

Commercial Bank of Ethiopia የኢትዮጵያንግድባንክ				New FCY Account Opening Form for Natural Person ለግለሰብ የደንበኞች የውጭ ሃገር ገንዘብ የሂሳብ ቅጽ	
FCY Type of Account / በውጭ ገንዘብ የሂሳብ ዓይነት					
Please select the type of account you want to open / እባክዎ ንክተዘረዘሩት አማራጭ የሂሳብ አይነቶች የፈለጉትን ይምረጡ					
<u>Saving Account/የቁጠባ ሂሳብ</u>		<u>FCY Current Accounts/በውጭ አገር ገንዘብ የሚከፈቱ ሂሳቦች</u>		<u>Fixed Time Deposit/የጊዜ ገደብ ተቀማጭ ሂሳብ</u>	
Foreign exchange Retention/ሪቴንሽን ሂሳብ ☐		NRT FCY/ኤንኦርቲ የውጭ ገንዘብ ሂሳብ ☐		FCY Fixed time deposit /የውጭ ምንዛሬ የጊዜ ገደብ ተቀማጭ ሂሳብ ☐	
FCY saving account/የውጭ አገር ገንዘብ ቁጠባ ሂሳብ ☐		NRNT Birr/ ኤንኦርኤንቲ ብር ሂሳብ ☐		Other Diaspora Account/ሌላ..... ☐	
Non-transferable birr account /የብር ነጥ ጉራንሰፈረብል ሂሳብ ☐		NRT Birr/ኤንኦርቲ የብር ሂሳብ ☐			
FCY Hawalla saving/የሃዋላ ቁጠባ ☐		Diaspora Current Account/የውጭ ሃገር ገንዘብ ተንቀሳቃሽ ሂሳብ ☐			
Diaspora Mortgage saving Account/የዲያስፖራ የቤት ቁጠባ ሂሳብ ☐					
Do you have any account with any branch of CBE? በኢትዮጵያ ንግድ ባንክ ቅርንጫፎች ሌላ ሂሳብ አሎት? Yes/አዎ ☐ No/የለኝም ☐					
If yes, Please list the account(s)/ መልስዎ አዎ ከሆነ የሂሳብ ቁጥሮችን ይዘርዝሩ/ 1. _____ 2. _____ 3. _____					
Do you have any Diaspora current account in CBE or other local banks? የዲያስፖራ ተንቀሳቃሽ ሂሳብ በኢ.ን.ባ ወይም በሌላ የአገር ውስጥ ባንኮች አሉት? Yes/አላኝ ☐ No/የለኝም ☐					
If your response is No, please fill additional compulsory form/መልስዎ የለኝም ከሆነ አባክዎ ተጨማሪ ማረጋገጫ ፎርም ይሙሉ					
Which currency do you prefer? የትኛውን የገንዘብ አይነት ይመርጣሉ? USD ☐ GBP ☐ EUR ☐					
1. Proof of Identity/የማንነት መግለጫ					
Title/ማዕረግ		Sex/ ፆታ			
Name/ስም		Date of Birth/የትውልድ ቀን		Date	Month
Father's Name/የአባት ስም		Nationality/ዜግነት			
Grand Father's Name /የአያት ስም		Place of Birth/የትውልድ ስፍራ			
Mother's full name/የእናት ሙሉ ስም		Marital Status /የጋብቻሁኔታ			
Educational level /የትምህርት ደረጃ		Blood Type /የደም ዓይነት			
2. Document Details and Proof of Address /የመታወቂያ ዝርዝር እና የመኖሪያ አድራሻ መረጃ					
Document type /የመታወቂያ አይነት		Country/ የመኖሪያ አገር			
ID Number/የመታወቂያ ቁጥር		City /የመኖሪያ ከተማ			
Passport no/ፖስትኒት ቁጥር		Street address/የመንገድ አድራሻ			
Issued By/የመታወቂያ የሰጠው አካል		zip code/ዚፕ ኮድ			
Issued Date/የመታወቂያ የተሰጠበት ቀን		Apartment no/አፖርትመንት ቁጥር			
Expiry date/አገልግሎት የሚያበቃበት ቀን		Postal address /ፖስታል አድራሻ			
Email address /ኢ.ሜል					

3. Financial details /የገቢ መግለጫ			
Type of Work/የስራ ዓይነት		Private/የግል ☐	Employee /ተቀጣሪ ☐
If you are employee/ተቀጣሪ ከሆኑ	Name of Employer/የሚሰሩበት መ/ቤት		
	Annual/Monthly/Daily Income/ አመታዊ/ወርሃዊ/የቀን የገቢ መጠን		
If you are private worker/በግል ስራ ከተሰማሩ	Business/Work sector//የሚሰሩበት የስራ መስክ		
	Annual/Monthly/Daily Income/ አመታዊ/ወርሃዊ/የቀን የገቢ መጠን		
4. Other details/ሌሎች መረጃዎች			
Are you politically exposed person?/ የፖለቲካ ሥልጣን ተጽእኖ ነዎት? Yes/ አዎ ☐ No/አይደለሁም ☐			
If your response is Yes, please fill additional form/ መልስዎ አዎ ከሆነ አባክዎ ተጨማሪ ፎርም ይሙሉ			
Are You a US Citizen or resident? /የአሜሪካ ዜጋ ወይም ነዋሪ ነዎት?		Yes/አዎ ☐	No/ አይደለሁም ☐
If your response is Yes, please fill W9 form/ መልስዎ አዎ ከሆነ አባክዎ W9 ፎርም ይሙሉ			
5. Signatory Specimen /የፊርማ ናሙና መቀበያ			
Account Number (s)/የሂሳብ ቁጥር			
Name of the signatory/ የፈራሚው ስም	First Name/ ስም	Second Name/የአባት ስም	Last Name/የአያት ስም
Mobile no/ የተንቀሳቃሽ ስልክ			
Specimen Signature/ የፊርማ ናሙና		Passport size photo (if any)/አንድ ጉርድ ፎቶ ግራፍ	
1. _____ 2. _____ 3. _____			

I/we, my/our name and address listed in the application form, requested to open an account at Commercial Bank of Ethiopia Branch, I will take full responsibility for the account transaction being presented with My signature which is visually similar to the specimen signature I have given to the bank along with other proof of identity, and agreed to fulfil, respect and abide by the requirements, terms and conditions stated in the form attached herewith my signature.

Full name of account holder
የባለሂሳብ ሙሉ ስም ከአያት

Signature
ፊርማ

This account will be opened after approval of branch manager or other dignitary/ይህ ሂሳብ በቅርንጫፍ ስራ አስኪያጅ ወይም ሌላ ስልጣን በተሰጠው አካል ከፀደቀ በኋላ ይከፈታል

FOR OFFICE USE ONLY /ለቢሮ አገልግሎት ብቻ/

Account Name/የሂሳብ ስም		
Customer ID /የደንበኛ መለያ ቁጥር		Account No. /የሂሳብ ቁጥር
We ascertain that the mentioned applicant does not exist in any of the sanctions lists. አመልካች ደንበኛ የየትኛውም የሀገርና አለም አቀፍ እገዳ ዝርዝር ውስጥ አለመኖሩን እናረጋግጣለን		
NAME AND SIGNATURE OF THE PERFORMER/ሂሳብ ንግድ ተወካዮች መለያ ፊርማ		
NAME AND SIGNATURE OF THE AUTHORIZER/ሂሳብ ንግድ ረገጠው/ች ወኪል ፊርማ		
NAME AND SIGNATURE OF THE CONTROLLER/የቅርንጫፍ ተቆጣጣሪ ስም እና ፊርማ		

Notice: all the above information is compulsory except Fax no, email address, Po Box & Tin No Is mandatory for tax paying companies. ከላይ የተጠቀሱትን መረጃዎች ከፋክስ ቁጥር የኢሜል አድራሻና የፖስታ ሳጥን ቁጥር በስተቀር በተገቢው መልኩ መሙላት አስፈላጊ ነው። የታክስ መለያ ቁጥር ግብር ከፋይ ለሆነ የድርጅት ሂሳብ ለመክፈት አስፈላጊ ነው።

- Opening diaspora current account with more than one banks are not allowed.
- የዲያስፖራ ተንቀሳቃሽ የባንክ ሂሳብ ያለው የኢ.ን.ባንክን ጨምሮ በየትኛውም ንግድ ባንክ ተጨማሪ ተመሳሳይ ሂሳብ መክፈት አይችልም።
- At list one phone number is compulsory and The mobile phone number should be the one registered under in the name of account signatory. ስልክ ማስመዝገብ አስፈላጊ ሲሆን የሚመዘገበው ስልክ ቁጥር በሂሳብ ከፋይ/በሂሳብ እንቅስቃሴ የተመዘገበ መሆን አለበት

**Request for Taxpayer
Identification Number and Certification**

Go to www.irs.gov/FormW9 for instructions and the latest information.

**Give form to the
requester. Do not
send to the IRS.**

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific Instructions on page 3.	1 Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.)	
	2 Business name/disregarded entity name, if different from above.	
	3a Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. ☐ Individual/sole proprietor ☐ C corporation ☐ S corporation ☐ Partnership ☐ Trust/estate ☐ LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. ☐ Other (see instructions) _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ (Applies to accounts maintained outside the United States.)
	3b If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions ☐	
	5 Address (number, street, and apt. or suite no.). See instructions.	Requester's name and address (optional)
	6 City, state, and ZIP code	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number											
				-				-			
or											
Employer identification number											
					-						

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person	Date
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they