

 <p>Federal Democratic Republic of Ethiopia Financial Intelligence Service</p>	<p>CASH TRANSACTION REPORT</p>
<p>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</p>	

B: Particulars of person or entity that is being reported or conducting a transaction

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

B1: Particulars of person being reported

1. Person's Involvement (mark with an X): Individual ☐ on behalf of another person ☐
2. Full name(s) of person: *-----
3. other name(s) of a person:-----
4. Identification type (mark with an X): * Known ☐ Unknown ☐ Unavailable ☐ Others ☐

4.1) If Known; Please! Register the followings

Identification information	
Residence identification number *	
Other Identification number *	
Birth date *	
Sex *	
Passport number *	
Issuing Country of Passport *	

5. Country of Residence (if other than Ethiopia):-----
6. Country of origin (if other than Ethiopia): -----
7. Occupation of person:-----
8. Address:

8.1) If the address ☐
known, please provide
the following:

Known

Unknown ☐

Unavailable ☐

Others ☐

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

9. 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 *	

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Business contact Tel No: *	
Business Fax No:	
Residential contact Tel No	
E-mail address of contact person	

C: Transaction, Account(s) and Associates information

PLEASE NOTE

1. Please complete as many fields as possible in part c
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
Name of Branch: *	
Account Number: *	
Owner name *	
Date opened:	
Balance held	
Type of Account: *	
Date closed	
Date of balance held	

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:
