



IFISHI YUZUZWA MU GUFUNGURA KONTI KU MASOSIYETE, IBIGO BYA LETA NA ZA ONG

ISHAMI

Ndifuzza / Turifuza gufungura konti i/zikurikira muri I&M Bank (Rwanda) PLC ku myirondoro ikurikira.

Izina rya Konti	Taxe no/TVA no
Izina ry'Ikigo (Izina ry'Umuryango)	
Izina ry'Ubucuruzi (Single)	
No. ya konti. (itanzwe n'umukozi wa banki)	

A. Imiterere ya Konti (✓ iyo bikenewe)

Ubwoko bwa konti ifungurwa	
Konti yo kuzigama	<input type="checkbox"/> FRW \$ <input type="checkbox"/> € <input type="checkbox"/> £ <input type="checkbox"/>
Konti	<input type="checkbox"/> FRW \$ <input type="checkbox"/> € <input type="checkbox"/> £ <input type="checkbox"/>
Konti ibikuzwaho byategujwe	<input type="checkbox"/> FRW \$ <input type="checkbox"/> € <input type="checkbox"/> £ <input type="checkbox"/> Umubare Igihe
*Ijanisha ry'inyungu ku mafaranga abitswe rishobora guhinduka hakurikijwe imiterere y'isoko. Ku byerekeye ibisabwa muri rusange, rebera ku rupapuro rwa serivisi	
<input type="checkbox"/> Mpaye /duhaye I&M Bank (Rwanda) PLC ububasha bwo kuvana kuri konti ihoraho/konti yo kuzigama amafaranga ya banki kuri izi.	

B. ISOSIYETE /IKIGO

Ahantu	Aderesi y'Iposita ya Sosiyete
Terefone yo mu Biro	Numer ya Terefone ngendanwa
Nimero ya Fax	E-mail
Igihugu	Intara Akarere
Umurenge	Akagari Umudugudu
Aderesi y'aho ibikorwa biri / Ikigo (No.y'Agahanda)	
Itariki y'ishingwa /iyandikwa rya sosiyete	No y'iyandikwa
Izina rya Sosiyete Mbyezi (iyo ari ngombwa)	Aderesi

C. Ubwoko bw'ikigo (✓) Iyo bikenewe

<input type="checkbox"/> Umucuruzi wenyine	<input type="checkbox"/> Ubufatanye	<input type="checkbox"/> Sosiyete ifite uburyozwe buhinnye	<input type="checkbox"/> Ubufatanye bufite uburyozwe buhinnye (LLP)
<input type="checkbox"/> Sosiyete y'inyungu z'umuryango(CIC) <input type="checkbox"/> Koperative			
Urwego rw'ibikorwa / Igisobanuro cy'igikorwa.			
Igereranya ry'imari ishwe mu mibare (FRW)			
Igereranya ry'umubare w'ibicuruzwa ku mwaka (FRW)		Umubare w'Abakozi	

D. Izindi konti dusanganywe muri I&M Bank cyangwa izindi banki

Izina rya Banki	Ishami	Nimero ya Konti
Izina rya Banki	Ishami	Nimero ya Konti



IFISHI YUZUZWA MU GUFUNGURA KONTI KU MASOSIYETE, IBIGO BYA LETA NA ZA ONG

E. UMWIRONDO W'UMUYOBOZI 1										
Icyo akora				Izina ry'idini						IFOTO Y'USABA
Izina				Email						
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Yashyizweho ku wa							
No ID / Pasiporo				Yatanzwe ku						
Issue Date				Expiry Date						
Yatanzwe ku wa				Yavutse ku wa				<input type="checkbox"/> Utuye	<input type="checkbox"/> Udatuye	
Ubwenegihugu				Aderesi y'Iposita				Terefoni ngendanwa		
Igihugu				Intara				Akarere		
Umurenge				Akagari				Umudugudu		
Amashuri yize *Erekana amashuri menshi yize				<input type="checkbox"/> PHD	<input type="checkbox"/> Masters	<input type="checkbox"/> Licence	<input type="checkbox"/> Diploma (A2 or A1 level)			
<input type="checkbox"/> Munsu y'urwego rwa A2				<input type="checkbox"/> Ayisumbuye		<input type="checkbox"/> Abanza		<input type="checkbox"/> Munsu y'abanza		
Ishuri / Kaminuza yizeho							Icyemezo cy'Umurimo			

