

File No.



# BB Bank

Bushra Business Bank

## BUSINESS ACCOUNT APPLICATION FORM. KOONTO GANACASI FOOMKA CODSIGA

Branch

Account Name

Account Number

Date  
Taariikhda Type of Business  
Nooca Ganacsiga Sole Proprietor  
Leh Shakhsi Partnership  
Iskaashi Limited Liability Company  
Shirkadda Xaddidan NGO  
NGO Trust  
Aaminaad

Other \_\_\_\_\_

Name of business/Company /Group :As per Registration Certificate)  
Magaca ganacsiga / Shirkadda / Kooxda: Sida ku xusan Shahaadada Diiwaangelinta)Nature of Business  
Nooca Ganacsiga \_\_\_\_\_Certificate of Incorporation No.  
Lam. Shahaadada Diiwaangelinta . \_\_\_\_\_Postal Address - P.O Box  
Cinwaanka Boostada - P.O. Box \_\_\_\_\_Town  
Magaalada \_\_\_\_\_Postal code  
Koodhka boostada \_\_\_\_\_Province  
Gobolka \_\_\_\_\_Office Tel. No.  
Lam. Tal. Xafiiska \_\_\_\_\_Country  
Wadanka \_\_\_\_\_Mobile No.  
Lam. Mobeelka \_\_\_\_\_Email Address  
cinwaanka emailka \_\_\_\_\_Physical address (Plot/Bldg/Street)  
Cinwaanka jirka (qaybta / Bldg / Wadada) \_\_\_\_\_**STATEMENTS OF AFFAIRS CAPITAL INVESTED**  
XOGTA MAALGASHIGA GANACSIGAWhat amount of capital has been/will be invested?  
Immisa raasumaal ah ayaa la / maalgashan doonaa?Please state source of funds:  
Fadlan sheeg isha lacagta:Signature Authority or The Account Mandate: (Tick as appropriate)  
Awoodda ama saxiixa maamulaya koontada: (Sax si ku habboon) Singly  
kali Either to Sign  
mid un All of us Jointly  
dhammaan Any two to Sign  
labo unOther (specify)  
Kuwa kale (cadee) \_\_\_\_\_EXPECTED TURN-OVER: What is the business annual turnover likely to be?  
FILASHADA: Imisa ayaa la filayaa in ganacsiga uu soo saaro sanadki?EXPECTED EXPENDITURE: What is the business annual expenses?  
FILASHADA KHARASHAADKA: Imisa ayaa la filayaa in ganacsi kharashkiisa uu noqdo sanadki?**PROPRIETOR/DIRECTOR**  
Milkiile / agaasimahaName of business As per Registration Certificate  
Magaca ganacsiga sida ku xusan Shahaadada Diiwaangelinta)

**FIRST APPLICANT DETAILS**

Xogta Codsadaha Kobaad

I.D./passport No. \_\_\_\_\_ Nationality \_\_\_\_\_  
ID-ka / passport No. \_\_\_\_\_ Dhalashada \_\_\_\_\_Date of Birth \_\_\_\_\_ Martial Status \_\_\_\_\_  
Taariikhda Dhalashada \_\_\_\_\_ Xaaladda Guurka  Single  Married  
Doob XaaslePermanent Address \_\_\_\_\_  
Cinwaanka Joogtada ah \_\_\_\_\_Code \_\_\_\_\_ Tel No. \_\_\_\_\_ Personal Tel. No. \_\_\_\_\_  
koodh \_\_\_\_\_ Tal. Lam. \_\_\_\_\_ Lam. Tal. Shaqsiga \_\_\_\_\_Email Address \_\_\_\_\_ Current Place of Residence \_\_\_\_\_  
cinwaanka emailka \_\_\_\_\_ Goobta Deganaanshaha Hadda \_\_\_\_\_Home District \_\_\_\_\_ Division \_\_\_\_\_ Location \_\_\_\_\_  
Degmada Guriga \_\_\_\_\_ Laanta \_\_\_\_\_ Goobta \_\_\_\_\_Sub-Location \_\_\_\_\_ Next of Kin \_\_\_\_\_  
Goob-hoosaad \_\_\_\_\_ Xigaalkiisa \_\_\_\_\_Relationship to the applicant \_\_\_\_\_ Address \_\_\_\_\_ Mobile No. \_\_\_\_\_  
Xiriirka codsadhaha \_\_\_\_\_ Cinwaanka \_\_\_\_\_ Mobel Lam. \_\_\_\_\_Please list all the accounts you already have with BB Bank and or other Banks.  
Fadlan qor dhammaan xisaabaadka aad horey ugu laheyd Bangiga BB iyo Bangiyada kale.Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_**SECOND APPLICANT DETAILS**

