

**LION INTERNATIONAL BANK S.C.**  
**International Banking Department**  
**Application for Opening of Non Resident Foreign**  
**Currency Accounts for Ethiopians in Diaspora**

Date \_\_\_\_\_

Name of Applicant (including third name) \_\_\_\_\_

Mother's Full Name \_\_\_\_\_

Address: City/Town \_\_\_\_\_ P. O. Box \_\_\_\_\_ Tel. \_\_\_\_\_ Country \_\_\_\_\_  
E-mail \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation or Nature of Business \_\_\_\_\_

Place of Permanent Residence \_\_\_\_\_

Passport /L/P/ No. \_\_\_\_\_ Place of Issue \_\_\_\_\_

Initial Deposits in Figures \_\_\_\_\_ In Words \_\_\_\_\_

Types of Account to be Opened (Put 'x' under appropriate box)

- Demand Deposit  
 Fixed Deposit

**I confirm the above information and statement are correct and true. I am also aware of the criminal and civil liability for mal-operation of accounts.**

Applicant's Signature \_\_\_\_\_

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**FOR OFFICE USE ONLY**

Date \_\_\_\_\_

To \_\_\_\_\_

Please open \_\_\_\_\_ Account with an initial deposit of \_\_\_\_\_

Account Number \_\_\_\_\_

**Please note that the proposed account has to be operated strictly in line with National Bank of Ethiopia Directives.**

**Approved by:**  
Name \_\_\_\_\_  
Designation \_\_\_\_\_  
Signature \_\_\_\_\_

**STAMP**

Authentication of identity by Ethiopian Embassy in: \_\_\_\_\_(Country)

Name of Authenticating official: \_\_\_\_\_

Designation \_\_\_\_\_

Signature of official: \_\_\_\_\_

Date: \_\_\_\_\_

Seal: \_\_\_\_\_

Specimen Signature of the account opener (3 identical signatures)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Specimen Signatures signed in front of Embassy official

Name of official \_\_\_\_\_

Designation \_\_\_\_\_

Signature of official \_\_\_\_\_

Date \_\_\_\_\_

Seal of the Embassy \_\_\_\_\_

**Lion International Bank S.C.**  
**International Banking Department**

**Application for Opening of Non Resident Accounts**  
**Type of Account (Put 'x' under appropriate box)**

Foreign Currency

Transferable Birr

Non-transferable Birr

Date \_\_\_\_\_

Name of Applicant \_\_\_\_\_

Permanent Residence in Ethiopia \_\_\_\_\_

Office Address \_\_\_\_\_ P. O. Box \_\_\_\_\_ Tel \_\_\_\_\_

E - Mail \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation or Nature of Business \_\_\_\_\_

Passport /L/P/No \_\_\_\_\_ Place of Issue \_\_\_\_\_

Issue Date \_\_\_\_\_ Expiry Date \_\_\_\_\_

Initial Deposit \_\_\_\_\_

I understand that issuing of checks without sufficient funds in the accounts and making available abroad to any one residing in Ethiopia for settlement of local cost in foreign exchange is not acceptable as a standing practice and rule of the National Bank of Ethiopia. I am also aware of the criminal and civil liability that such mal-operation entails.

**NOTICE**

1. If your account does not show any movement for six month or over, the account will be considered as dormant and be transferred to INACTIVE ACCOUNTS.
2. If the balance in each INACTIVE ACCOUNT is less than Birr 200 a charge of Birr 20.00 will be deducted at the end of each six month, and if the balance is 20.00 or less, the whole balance thereof will be charged and the account closed.
3. Bank will dispatch statement of account monthly and for inactive account every six months.

Applicants' Signature \_\_\_\_\_

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**FOR OFFICE USE ONLY**

Date \_\_\_\_\_

Please Open FCY  NR  NT

Account in the name of \_\_\_\_\_

Account No \_\_\_\_\_ Our Reference No \_\_\_\_\_

Please note that the proposed account has to be opened and operated strictly in line with National Bank of Ethiopia Directive and our letter Ref. No. BFXD/FESM/534/05 dated July 25, 2005.

Date \_\_\_\_\_

**STAMP**

Counter Clerk's Signature \_\_\_\_\_

Auditor's Signature \_\_\_\_\_

**Approved by:-**

Name \_\_\_\_\_

Designation \_\_\_\_\_  
Signature \_\_\_\_\_

FE – 003

Authentication of identity by Ethiopian Embassy in: \_\_\_\_\_(Country)

Name of Authenticating official: \_\_\_\_\_

Designation \_\_\_\_\_

Signature of official: \_\_\_\_\_

Date: \_\_\_\_\_

Seal: \_\_\_\_\_

Specimen Signature of the account opener (3 identical signatures)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Specimen Signatures signed in front of Embassy official

Name of official \_\_\_\_\_

Designation \_\_\_\_\_

Signature of official \_\_\_\_\_

Date \_\_\_\_\_

Seal of the Embassy \_\_\_\_\_

FE – 003