Icyiciro mu bukungu n'imibereho									
<input type="checkbox"/> Imiryango idafite inzu kandi itabasha kubona ku buryo bworoshye ibikoresho nkenerwa by'ibanze.									
<input type="checkbox"/> Imiryango yifitiye inzu cyangwa ubushobozi bwo gukodesha ariko itagira akazi gahoraho.									
<input type="checkbox"/> Imiryango ifite akazi n'abahinzi beza ibyo kubatunga kandi babasha gusagurira amasoko. Mu bashobora gusagurira amasoko harimo abafite inganda nto n'iziciriritse zishobora gutanga akazi ku bantu nk'icumi.									
<input type="checkbox"/> Imiryango ifite ibigo binini, abakozi bakorera umuryangompuzamahanga cyangwa inganda nini hamwe n'abakozi bakorera leta.									

E. UMWIRONDO W'UMUYOBOZI 2										
Icyo akora				Izina ry'idini						IFOTO Y'USABA
Izina				Email						
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Yashyizweho ku wa							
No ID / Pasiporo				Yatanzwe ku						
Issue Date				Expiry Date						
Yatanzwe ku wa				Yavutse ku wa				<input type="checkbox"/> Utuye	<input type="checkbox"/> Udatuye	
Ubwenegihugu				Aderesi y'Iposita				Terefoni ngendanwa		
Igihugu				Intara				Akarere		
Umurenge				Akagari				Umudugudu		
Amashuri yize *Erekana amashuri menshi yize				<input type="checkbox"/> PHD	<input type="checkbox"/> Masters	<input type="checkbox"/> Licence	<input type="checkbox"/> Diploma (A2 or A1 level)			
<input type="checkbox"/> Munsu y'urwego rwa A2				<input type="checkbox"/> Ayisumbuye		<input type="checkbox"/> Abanza		<input type="checkbox"/> Munsu y'abanza		
Ishuri / Kaminuza yizeho							Icyemezo cy'Umurimo			

Icyiciro mu bukungu n'imibereho									
<input type="checkbox"/> Imiryango idafite inzu kandi itabasha kubona ku buryo bworoshye ibikoresho nkenerwa by'ibanze.									
<input type="checkbox"/> Imiryango yifitiye inzu cyangwa ubushobozi bwo gukodesha ariko itagira akazi gahoraho.									
<input type="checkbox"/> Imiryango ifite akazi n'abahinzi beza ibyo kubatunga kandi babasha gusagurira amasoko. Mu bashobora gusagurira amasoko harimo abafite inganda nto n'iziciriritse zishobora gutanga akazi ku bantu nk'icumi.									
<input type="checkbox"/> Imiryango ifite ibigo binini, abakozi bakorera umuryangompuzamahanga cyangwa inganda nini hamwe n'abakozi bakorera leta.									



IFISHI YUZUZWA MU GUFUNGURA KONTI KU MASOSIYETE, IBIGO BYA LETA NA ZA ONG

E. UMWIRONDORO W'UMUYOBOZI 3										
Icyo akora				Izina ry'idini						IFOTO Y'USABA
Izina				Email						
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Yashyizweho ku wa							
No ID / Pasiporo				Yatanzwe ku						
Issue Date				Expiry Date						
Yatanzwe ku wa				Yavutse ku wa			<input type="checkbox"/> Utuye	<input type="checkbox"/> Udatuye		
Ubwenegihugu				Aderesi y'Iposita			Terefoni ngendanwa			
Igihugu				Intara			Akarere			
Umurenge				Akagari			Umudugudu			
Amashuri yize *Erekana amashuri menshi yize				<input type="checkbox"/> PHD	<input type="checkbox"/> Masters	<input type="checkbox"/> Licence	<input type="checkbox"/> Diploma (A2 or A1 level)			
<input type="checkbox"/> Munsu y'urwego rwa A2				<input type="checkbox"/> Ayisumbuye		<input type="checkbox"/> Abanza		<input type="checkbox"/> Munsu y'abanza		
Ishuri / Kaminuza yizeho							Icyemezo cy'Umurimo			

Icyiciro mu bukungu n'imibereho									
<input type="checkbox"/> Imiryango idafite inzu kandi itabasha kubona ku buryo bworoshye ibikoresho nkenerwa by'ibanze.									
<input type="checkbox"/> Imiryango yifitiye inzu cyangwa ubushobozi bwo gukodesha ariko itagira akazi gahoraho.									
<input type="checkbox"/> Imiryango ifite akazi n'abahinzi beza ibyo kubatunga kandi babasha gusagurira amasoko. Mu bashobora gusagurira amasoko harimo abafite inganda nto n'iziciriritse zishobora gutanga akazi ku bantu nk'icum.									
<input type="checkbox"/> Imiryango ifite ibigo binini, abakozi bakorera umuryangompuzamahanga cyangwa inganda nini hamwe n'abakozi bakorera leta.									

E. UMWIRONDORO W'UMUYOBOZI 4										
Icyo akora				Izina ry'idini						IFOTO Y'USABA
Izina				Email						
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Yashyizweho ku wa							
No ID / Pasiporo				Yatanzwe ku						
Issue Date				Expiry Date						
Yatanzwe ku wa				Yavutse ku wa			<input type="checkbox"/> Utuye	<input type="checkbox"/> Udatuye		
Ubwenegihugu				Aderesi y'Iposita			Terefoni ngendanwa			
Igihugu				Intara			Akarere			
Umurenge				Akagari			Umudugudu			
Amashuri yize *Erekana amashuri menshi yize				<input type="checkbox"/> PHD	<input type="checkbox"/> Masters	<input type="checkbox"/> Licence	<input type="checkbox"/> Diploma (A2 or A1 level)			
<input type="checkbox"/> Munsu y'urwego rwa A2				<input type="checkbox"/> Ayisumbuye		<input type="checkbox"/> Abanza		<input type="checkbox"/> Munsu y'abanza		
Ishuri / Kaminuza yizeho							Icyemezo cy'Umurimo			

Icyiciro mu bukungu n'imibereho									
<input type="checkbox"/> Imiryango idafite inzu kandi itabasha kubona ku buryo bworoshye ibikoresho nkenerwa by'ibanze.									
<input type="checkbox"/> Imiryango yifitiye inzu cyangwa ubushobozi bwo gukodesha ariko itagira akazi gahoraho.									
<input type="checkbox"/> Imiryango ifite akazi n'abahinzi beza ibyo kubatunga kandi babasha gusagurira amasoko. Mu bashobora gusagurira amasoko harimo abafite inganda nto n'iziciriritse zishobora gutanga akazi ku bantu nk'icum.									
<input type="checkbox"/> Imiryango ifite ibigo binini, abakozi bakorera umuryangompuzamahanga cyangwa inganda nini hamwe n'abakozi bakorera leta.									



IFISHI YUZUZWA MU GUFUNGURA KONTI KU MASOSIYETE, IBIGO BYA LETA NA ZA ONG

E. UMWIRONDO W'UMUYOBOZI 5										
Icyo akora				Izina ry'idini						IFOTO Y'USABA
Izina				Email						
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Yashyizweho ku wa							
No ID / Pasiporo				Yatanzwe ku						
Issue Date				Expiry Date						
Yatanzwe ku wa				Yavutse ku wa			<input type="checkbox"/> Utuye	<input type="checkbox"/> Udatuye		
Ubwenegihugu				Aderesi y'Iposita			Terefoni ngendanwa			
Igihugu				Intara			Akarere			
Umurenge				Akagari			Umudugudu			
Amashuri yize *Erekana amashuri menshi yize				<input type="checkbox"/> PHD	<input type="checkbox"/> Masters	<input type="checkbox"/> Licence	<input type="checkbox"/> Diploma (A2 or A1 level)			
<input type="checkbox"/> Munsu y'urwego rwa A2				<input type="checkbox"/> Ayisumbuye	<input type="checkbox"/> Abanza	<input type="checkbox"/> Munsu y'abanza				
Ishuri / Kaminuza yizeho							Icyemezo cy'Umurimo			

Icyiciro mu bukungu n'imibereho									
<input type="checkbox"/> Imiryango idafite inzu kandi itabasha kubona ku buryo bworoshye ibikoresho nkenerwa by'ibanze.									
<input type="checkbox"/> Imiryango yifitiye inzu cyangwa ubushobozi bwo gukodesha ariko itagira akazi gahoraho.									
<input type="checkbox"/> Imiryango ifite akazi n'abahinzi beza ibyo kubatunga kandi babasha gusagurira amasoko. Mu bashobora gusagurira amasoko harimo abafite inganda nto n'iziciriritse zishobora gutanga akazi ku bantu nk'icumi.									
<input type="checkbox"/> Imiryango ifite ibigo binini, abakozi bakorera umuryangompuzamahanga cyangwa inganda nini hamwe n'abakozi bakorera leta.									