Xogta Codsadaha Labaad

I.D./passport No. \_\_\_\_\_ Nationality \_\_\_\_\_  
ID-ka / passport No. \_\_\_\_\_ Dhalashada \_\_\_\_\_Date of Birth \_\_\_\_\_ Martial Status \_\_\_\_\_  
Taariikhda Dhalashada \_\_\_\_\_ Xaaladda Guurka  Single  Married  
Doob XaaslePermanent Address \_\_\_\_\_  
Cinwaanka Joogtada ah \_\_\_\_\_Code \_\_\_\_\_ Tel No. \_\_\_\_\_ Personal Tel. No. \_\_\_\_\_  
koodh \_\_\_\_\_ Tal. Lam. \_\_\_\_\_ Lam. Tal. Shaqsiga \_\_\_\_\_Email Address \_\_\_\_\_ Current Place of Residence \_\_\_\_\_  
cinwaanka emailka \_\_\_\_\_ Goobta Deganaanshaha Hadda \_\_\_\_\_Home District \_\_\_\_\_ Division \_\_\_\_\_ Location \_\_\_\_\_  
Degmada Guriga \_\_\_\_\_ Laanta \_\_\_\_\_ Goobta \_\_\_\_\_Sub-Location \_\_\_\_\_ Next of Kin \_\_\_\_\_  
Goob-hoosaad \_\_\_\_\_ Xigaalkiisa \_\_\_\_\_Relationship to the applicant \_\_\_\_\_ Address \_\_\_\_\_ Mobile No. \_\_\_\_\_  
Xiriirka codsadhaha \_\_\_\_\_ Cinwaanka \_\_\_\_\_ Mobel Lam. \_\_\_\_\_Please list all the accounts you already have with BB Bank and or other Banks.  
Fadlan qor dhammaan xisaabaadka aad horey ugu laheyd Bangiga BB iyo Bangiyada kale.Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_

**THIRD APPLICANT DETAILS**

Xogta Codsadaha Saddexaad

I.D./passport No. \_\_\_\_\_ Nationality \_\_\_\_\_  
ID-ka / passport No. \_\_\_\_\_ Dhalashada \_\_\_\_\_Date of Birth \_\_\_\_\_ Martial Status \_\_\_\_\_  
Taariikhda Dhalashada \_\_\_\_\_ Xaaladda Guurka  Single  Married  
Doob XaaslePermanent Address \_\_\_\_\_  
Cinwaanka Joogtada ah \_\_\_\_\_Code \_\_\_\_\_ Tel No. \_\_\_\_\_ Personal Tel. No. \_\_\_\_\_  
koodh \_\_\_\_\_ Tal. Lam. \_\_\_\_\_ Lam. Tal. Shaqsiga \_\_\_\_\_Email Address \_\_\_\_\_ Current Place of Residence \_\_\_\_\_  
cinwaanka emailka \_\_\_\_\_ Goobta Deganaanshaha Hadda \_\_\_\_\_Home District \_\_\_\_\_ Division \_\_\_\_\_ Location \_\_\_\_\_  
Degmada Guriga \_\_\_\_\_ Laanta \_\_\_\_\_ Goobta \_\_\_\_\_Sub-Location \_\_\_\_\_ Next of Kin \_\_\_\_\_  
Goob-hoosaad \_\_\_\_\_ Xigaalkiisa \_\_\_\_\_Relationship to the applicant \_\_\_\_\_ Address \_\_\_\_\_ Mobile No. \_\_\_\_\_  
Xiriirka codsadaha \_\_\_\_\_ Cinwaanka \_\_\_\_\_ Mobil Lam. \_\_\_\_\_Please list all the accounts you already have with BB Bank and or other Banks.  
Fadlan qor dhammaan xisaabaadka aad horey ugu laheyd Bangiga BB iyo Bangiyada kale.Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_**FOURTH APPLICANT DETAILS**

