



The First MicroFinanceBank

АВВАЛИН БОНКИ МОЛИАВИИ ХУРД

Request for opening a bank account

(for individuals)

I _____
(Applicant's First name and Surname)

Kindly request you to open:

Saving account	<input type="checkbox"/>	Currency:	TJS	<input type="checkbox"/>	USD	<input type="checkbox"/>	EUR	<input type="checkbox"/>	RUR	<input type="checkbox"/>
Easy Deposit	<input type="checkbox"/>	Currency:	TJS	<input type="checkbox"/>	USD	<input type="checkbox"/>	EUR	<input type="checkbox"/>	RUR	<input type="checkbox"/>
Diyor Deposit	<input type="checkbox"/>	Currency:	TJS	<input type="checkbox"/>	USD	<input type="checkbox"/>	EUR	<input type="checkbox"/>	RUR	<input type="checkbox"/>
Term Deposit	<input type="checkbox"/>	Currency:	TJS	<input type="checkbox"/>	USD	<input type="checkbox"/>	EUR	<input type="checkbox"/>	RUR	<input type="checkbox"/>
term (days)				<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
Child Deposit	<input type="checkbox"/>	Currency:	TJS	<input type="checkbox"/>	USD	<input type="checkbox"/>	EUR	<input type="checkbox"/>	RUR	<input type="checkbox"/>
term (days)				<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

Client Personal Information

Date of Birth:	Citizen:	(For USA citizen required form A)
Type of activity: public sector <input type="checkbox"/> private <input type="checkbox"/> entrepreneur <input type="checkbox"/> unemployed <input type="checkbox"/> pensioner <input type="checkbox"/>	student <input type="checkbox"/> foreign company <input type="checkbox"/> other <input type="checkbox"/>	
Occupation: manager <input type="checkbox"/> specialist <input type="checkbox"/> assistant <input type="checkbox"/>		
Gender: M <input type="checkbox"/> / F <input type="checkbox"/>	Education: graduate <input type="checkbox"/> non-graduate <input type="checkbox"/> secondary <input type="checkbox"/> uneducated <input type="checkbox"/>	
Marital status: married <input type="checkbox"/> divorced <input type="checkbox"/> widow <input type="checkbox"/> unmarried <input type="checkbox"/>		
Business phone number :	Mobile no.:	Home phone no.:
Number of households:		
Home address : Country:	province/city	street
Correspondence address: Country:	province/city	street

Identification details

Passport series and no.
Issued date ____/____/____ expiry date ____/____/____
Issues at:

In case I inquiry information about my account or balance of my account, please send it to this e-mail:

E-mail _____ Do not have

Keyword (used to identify the account holder).

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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I confirm that the information provided by me in the current application is full and correct. I agree that the bank might verify the accuracy of the information provided in this application. I read and understood the rules of CJSC "The First Microfinance Bank" and agree to perform them. Kindly request you open this deposit according to National Bank instructions, which are well known for me and which will be followed up accordingly.

Applicant signature

<input type="text"/>

Date ____/____/____.

Bank's notes

	Name and surname	Signature
Application received by		
Verified by		

Accounts numbers

Stamp	

Client Personal Information

1. Incomes consist of the followings:

Client Financial Information		
Source of income	Source 1 (Source that gives the largest amount of income)	Source 2 (other personal income)
1 – Irregular income (unemployment, student, ill/disabled)	<input type="checkbox"/>	<input type="checkbox"/>
2 – Self-employed in agriculture (agriculture/husbandry)	<input type="checkbox"/>	<input type="checkbox"/>
3- Self-employed in manufacturing/trade/services	<input type="checkbox"/>	<input type="checkbox"/>
4 – Casual work (daily/seasonal/temporary wage)	<input type="checkbox"/>	<input type="checkbox"/>
5 – Government employment (wage from part- or full-time)	<input type="checkbox"/>	<input type="checkbox"/>
6 – Private sector employment (wage from part-time or full-time)	<input type="checkbox"/>	<input type="checkbox"/>
7 – Welfare payments (e.g. illness, displaced, etc.)	<input type="checkbox"/>	<input type="checkbox"/>
8 – Pension (retired)	<input type="checkbox"/>	<input type="checkbox"/>
9 – Remittance	<input type="checkbox"/>	<input type="checkbox"/>
10 – Other	<input type="checkbox"/>	<input type="checkbox"/>

2. If you have income from entrepreneurship, please mention the place.

Dushanbe Sogd Kulyab Kurgantube Rasht GBAO other _____

3. How often you receive remittances? (Don't apply to nonresidents)

1- one-off 2 – monthly 3- Every 3 months 4 – Twice a year 5- Yearly 6- irregularly 7- Other, specify: _____

How many of your household member live outside _____

How many members of the household have been away for more than 6 months in the last 12 months? _____

4. Forecast of the average cash turnover by means of settlement account (s) opened in the CJSC “The First Microfinance Bank”

up to 10 000 TJS from 10 000 TJS.k to 200 000 TJS more than 200 000 TJS

5. Forecast of the monthly amount of funds that are going to be withdrew from the account (s) opened with CJSC “The First Microfinance Bank”

up to 5 000 TJS from 5 000 TJS to 100 000 TJS more than 100 000 TJS

6. Do you have bank account (s) in any other banks? Yes No

7. Why did you choose CJSC “The First Microfinance Bank” to open an account with?

- the location of the Bank is favorable for the Company;
- service tariffs are satisfactory for the Company;
- bank has got a very good reputation;
- a very fast implementation of banking activities;
- other banks refused to let me open a bank account;
- other _____;

I confirm that the information provided by me in the current application is full and correct. In case if any changes occur in those data I undertake to let the Bank be aware of them within three days.

«____» _____ 20____ yy.

(signature)

The Bank's notes

The information provided in this questionnaire have been analyzed

The Bank's officer

(signature)