



Amal Bank

"Your Future . Our Mission"

Foomka Furashada Xisaabta Ganacsiga Business Account Opening Form



Branch:

Customer Name:

Account No:

Application No: _____ Farac (Branch): _____
Taariikh (Date): _____ NB: Fadlan isticmaal far waawayn (Please complete in block letters)

1 Xogta Xisaabta (account details):

Nooca Xisaabta (Account type):

- Xisaab Socota (Current Acc.)
 Xisaab kayd (Saving account)
 Xisaab Maalgashi (Investment account)

Lacagta (Currency)

- SOSH
 USD
 EURO

2 Macluumaadka Ganacsiga (entity details)

Nooca Shirkadda

- Ganacsi hal qof leeyahay (sole proprietorship) Shirkad weyn (corporation)
 Ganacsi dhawr qof leeyihiin (partnership) Nooc kale (any other type): _____

Magac Ganacsiga (Business name): _____

Lambarka laysanka (license number): _____

Taariikhda la bixiyay (date of issue): _____

Goorta la asaasay (date of establishment): _____

Xarunta Dhexe (head quarter): _____

Nooca ganacsiga (business type): _____

Cinwaaka ganacsiga (business address): _____

Telefoonka Gacanta: _____ Email: _____

Website: _____

3 Qofka Lala Soo Xiriirayo (key contact)

Magaca (name): _____

Jegada (position): _____

Telephone: _____ Email: _____

4 Saxiixayaasha (authorized signatories)

Names of authorized signatories (capital letters)	Position	Passport/ID number
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

5 Xisaab Ma Ku Leedahay Bangiga Amal ama Bangi Kale (existing business account)

Bangiga _____ Faraca: _____ Xisaabta: _____

Bangiga _____ Faraca: _____ Xisaabta: _____

Bangiga _____ Faraca: _____ Xisaabta: _____

6 Dadka Yaqaan (reference / introducer)

Imisaad taqaannay macmiilka (how long have you known applicant): _____

Saxiix (signature): _____ Taariikhda (date): _____

7 Adeega Xisaabta Bangiga Amal

Warqadda Dhaq-dhaqaaqa xisaabta (Periodic Statement Detail s):

I/ We request that statements for the account be issued: Monthly Quarterly Yearly

Cheque Book Details:

For my/our current account, I/We authorize AMAL Bank to issue me/us _____ cheque books(s) and debit my/our account with the relevant charges where applicable.

8 Caddeyn (customer declaration)

Waxaan/waxaannu caddaynaynaa in, dhammaan, macluumaadka ku qoran codsigani sax yahay. Waxaan/waxaannu caddaynaynaa in lay/nala siiyey warqadda xeerarka iyo shuruudaha isticmaalka xisaabta bangiga. Waxaan/waxaannu caddaynaynaa in aan akhrinay, fahannay, aqbalnayna in aan si buuxda u raacno xeerarkaas iyo shuruudahaas,

I/We confirm that the information above is correct. I/We confirm that I/We have received a copy of the bank terms and conditions related to my account, which I/We have read, understood, accept and agree to adhere to them,

Saxiix (signature)	Saxiix (signature)	Saxiix (signature)
Magac(Name):	Magac(Name):	Magac(Name):
Taariikh (Date):	Taariikh (Date):	Taariikh (Date):

Account No: _____

9 Ugaar ah Bangiga (for bank use only)

Account No: _____

10 Signatures

Account opened by, name: signature: _____

Input by, name: signature: _____

Approved by: signature: _____

If rejected, reason for rejection: _____

11 Aide Memorie Checklist

- | | |
|--|---|
| <input type="checkbox"/> Company Registration | <input type="checkbox"/> Debit Card Ordered |
| <input type="checkbox"/> Mandates of Opening Account Obtained | <input type="checkbox"/> Initial Deposit Received, Amount _____ |
| <input type="checkbox"/> Valid Identification Documents Obtained | <input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> Transfer |
| <input type="checkbox"/> Signatres Obtained | <input type="checkbox"/> Letter of Thanks Sent to A/C holder. |
| <input type="checkbox"/> Cheque Book Ordered/Passbook Ordered | |

Note

12 Kaarka Saxiixa (signature card)

Magaca Xisaabta (Account Name): _____

Faraca (Branch): _____

Lambarka Xisaabta (Account No.): _____

13 Saxiixa iyo Sawirada Saxiixayaasha (signature and photographs of signatories)

<p>Fadlan ku dheji sawir dhowaan la qaaday.</p> <p>(please affix recent passport size photograph)</p>	<p>Saxiix (signature)</p> <p>Magaca: _____</p> <p>Magaca: _____</p>	<p>Saxiixa qofka hortiisa lagu saxeexay</p>
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<p>Fadlan ku dheji sawir dhowaan la qaaday.</p> <p>(please affix recent passport size photograph)</p>	<p>Saxiix (signature)</p> <p>Magaca: _____</p> <p>Magaca: _____</p>	<p>Saxiixa qofka hortiisa lagu saxeexay</p>
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<p>Fadlan ku dheji sawir dhowaan la qaaday.</p> <p>(please affix recent passport size photograph)</p>	<p>Saxiix (signature)</p> <p>Magaca: _____</p> <p>Magaca: _____</p>	<p>Saxiixa qofka hortiisa lagu saxeexay</p>
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<p>Fadlan ku dheji sawir dhowaan la qaaday.</p> <p>(please affix recent passport size photograph)</p>	<p>Saxiix (signature)</p> <p>Magaca: _____</p> <p>Magaca: _____</p>	<p>Saxiixa qofka hortiisa lagu saxeexay</p>
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14 Note
