



Federal Democratic Republic of Ethiopia

Financial Intelligence Service

ENTITY REGISTRATION

Banks should report new branches and contact person information for that branch.

Report number: -----

Date of report: -----

A: Entity making the report

1. Name of Entity: *-----
2. Type of Business *-----
3. Branch Name: *-----
4. Registration No. *-----
5. Address

Address information	
Country	
State/Region*	
Sub-City/Zone*	
Woreda*	
Town *	
Kebele *	
House No.*	
Postal Address	

6. Full Name(s) of contact Person: *-----
7. Other Name(s) of the contact Person-----
8. Sex-----
9. Telephone number(s) and E-mail Address of contact person (e.g. +251-----)

Contact Address	
Business Mobile Tel No*	
Business Contact Tel No:*	
Business Fax No:	
Residential Contact Tel No	
E-mail address of Contact Person*	