

# BUSINESS ACCOUNT OPENING APPLICATION FORM

Registered and Non-registered Businesses

**[FOR OFFICIAL USE ONLY]**

Customer ID (Generated by the system)

ACCOUNT NUMBER

## DETAILS OF BUSINESS APPLICATION

DATE:.....

Name of Business			
Trading Name: (If different from the Registered Name)			
Nature of Business(Industry)		Profession/Status	

## CONTACT ADDRESS & PHYSICAL ADDRESS

Postal Address	Postal Code	Town/City
Telephone	Cell Phone Number	C/O Where applicable
Fax Number	Email	Website
Physical Address	Street/Road	Building
Building Block Number	Utility Company	Utility Account Number

## CORPORATE IDENTIFICATION TYPE

Certificate of Registration  Certificate of Incorporation  RCA certificate (for cooperatives)   
 MOU (for NGO)  Status for IBIMINA and associations  (Tick Appropriately)

Number	Issuing Authority	Place of Issue
Date of Incorporation/Registration	RRA TIN Number	VAT Number

## ACCOUNTS HELD IN OTHER BANKS

Account Number	Bank	Branch

## ACCOUNT DETAILS

I/We hereby apply for: (Tick Appropriately)

Business Current  Business Investment  NGO  Twisungane Current  Twisugane investment   
 Wisigara Investment  Wisigara Investment  Zamuka  Zamuka Itsinda  agri business   
 Iyimbere MFI  Iyimbere Sacco  Hirwa saving account

Currency: RWF  USD  GBP  EURO  Others (Specify)

### FINANCIAL INFORMATION

Please tick in the relevant boxes below to indicate the expected normal range of activity in your account

		Expected Range (RWF. equivalent)						
		1,000,000-5,000,000 (tier1)	5,000,001-10,000,000 Tier 1	10,000,001-50,000,000 (tier 1)	50,000,001 to 300,000,000 (Tier 2)	300,000,001 to 1,000,000,000 (Tier 3)	Above 1 billion (Tier 4)	
Value of Transactions Up to 1,000,000 (tier1)								
Sum of all payments into account per month								
Total value of cash/cheque deposits per month	Local Currency							
	Foreign Currency							
Total value of foreign remittances per month	Incoming							
	Outgoing							

### Annually

I/We confirm that the information given above is true to the best of my/our knowledge. By signing on this form I/We request you to open an account in my/our name (s). I/We agree that I/We have read, understood and accepted the terms and conditions of this account, supplied separately, and agree to be bound by them. I/We hereby authorize the Bank to disclose any information relating to my/our account (s) to any credit reference agency, any other institution or third party as it deems necessary.

Afix photo here	Signature
Stakeholder type	
Name	
Identification	
Tel No.	
Email Address	
RRA PIN	
Residential Address	

Afix photo here	Signature
Stakeholder type	
Name	
Identification	
Tel No.	
Email Address	
RRA PIN	
Residential Address	

Afix photo here	Signature
Stakeholder type	
Name	
Identification	
Tel No.	
Email Address	
RRA PIN	
Residential Address	

Afix photo here	Signature
Stakeholder type	
Name	
Identification	
Tel No.	
Email Address	
RRA PIN	
Residential Address	

Regulated by the National Bank of Rwanda

Signed in the presence of..... Signature No.....

Signature & Branch's Official Stamp.....Date.....

**MODE OF SIGNING** .....

**OFFICIAL USE ONLY**

Name of Sales Staff:..... Sales Code(12x):.....

Sector:.....Target:..... Customer Type: ..... Risk Class:.....

Valid Identification documents obtained & authenticated

- Document copies clear, complete & duly certified
- Physical Address Verification/Utility bill obtained
- Resolution obtained
- Photographs obtained Blacklist Checked
- Contact information available obtained
- Alterations countersigned

Authorizing Official's Name:.....Signature:.....

Signature & Branch Stamp.....