Xogta Codsadaha Afaraad

I.D./passport No. \_\_\_\_\_ Nationality \_\_\_\_\_  
ID-ka / passport No. \_\_\_\_\_ Dhalashada \_\_\_\_\_Date of Birth \_\_\_\_\_ Martial Status \_\_\_\_\_  
Taariikhda Dhalashada \_\_\_\_\_ Xaaladda Guurka  Single  Married  
Doob XaaslePermanent Address \_\_\_\_\_  
Cinwaanka Joogtada ah \_\_\_\_\_Code \_\_\_\_\_ Tel No. \_\_\_\_\_ Personal Tel. No. \_\_\_\_\_  
koodh \_\_\_\_\_ Tal. Lam. \_\_\_\_\_ Lam. Tal. Shaqsiga \_\_\_\_\_Email Address \_\_\_\_\_ Current Place of Residence \_\_\_\_\_  
cinwaanka emailka \_\_\_\_\_ Goobta Deganaanshaha Hadda \_\_\_\_\_Home District \_\_\_\_\_ Division \_\_\_\_\_ Location \_\_\_\_\_  
Degmada Guriga \_\_\_\_\_ Laanta \_\_\_\_\_ Goobta \_\_\_\_\_Sub-Location \_\_\_\_\_ Next of Kin \_\_\_\_\_  
Goob-hoosaad \_\_\_\_\_ Xigaalkiisa \_\_\_\_\_Relationship to the applicant \_\_\_\_\_ Address \_\_\_\_\_ Mobile No. \_\_\_\_\_  
Xiriirka codsadaha \_\_\_\_\_ Cinwaanka \_\_\_\_\_ Mobil Lam. \_\_\_\_\_Please list all the accounts you already have with BB Bank and or other Banks.  
Fadlan qor dhammaan xisaabaadka aad horey ugu laheyd Bangiga BB iyo Bangiyada kale.Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_

**FIFTH APPLICANT DETAILS**

Xogta Codsadaha Shanaad

I.D./passport No. \_\_\_\_\_ Nationality \_\_\_\_\_  
ID-ka / passport No. \_\_\_\_\_ Dhalashada \_\_\_\_\_Date of Birth \_\_\_\_\_ Martial Status  Single  Married  
Taariikhda Dhalashada \_\_\_\_\_ Xaaladda Guurka \_\_\_\_\_ Doob \_\_\_\_\_ Xaasle \_\_\_\_\_Permanent Address \_\_\_\_\_  
Cinwaanka Joogtada ah \_\_\_\_\_Code \_\_\_\_\_ Tel No. \_\_\_\_\_ Personal Tel. No. \_\_\_\_\_  
koodh \_\_\_\_\_ Tal. Lam. \_\_\_\_\_ Lam. Tal. Shaqsiga \_\_\_\_\_Email Address \_\_\_\_\_ Current Place of Residence \_\_\_\_\_  
cinwaanka emailka \_\_\_\_\_ Goobta Deganaanshaha Hadda \_\_\_\_\_Home District \_\_\_\_\_ Division \_\_\_\_\_ Location \_\_\_\_\_  
Degmada Guriga \_\_\_\_\_ Laanta \_\_\_\_\_ Goobta \_\_\_\_\_Sub-Location \_\_\_\_\_ Next of Kin \_\_\_\_\_  
Goob-hoosaad \_\_\_\_\_ Xigaalkiisa \_\_\_\_\_Relationship to the applicant \_\_\_\_\_ Address \_\_\_\_\_ Mobile No. \_\_\_\_\_  
Xiriirka codsadhaha \_\_\_\_\_ Cinwaanka \_\_\_\_\_ Mobel Lam. \_\_\_\_\_Please list all the accounts you already have with BB Bank and or other Banks.  
Fadlan qor dhammaan xisaabaadka aad horey ugu laheyd Bangiga BB iyo Bangiyada kale.Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_Branch & Bank \_\_\_\_\_ Account No. \_\_\_\_\_  
Laanta & banggiga \_\_\_\_\_ Lam. Koontada \_\_\_\_\_**YOUR BANKING REQUIRMENTS (Type of Account)**

SHURUUDAHA BANNAANKAAGA (Nooqa Koontada)

**Exclusive banking products**

Adeegyada gaarka aad urabto

 Business Club  Foreign Currency Club  Specify Currency  
Ganacsi Lacagaha Qalaad Lacagta Cadee \_\_\_\_\_**Other Banking products**

Adeegyada kale ee bangiga

 Business Current  Business Foreign Currency  Specify Currency  
Ganacsiga shaqeeya Ganacsiga Lacaga Qalaad Lacagta Cadee \_\_\_\_\_ Corporate Current  Corporate Foreign Currency  Specify Currency  
Ganacsiga Shaqeeya Ganacsiga Lacaga Qalaad Lacagta Cadee \_\_\_\_\_ School Tuition  School Operating  Ufanisi chama  Specify Currency  
Biashara Club Biashara Club lacagta Biashara Club lacagta Lacagta Cadee \_\_\_\_\_**CHEQUE BOOK REQUISITION**

CODSIGA BUUGGA CODSIGA

No. of cheque Leaves in a book  25  50  100  
Tirada xaanshiyaha**OTHER PRODUCTS AND SERVICES**

ADEEGYADA KALE

Please indicate where required:  Business Club  Mobile Banking  Internet Banking  
Fadlan sheeg halka looga baahan yahay:

**DECLARATIONS AND SIGNATURES**

**CADDAYNTA IYO SAXIIXYADA**

It has been resolved that BB Bank be appointed to act as our bankers for the account applied for in this form. BB Bank is authorised to accept this application as binding on our company, provided that the form is signed on our behalf. I/We confirm that the above form is an accurate record of what was resolved at the meeting, held on..... I/We confirm that the authorised officials named in this application form have the relevant authority to act on behalf of the company in the opening and operating of these accounts.

Waxaa la xaqiijiyay in BB Bank loo magacaabo inay u shaqeyso sidii baanankayaga koontada loogu codsaday foomkan. BB Bank waxaa awood loo siiyay inay aqbasho codsigan dhaqangalaka ka ah shirkadeena, haddii foomku ku saxeexan yihiin matalaadeena iyo wakiil keena / Waxaan xaqiijineynaa in foomka kor ku xusan uu yahay diiwaan sax ah oo ku saabsan wixii looga wada hadlay shirkii, ee lagu qabtay ..... Aniga / Waxaan xaqiijineynaa in saraakiisha idman ee lagu kumagacaaban foomkan dalabka inay leeyihiin awooda ay ay ku matalaan magaca shirkada sidoo kale furitaanka iyo ka shaqeynta akoonadan.

This form is signed on behalf of the business whose details are shown in this application form. This form is to be executed by two or more signatories where applicable.

I/We confirm having read and fully understood the Terms & Conditions set out herein governing the use of online banking services offered by BB Bank and also agree to indemnify the bank against any loss or claims arising out of the service. I/We also declare that the information provided in this document is true and accurate according to my/our knowledge. I/We confirm that I/We have been issued with the key facts document.

I/We also confirm in connection with this application that I/We not exclusively engaged in any trade business or activities that are not permitted under islamic law.

signed:

Foomkan waxaa lagu saxeexay magaca ganacsiga oo faahfaahintiisa lagu muujiyay foomkan dalabka. Foomkan wuxuu ku dhaqan galaa labo ama Saxiixayaal badan meeshii ay khuseyso.

Aniga / Waxaan xaqiijineynaa markaan aqrinay oo aan sifiican u fahmay Shuruudihii & Shuruucda lagu qeexay ka dib isticmaalka adeegyada bangiyada internetka ee ay bixiyaan BB Bank sidoo kale waxaan ogolaaday in bangiga laga siiyo magdhow wixii khasaara ama sheegashooyin ka dhasha adeega. Aniga / waxaan sidoo kale cadeyneynaa in macluumaadka lagu qoray dukumintigan uu yahay mid run ah oo sax ah hadba inta aan ognahay. Aniga / Waxaan xaqiijineynaa in aniga / Anaga laynoo soo saaray dukumintiga xaqiiqda muhiimka ah.

Aniga / Waxaan sidoo kale xaqiijineynaa xiriirinta arjigan inaan anigu / Annagu si gaar ah ugu howlaneyn ganacsi ama hawlo aan laga ogoleyn sharciga islaamka.

saxiixay:

**For Official Use Only**

Loogu talo galay bangiga

Sales Code

Koodhka Ilbka

Account No.

Lam. Koontada

Customer ID.

Aqoonsiga Macaamiisha

Checked By

Hubiyey

Sign No.

Lam. Saxiixa

Approved By

Ansaxiyay

Sign No.

Lam. Saxiixa

I confirm that i have checked that all the above details have been completed in accordance with BBB procedures and that relevant documents are attached. I confirm acceptance of this customer relationship with BB Bank Limited.

Waxaan xaqiijinayaa inaan hubiyay in dhammaan faahfaahinta kor ku xusan lagu dhammaystiray si waafaqsan nidaamka BBB iyo dukumintiyada la xiriira ku lifaaqan yihiin. Waxaan xaqiijinayaa aqbalaada xiriirkan macaamil ee aan la leeyahay BB Bank Limited.

Branch Manager Name

Magaca Maareeyaha Laanta

Signature

Saxiixa

List of Documents required/received

Liistada Dukumintiyada loo baahan yahay / la helay

1.Introduction Reference

2. National ID/Passport Copy

3.Passport Photos

4.Signature Card

**BUSHRA BUSINESS BANK****Sharuudaha xisaabta furan/current iyo kaydka/saving.**

Aniga oo waafaqsan shuruudaha soo socda:

Hishiiskaan iyo wixii kale oo ay ku hishiyaan kalana qortaan labada daraf ee kala ah macmiilka iyo BB Bank waxaa lagu dhaqangalinaya qodobada hoos ku qoran.

**1. BB Bank waxaa uu markaste kula shaqeynay aa guud ahaan macamiishisa Shareecada Islaamka**

- Macmiilka iyo BBB waxay wada jir u waafaqayan una xushmaynayaan sharciga u dhigan shareecada Islaamka.
- Shareecada Islaamku waxay qabta lacagta macaamiisha bangiga u talaha in ay tahay "Qard Hassan".
- Macmiilku waxaa uu xaq uleyahay mar Alle markii uu u baahdo in uu helo lacagtiisa oo kaamil ah.

**2. Xisaabta macmiilka iyo adeegaa uu helikaro:**

- Qofka xisaabta loo furayo ama la maalgalinayo waa in ay tahay dadiisu 18 jir iyo wixii ka wayn . Shaqaalaha BBB waxaa uu xaq u leeyahay in uu macmiilka waaydiyo aqoonsi si xisaab loogu furo macmiilka ka hor inta aan la furin xisaabtiisa.
- Saxiixa macmiilka ee ku cad malafka xisaab furidu waa saxiixa BB Bank u u aqoonsanayo "database" kulana shaqaynayo macmiilka, waxaa lagu badali kara dalab qoraal ah oo saxiixan oo uu u soo gudbiyo macmiilku BB Bank.
- Xisaabta waxaa maamuli kara qofka leh iyo ciddii kale oo uu wakiisho.
- Xisaabtii loo furay shaqsi looma isticmaali karo ganacsi ahaan.
- Xisaabta waxaa la furi kara markii malafka xisaabta furida la buuxiyo lana saxiixiyo kadib .

**3. Lacag dhigashada xisaabta macmiilka**

Macmiilku wuxuu lacag ku dhigan kara xisaabtiisa hababkan midkood:

- hadii uu jeeg qoro
- ama uu soo xawilo.

**4. Lacag ka soo sarida xisaabta**

Ayadoo la tixgalinayo macmiilka, qofku xisaabtiisa lacagta ku jirta waxaa uu kula bixi karaa labadan sababod midood:

- In uu qoro jeeg
  - Ama wixii kale oo lagu heshiiyo oo la kala qorto.
- Qofkii aan saxiixi Karin hishiiskisa sababo jira a wgood sida (indho la-aan ama qof aan wax qorin) waxay keenayan aqoonsigooda markasta oo loo bahdo waxana looga saxiixaya suulka ayado shaqalaha bangigu qad suulka u saarayan.

**5. Waxaan aniga oo xor ah aqbalay hishiiskaan:**

Aniga/annaga waxaan aqrinay oo fahanay kuna qanacnay in aan hishiiskaan kula shaqayno ama kula tacaamulno BB Bank, waxaana saxiixayna xisaabtaan hada furanayno iyo kuwa kale hadan furan in aan bangiga sharudahan ku wada shaqayno.

**Managers Signature Specimen**  
Diiwaan gelinta saxiixyada maamulka

2

**Names in full (Capital Letters)**  
Magaca oo buuxa (Xarfaha Waaweyn)

**Identification No.:**  
Lam. AQOONSIGA

**Authorized Signature**  
Saxiixa Awooda Leh

3

**Names in full (Capital Letters)**  
Magaca oo buuxa (Xarfaha Waaweyn)

**Identification No.:**  
Lam. AQOONSIGA

**Authorized Signature**  
Saxiixa Awooda Leh

4

**Names in full (Capital Letters)**  
Magaca oo buuxa (Xarfaha Waaweyn)

**Identification No.:**  
Lam. AQOONSIGA

**Authorized Signature**  
Saxiixa Awooda Leh

5

**Names in full (Capital Letters)**  
Magaca oo buuxa (Xarfaha Waaweyn)

**Identification No.:**  
Lam. AQOONSIGA

**Authorized Signature**  
Saxiixa Awooda Leh



