



**FOREIGN TRANSFER AND NR/NT ACCOUNTS
DIASPORA ACCOUNT APPLICATION FORM**

1. TYPE OF DIASPORA ACCOUNT

DEMAND DEPOSIT A/C

FIXED TIME DEPOSIT A/C

NON-REPARABLE BIRR A/C

2. FULL NAME OF THE APPLICANT _____

ADDRESS OF PERMANENT RESIDENCE

ADDRESS _____

COUNTRY _____ CITY _____ STATE _____

ZIP CODE _____ TEL _____

EMAIL _____

NATIONALITY: _____

OCCUPATION: _____

PASSPORT / ETHIOPIAN ORIGIN ID NO : _____

DATE OF ISSUE _____ EXPIRY DATE _____

PLACE OF ISSUE _____ INITIAL DEPOSIT _____

NOTE:

1. IF YOUR ACCOUNT DOES NOT SHOW ANY MOVEMENT FOR ONE YEAR OR OVER THE ACCOUNT WILL BE CONSIDERED AS DORMANT AND TRANSFERRED TO INACTIVE ACCOUNTS
2. BANK WILL DISPATCH STATEMENT OF ACCOUNT MONTHLY AND FOR INACTIVE ACCOUNT ONCE A YEAR
3. FOR DIASPORA A/C HOLDERS, YOUR ACCOUNT WILL BE CLOSED AND THE BALANCE WILL BE TRANSFERRED TO LOCAL ACCOUNT WHEN YOU START LIVING IN ETHIOPIA AFTER COMPLETION OF YOUR STAY ABROAD.
4. THE ACCOUNT SHALL BE OPERATED STRICTLY IN LINE WITH THE NATIONAL BANK OF ETHIOPIA DIRECTIVE

DATE _____ APPLICANT SIGNATURE _____

NAME AND SIGNATURE OF THE CSO MAKER _____

NAME AND SIGNATURE OF THE CSO CHECKER _____

NAME AND SIGNATURE OF THE BRANCH CONTROLLER _____

DATE ACCOUNT OPENED _____