



**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 \_\_\_\_\_