Federal Democratic Republic of Ethiopia Financial Intelligence Service	CASH TRANSACTION REPORT

Banks should report Cash transaction to Financial Intelligence Service based on the proclamation No. 780/2013 and customer Due Diligence Directives of National Bank of Ethiopia No. SBB/46/2010

PLEASE NOTE:

1. Please complete as many fields as possible in part B
2. Complete part B1 if you are reporting a Person.
3. Complete part B2 if you are reporting an Entity.
4. **If multiple persons or entities are being reported, please supply details for each on a separate page**

B2: Particulars of Entity and Individual who is conducting the transaction

1. Full Name(s) of Entity * ----------
2. Type of Business * ----------
3. Registration No-): * ----------
4. Tax Identification Number of Entity *---------- Issuing Country ----------
5. Country of Origin (if other than Ethiopia): ----------
6. Address: * Known ☐ Unknown ☐ Unavailable ☐ Others ☐

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

If the address is known, please provide the following:

7. Full Name(s) of a Person * ----------
8. Other Name(s) of a Person----------
9. Date of birth * ----------
10. Telephone Number(s) and E-mail address of a Person *

Telephone number(s) and E-mail address of a contact person (e.g. +251 ----------)

Telephone number(s) and E-mail address	
Business mobile Tel No *	
Business contact Tel No: *	
Business Fax No:	
Residential contact Tel No	
E-mail address of contact person	

Identification Type	
Id Card No *	
Passport No *	
Country where Passport issued by *	

C: Transaction, Account(s) and Associates information

PLEASE NOTE **1**. Please complete as many fields as possible in part c

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2. If multiple transactions are involved, please supply details for each transaction on a separate page

1. Date and time *----------
2. Transaction type* ----------
3. Manner in which the transaction was conducted *----------
4. Currency in which the transaction was conducted ----------
5. Amount of funds Birr value *---------- Other currencies----------
6. Account

List of Account	Branch Information
Type of Account:*	
Account Number:*	
Owner name*	
Date opened:*	
Balance held*	
Name of Branch:	
Date of balance held	
Date closed	

7. Beneficiary Information

Beneficiary Account and Address information	
Name of Branch*	
Account Number*	
Beneficiary Name*	
State/region *	
City/ Town *	
Woreda *	
Kebele *	
House No. *	
Tel Number *	

D. List of available documents

1. Provide a list of all available documents related to this report: