BANK

IBIBAZO BIJYANYE NO KURWANYA IYEZANDONKE

(Byuzuzwa n'umukiriya)

CONTEXTE:

tego y'iri bazwa ni ukureba niba BPR Bank Rwanda Plc yujuje ibyangombwa bisabwa mu rwego rwo kurwanya amafaranga agenewe ibikorwa bitemewe, kandi ikarindwa ibibazo bijyanye n'imyirondoro y'abakiriya kimwe n'izindi ngaruka zose zavuka.

Iyi fomu itanga umurongo ngenderwaho ntarengwa wo kwerekana amategeko yo kurwanya iyezandonke. Ntabwo ikubiyemo ariko ibishobora kubaho byose; umukozi wa banki ushinzwe kumenyekanisha abakiriya asabwa kwitwararika cyane kugirango banki itishora mu bucuruzi n'abakiriya bashobora gutambamira ibyo twiyemeje mu kurwanya iyezandonke. Ibikorwa byinshi by'ubucuruzi cyangwa imikoranire n'abantu n'imiryango bafite aho bahurira na politike bizakenera kugenzurwa cyane kuruta ibicuruzwa na konti bishobora kutaba mu kaga.

UMUNTU

1. Amazina ari mu byangombwa...
2. Andi mazina akoreshwa (a.k.a) ....
3. Nimero ya telefone ....
4. Indi nimero ya telefone ....
5. Email ....
6. Itariki y'amavuko n'aho wavukiye: ....
7. Ubwenegihugu ....
8. Nimero ikuranga yemewe ....Itariki irangiriraho..........................
   - Nimero y'ikibanza ....
   - Umudugudu ....
   - Akagari ....
   - Umurenge ....
   - Akarere..
9. Niba uri umunyamahanga, tanga icyangombwa cyo gutura/cy'akazi: ....
10. Icyo ukora(Umwanya afite) ....
11. Imiterere y'imirimo..
    - Urikorera ☐
    - Ukorera abandi ☐
    - Izina ry'ikigo n'aho gikorera ....
12. Imiterere y'ubucuruzi (sobanura mu magambo arambuye)..........................
13. Ubwoko bwa konti n'imiterere y'imikoranire na banki..........................
14. Ubwoko bw'amafaranga akoreshwa kuri konti ....
15. Gereranya umubare w'amafaranga abitwa kuri konti mu kwezi ....
16. Gereranya umubare w'inshuro ubitsa mu kwezi ....
17. Gereranya umubare w'inshuro ubikuza mu kwezi..........................
18. Garagaza inkomoko y'amafaranga winjiza..........................

CERTIFICATION DE CONFIRMATION.

Ndemeza ko amakuru yatanzwe hejuru arl ukuri nkurikije ubumenyi bwanjye nkanemera gukurikiza amategeko n'amabwiriza agenga serivisi za banki.

Izina.. Umukono................................. Tariki...............................

II. AMATEGEKO RUSANGE AGENGA IBIGO

- Muri iri bazwa ikigo cyemewe n'amategeko gifatwa nk'umukiriya wese utari umuntu usanzwe.
- Ku bigo bifite ubuzimagatozi, umurongo nyamukuru utangwa ni ukureba hanze y'ikigo kugirango hamenyekane abafite ijambo rya nyuma ku bucuruzi n'umutungo w'ikigo no kubamenya nk'uko bigaragara ku bibazo byatanzwe haruguru.
- Ibigize kugenzura iyi ntego bizaterwa n'imiterere ya sosiyete, kandi ishobora gushyirwa mu biganza by'abashinzwe gucunga amafaranga, konti cyangwa ishoramari batabanje kubihererwa uburenganzira, akaba ari nabo bazaba bafite ububasha bwo gushyiraho umurongo ngenderwaho no kugenzura imikorere
- mashyirahamwe, hagomba kwitabwaho cyane cyane abanyamigabane, abashyizeho umukono, cyangwa abandi bafite uruhare runini ku mutungo shingiro cyangwa batera inkunga y'amafaranga cyangwa bafite ububasha mu bundi buryo.
- Iyo nyir'isosiyete ari ikindi kigo cyangwa sosiyete, ikigamijwe ni ugufata ingamba zifatika zo kurebera hanze y'icyo kigo hagamijwe kugenzura imyirondoro w'abayobozi.
- Ku bigo by'abafatanyabikorwa, buri mufatanyabikorwa agomba kumenyekana kandi ni ngombwa no kumenya mu miryango yabo ya hafi abafite uburenganzira ku bugenzuzi.