



**የሂሳብ ዓይነት / Type of Account**

Saving Accounts/የቁጠላሂሳቦች		Current Accounts/ተንቀሳቃሽሂሳቦች		FCY Accounts/ በውጭ አገር ገንዘብ የሚከፈሉ ቴሂሳቦች			Fixed Time Deposit Contracts/የጊዜ ገደብ ቀማጭሂሳብ	
Ordinary/መደበኛ	Womens/የሴቶች Youth/የወጣቶች Teen-Youth/የታዳጊ ወጣቶች Educational /የትምህርት Minor/ለአቅመ አዳም/ሄዋን ያልደረሰ/ች Mortgage/የቤቶች ቁጠባ Pension/የጠረቃ Other/ሌላ _____	Ordinary/መደበኛ	Other/ሌላ _____	NRT FCY/ ኤንኦርቲሂሳብ			Birr/የብርሂሳብ	FCY/የውጭ ገንዘብ ሂሳብ
Womens/የሴቶች		Special /ልዩ		NRT Birr/ኤንኦርቲ ብርሂሳብ				
Youth/የወጣቶች		Other/ሌላ _____		NRNT//ኤንኦርኤንቲ የብርሂሳብ				
Teen-Youth/የታዳጊ ወጣቶች				Retention A & B/ራቴንሽን				
Educational /የትምህርት				Diaspora/ዲያስፖራ				
Minor/ለአቅመ አዳም/ሄዋን ያልደረሰ/ች				Other/ሌላ _____				
Mortgage/የቤቶች ቁጠባ								
Pension/የጠረቃ					<b>Currency Type</b>			
Other/ሌላ _____					USD	GBP	EURO	

በአንድ ወይም በሌላ ቅርንጫፍ ሌላ ሂሳብ አለዎት?  
 Do you have any account with any branch of CBE? አዎ/Yes  የለኝም/No

መልስ ያስገቡ ሆነ የሂሳብ ቁጥሮችን ይዘርዝሩ  
 IF Yes, Please list the account(s)

1. \_\_\_\_\_ 4. \_\_\_\_\_  
 2. \_\_\_\_\_ 5. \_\_\_\_\_  
 3. \_\_\_\_\_ 6. \_\_\_\_\_

የደንበኛ መለያ ቁጥር / Customer ID No. [ ]  
 የሂሳብ ቁጥር / Account No. [ ]

**1. የማንነት መግለጫ / Proof of Identity**

ግዛታ / Title	የትምህርት ደረጃ / Educational qualification	የእናት ሙሉ ስም / Mother's full name
ስም / Name	የአባት ስም / Father's name	የአያት ስም / Grand Father's Name
ፆታ / Sex	የትውልድ ቀን / Date of Birth	ዓ.ም. / Year
የትውልድ ስፍራ / Place of Birth	የጋብቻ ሁኔታ / Marital Status	
ዜግነት / Nationality	የደም አይነት / Blood Type	
የአይን ቀለም / Eye color	ጥቁር / Black	ቁመት / Height
	ቡኒ / Brown	ረጅም / Tall
		ልክኛ / Medium

	አረንጓዴ/Green			አጭር/Short		
	ሌላ/Other					

**2. የመኖርያ አድራሻ መረጃ/Proof of Address**

ክልል/ከተማአስተዳደር/Region/City Administration		ስልክቁጥር/የመኖርያ (ካለ) /Telephone Number-Residence (if any) <b>(Optional)</b>	
ዞን/Zone		ተንቀሳቃሽ ስልክ ቁጥር/Mobile number	
ከፍለከተማ/Sub-City		ስልክቁጥር/የቢሮ (ካለ)/Telephone Number-Office (If any) <b>(Optional)</b>	
ወረዳ/ቀበሌ/Woreda/kebele		ኢሜል አድራሻ (ካለ) /e-mail address (If any) <b>(Optional)</b>	
የቤትቁጥር/House Number		ፋክስ ቁጥር (ካለ)/Fax Number (If any) <b>(Optional)</b>	

**3. የመታወቂያዝርዝርመረጃ/Document details**

የመታወቂያአይነት/Document type		አገልግሎት የሚያበቃበትቀን/ Expiry	
የመታወቂያቁጥር/ID Number			
መታወቂያየሰጠውአካል/Issued By			
መታወቂያየተሰጠበትቀን/Issued Date			

