁ \_\_\_\_\_  
P.O. Box \_\_\_\_\_  
ስልክ \_\_\_\_\_  
Tel. \_\_\_\_\_  
ኢ.ሜል \_\_\_\_\_  
E-mail \_\_\_\_\_

ሥራ ወይም የንግድ ዓይነት  
Occupation or Nature of Business \_\_\_\_\_

ቋሚ የመኖሪያ ቦታ  
Place of Permanent Residence \_\_\_\_\_

አድራሻ \_\_\_\_\_  
Address \_\_\_\_\_  
ከተማ (City) \_\_\_\_\_  
ሀገር (Country) \_\_\_\_\_

ዜግነት  
Nationality \_\_\_\_\_

ስፖርት ቁጥር \_\_\_\_\_  
Passport/L/P No. \_\_\_\_\_  
የተሰጠበት ቦታ \_\_\_\_\_  
Place of issue \_\_\_\_\_  
የሰጠበት ቀን \_\_\_\_\_  
Date of Issue \_\_\_\_\_

በመጀመሪያ ገቢ መጠን \_\_\_\_\_  
Amount of Initial deposit \_\_\_\_\_

በአህዝብ(In Words) \_\_\_\_\_

በሌላ አካላዊ ውስጥ ባንክ የተከፈተ የውጭ ምንዛሪ አካውንት ያለመኖሩን አመልካች አረጋግጧል  
The applicant confirms that no foreign currency account(s) is maintained with other Domestic Bank

ከላይ የተጠቀሰው በመሆኑ ትክክለኛ እና እውነተኛ መሆኑን እያረጋገጥኩ/እያረጋገጥን በሂሳብ ላይ ማረጋገጫ ህገወጥ ድርጊቶች በወንጀል እና ፍትሐብሂር ህግ የሚያስጠይቁ መሆናቸውን ተረድቻለሁ/ተረድተናል::  
I hereby confirm the above information and statement are correct and true. I am also aware of the criminal and civil liability for mal operation of accounts.

ቀን \_\_\_\_\_  
Date \_\_\_\_\_  
የአመልካች ፊርማ \_\_\_\_\_  
Applicant's Signautre \_\_\_\_\_

ከታች ያለውን ማሳሰቢያ ይመልከቱ  
For notices refer below

**ማሳሰቢያ**  
**Notice**

ለመጀመሪያ ጊዜ በቂ ገንዘብ ሳይኖር የተጻፉ ቼኮች ተመላሽ በሚደረጉበት ጊዜ ለዚህ ሲባል በተጻፉ መጠን ላይ ለሚገኙ ባለቤት ላይ ለሚደረግ ማስጠንቀቂያ ይሰጣቸዋል። ለማቸው በሚገኘው መጠን ላይ ለሚገኘው የተጻፉ ቼክ ላይ የተጻፉ ተጠቃሚዎች ለሁለተኛ ጊዜ ተመላሽ ሲደረግ እንደሆነ የቼኩን 5% መቀጠል ይከፍላሉ። በዚህ መልክ የተቀጠ የሚሰጠው የሚሰጠው ባለቤት በሌላ ተጠቃሚ ጊዜ በተመሳሳይ ሁኔታ ተመላሽ ከተደረገ በስማቸው የሚገኙ ተጠቃሚዎች ላይ ለሚደረግ ስሜት ሊገባቸው ይችላል።

All cheques dishonored for the first time due to insufficient funds, shall be registered on the register book maintained to serve the purpose. The customer shall be served with letter of warning. And upon dishonoring a cheque drawn by a current account holder whose name appears on the register, 5% of the cheque amount shall be penalized. Upon dishonoring a cheque drawn by an account holder fined already, the accounts of such person shall be closed and the customer shall return unused cheques to the bank.

በህ ተጠቃሚዎች የውጭ ምንጭ ላይ ከተከፈተ በኋላ የመጀመሪያው ተጠቃሚ ገቢ ሳይደረግ ለሦስት ወራት ያህል ከቆየ ላይ ይዘጋል።

The account shall be closed if amount is not subsequently deposited and the account remained with zero balance for three months (i.e. Up on failure to make initial deposit).

Applicant Signature (S) \_\_\_\_\_

Opened by \_\_\_\_\_

Approved by \_\_\_\_\_

Audited by \_\_\_\_\_