Form No: - FIS-BR-01



Federal Democratic Republic of Ethiopia Financial Intelligence Service(FDRE FIS)

BRANCH REGISTRATION

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

Report number:		Date of report:
: Entity making	the report	
1) Entity Details		
1.1 Name of Entity:		·
1.2 Type of Business		
1.3 Branch Name:		
Address information		
Country		
State/Region		
Sub-City/Zone Woreda		
Town		
Kebele		
House No.		
Postal Address		
1.5 Address		
2) Entity Representa 2.1 Full Name(s) of		
		son
2.3 Sex		
2.4 Telephone num	ber(s) and E-mail A	ddress of contact person (e.g. +251)
		Contact Address
Business Mobile Te		
Business Contact Tel No:		
Business Fax No:		
Residential Contact Tel No		
E-mail address of C	ontact Person	