**4. የህጋዊተወካይመረጃ/ Legal Delegate Information(በውክልናለሚከፈትሂሳብ/For Legal Delegates)**

ስም/ Name		የአባትስም/ Father's name		የአያትስም/ Grand Father's Name	
ክልል/ከተማአስተዳደር/Region/City Administration			ስልክቁጥር/የመኖርያ/Telephone Number-Residence		
ዞን/Zone			ተንቀሳቃሽ ስልክ ቁጥር/Mobile number		
ከፍለከተማ/Sub-City			ስልክ ቁጥር የቢሮ/Telephone Number-Office <b>(Optional)</b>		
ወረዳ/ቀበሌ/Woreda/kebele			ኢሜል አድራሻ ካለ/e-mail address if any <b>(Optional)</b>		
የቤትቁጥር/House Number			ፋክስቁጥር ካለ /Fax Number if any		
መታወቂያ /ፓስፖርትቁጥር/ID or Passport Number			የመታወቂያአይነት/ID Card type		
መታወቂያየሰጠውአካል/Issued By			መታወቂያየተሰጠበትቀን/Issued Date		
አገልግሎትየሚያበቃበትቀን/Expiry date			ውክልናየተሰጠበትቀን/Legal Delegation Issued date		
የህጋዊውክልናቁጥር/Legal Delegation Number					

**5. የመኖሪያመረጃ/Residential details**

<b>5.1. Residence Status</b>	<b>5.2. የመኖሪያቤትአይነት/Residence house Type</b>
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የግል መኖሪያ ቤት/house holder(optional)		ቪላ/Villa	
የኪራይ መኖሪያ ቤት/Rented house	ከኪራይ ቤቶች አስተዳደር በኪራይ የተገኘ/Rented from rented house administration	አፓርታመንት/Appartment	
	ከቀበሌ በኪራይ የተገኘ/Rented from Kebele	ኮንዶሚኒየም/Condominium	
	የገለሰብ ኪራይ ቤት/Rented from Private	ሌላ Other	
የቤተሰብ መኖሪያ ቤት/Living with parents			

**6. የገቢ መግለጫ/Financial details**

የስራ አይነት/Business Type		በግል ስራ ከተሰማሩ የሚሰሩት የስራ አይነት/Type of your business if you are self	
የሚሰሩበት ስም/Name of Employer		የሚሰሩት በራስ ምርጫ ከሆነ አባዛዎን የድርጅት ስም ይግለጹ/Please mention your private business organization	
የመ/ቤተ/የስራ መስክ/Business sector of the employer		የግብር ከፋይ መለያ ቁጥር/TIN Number	
አመታዊ /ወርሃዊ/ የቀን የገቢ መጠን /Annual/Monthly/Daily Income		የንግድ ፈቃድ ቁጥር (ካለ) /trade licence number (If any) <b>(Optional)</b>	
የቅጥር ዘመን/ Employment Date		ሌላ ገቢ ካለ ይግለጹ/Other income if any	
የስራ ድርጅት/ሃላፊነት/Position			

**7. ሌሎች መረጃዎች/Other details**

**7.1. የፖለቲካ ሥልጣን ላላቸው ደንበኞች (በቻ) /Politically Exposed Person (For PEP only)**

የፖለቲካ ሥልጣን ተገኝቶ ነዎት? /Are you politically exposed person?      አዎ/Yes       አይደለም/No

መልስዎ አዎ ከሆነ አባዛዎ ቀጥሎ ያሉትን ይሙሉ/If your response is Yes, please fill the following

የሚሰሩበት ስም/Name of your organization		
በመ/ቤተ/የስራ መስክ/Position		
የልጆች ስም/Name of Children	1.	
	2.	
	3.	

ሂሳብ አንዲከፈት ያፀደቀው ሃላፊ ስም እና ፊርማ (የፖለቲካ ተጋላጭ ለሆኑ ደንበኞች ብቻ)  
Full name and signature of approver (For PEP customer only)

ስም/Name \_\_\_\_\_ ፊርማ/ Signature \_\_\_\_\_

**7.2. የፖለቲካ ሥልጣን ተገኝቶ ተዛማጅ ሰዎች ዝርዝር/Close Family Members of the PEP**

የእናት ሙሉ ስም/Mother's full name	
የትዳር ጓደኛ ሙሉ ስም/Full name of spouse	
ሌሎች/Others	

<b>7.3. የአሜሪካዜጋወይምነዋሪነዎት? / Are You a US Person?</b>		አዎ/Yes <input type="checkbox"/>	አይደለሁም/No <input type="checkbox"/>
መልስዎአዎከሆነአባክዎትንፎርም W9 ይሙሉ-/If Your answer is Yes, Please fill form W9			
የግብርከፋይመለያቁጥር (የአሜሪካቴን) /TIN Number (US TIN)			
<b>8. ሌሎችአማራጭየክፍያመንገዶች/Other alternative payment channels</b>			
ከታችከተጠቀሱትአማራጭየባንክአገልግሎቶችየሚፈልጉትንይምረጡናለአገልገሎቱየተዘጋጀውንፎርምይሙሉ Put "X" in the box, if you need one or more alternative payment channels.			
የክፍያካርድ/ Payment Card	<input type="checkbox"/>		
ሞባይልባንኪንግ/Mobile Banking	<input type="checkbox"/>		
ኢንተርኔትባንኪንግ/Internet Banking	<input type="checkbox"/>		
የሲ.ቢ.ኢ.ብርደንበኛ/CBE BIRR Customer	<input type="checkbox"/>		
የቁጠባደብተርያስፈልግዎታል?አዎ/አያስፈልገኝም /Do you need a passbook? (YES/NO)			

ቀን/Date: \_\_\_\_\_ የአመልካች/ሾችፊርማSignature of Applicant(s): \_\_\_\_\_

ለቢሮአገልግሎት-በቻ/FOR OFFICE USE ONLY	
ደንበኛው የሚያርፍበት የስጋት መጠን Customer Risk Grade ከፍተኛ/High <input type="checkbox"/> መካከለኛ/Medium <input type="checkbox"/> ዝቅተኛ/Low <input type="checkbox"/>	ቀጣይ ኪዋይሲ የሚሰራበት ቀን/Date of Next KYC Update _____
<b>We ascertain that the mentioned applicant does not exist in any of the sanctions lists.</b>	
ሂሳብ-ንየከፈተው/ችወ.ስምእናፊርማ NAME AND SIGNATURE OF THE PERFORMER	
ሂሳብ-ንያረጋገጠው/ችወ.ስምእናፊርማ NAME AND SIGNATURE OF THE AUTHORIZER	
ቀን/Date	



የሂሳብስም/Account Name			
የሂሳብቁጥር/Account Number (s)			
የፈራሚውስም/Name of the signatory	ስም/First Name:	የአባትስም/Second Name:	የአያትስም/Last Name:
ክልልወይምከተማአስተዳደር/Region or City administration		የመታወቂያውአይነት/Document Type	
ከ/ከተማ/Sub City		መታወቂያቁጥር/ID/Passport No.	
ወረዳ/ቀበሌ/Wereda		የሰጠውአካል/Issued By	
የቤትቁጥር/House No.		የተሰጠበትቀን/Issued Date	
ኢሜይል/e- mail		የሚያበቃበትቀን/Expiry date	
ፖ.ሣ.ቁ/P.O.Box			
የተንቀሳቃሽስልክ/Mobile no.			
የቢሮየመስመርስልክ/Office Telephone			
የፈርማናመናመ/Specimen Signature  _____			አንድጉርድፎቶግራፍ/P assport size photo (if any)
የፈራሚውስም/Name of the signatory	ስም/First Name:	የአባትስም/Second Name:	የአያትስም/Last Name:
ክልልወይምከተማአስተዳደር/Region or City administration		የመታወቂያውአይነት/Document Type	
ከ/ከተማ/Sub City		መታወቂያቁጥር/ID/Passport No.	
ወረዳ/ቀበሌ/Wereda		የሰጠውአካል/Issued By	
የቤትቁጥር/House No.		የተሰጠበትቀን/Issued Date	
ኢሜይል/e- mail		የሚያበቃበትቀን/Expiry date	
ፖ.ሣ.ቁ/P.O.Box			
የተንቀሳቃሽስልክ/Mobile no.			
የቢሮየመስመርስልክ/Office Telephone			
የፈርማናመናመ/Specimen Signature  _____			አንድጉርድፎቶግራፍ/P assport size photo (if any)