E. UMWIRONDO W'UMUYOBOZI 6										
Icyo akora				Izina ry'idini						IFOTO Y'USABA
Izina				Email						
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Yashyizweho ku wa							
No ID / Pasiporo				Yatanzwe ku						
Issue Date				Expiry Date						
Yatanzwe ku wa				Yavutse ku wa			<input type="checkbox"/> Utuye	<input type="checkbox"/> Udatuye		
Ubwenegihugu				Aderesi y'Iposita			Terefoni ngendanwa			
Igihugu				Intara			Akarere			
Umurenge				Akagari			Umudugudu			
Amashuri yize *Erekana amashuri menshi yize				<input type="checkbox"/> PHD	<input type="checkbox"/> Masters	<input type="checkbox"/> Licence	<input type="checkbox"/> Diploma (A2 or A1 level)			
<input type="checkbox"/> Munsu y'urwego rwa A2				<input type="checkbox"/> Ayisumbuye	<input type="checkbox"/> Abanza	<input type="checkbox"/> Munsu y'abanza				
Ishuri / Kaminuza yizeho							Icyemezo cy'Umurimo			

Icyiciro mu bukungu n'imibereho									
<input type="checkbox"/> Imiryango idafite inzu kandi itabasha kubona ku buryo bworoshye ibikoresho nkenerwa by'ibanze.									
<input type="checkbox"/> Imiryango yifitiye inzu cyangwa ubushobozi bwo gukodesha ariko itagira akazi gahoraho.									
<input type="checkbox"/> Imiryango ifite akazi n'abahinzi beza ibyo kubatunga kandi babasha gusagurira amasoko. Mu bashobora gusagurira amasoko harimo abafite inganda nto n'iziciriritse zishobora gutanga akazi ku bantu nk'icumi.									
<input type="checkbox"/> Imiryango ifite ibigo binini, abakozi bakorera umuryangompuzamahanga cyangwa inganda nini hamwe n'abakozi bakorera leta.									



COMPANY, PUBLIC INSTITUTIONS AND NGOs ACCOUNT OPENING FORM

F. UMWIRONDORO W'UMUNYAMIGABANE 1

Izina ry'Umunyamigabane					
Icyiciro cy'umunyamigabane		No. y'imigabane		%imigabane	
No.ID / Pasiporo		Yatangije			
Yatanzwe ku wa		Izarangira			
Yavutse ku wa		Yavukiye niba ari umuntuà			
Aderesi y'Iposita		Umujyi		Igihugu	

F. UMWIRONDORO W'UMUNYAMIGABANE 2

Izina ry'Umunyamigabane					
Icyiciro cy'umunyamigabane		No. y'imigabane		%imigabane	
No.ID / Pasiporo		Yatangije			
Yatanzwe ku wa		Izarangira			
Yavutse ku wa		Yavukiye niba ari umuntuà			
Aderesi y'Iposita		Umujyi		Igihugu	

F. UMWIRONDORO W'UMUNYAMIGABANE 3

Izina ry'Umunyamigabane					
Icyiciro cy'umunyamigabane		No. y'imigabane		%imigabane	
No.ID / Pasiporo		Yatangije			
Yatanzwe ku wa		Izarangira			
Yavutse ku wa		Yavukiye niba ari umuntuà			
Aderesi y'Iposita		Umujyi		Igihugu	

F. UMWIRONDORO W'UMUNYAMIGABANE 4

Izina ry'Umunyamigabane					
Icyiciro cy'umunyamigabane		No. y'imigabane		%imigabane	
No.ID / Pasiporo		Yatangije			
Yatanzwe ku wa		Izarangira			
Yavutse ku wa		Yavukiye niba ari umuntuà			
Aderesi y'Iposita		Umujyi		Igihugu	

F. UMWIRONDORO W'UMUNYAMIGABANE 5

Izina ry'Umunyamigabane					
Icyiciro cy'umunyamigabane		No. y'imigabane		%imigabane	
No.ID / Pasiporo		Yatangije			
Yatanzwe ku wa		Izarangira			
Yavutse ku wa		Yavukiye niba ari umuntuà			
Aderesi y'Iposita		Umujyi		Igihugu	



IFISHI YUZUZWA MU GUFUNGURA KONTI KU MASOSIYETE, IBIGO BYA LETA NA ZA ONG

G. USINYA KURI KONTI WA MBERE

Icyo akora		Izina ry'idini	
Izina rya kabiri		Izina	
No. ID / Pasiporo amafaranga / No. y'iyandikisha Kohereza umushahara ry'Umunyamahanga			
Umunya agatabo ariho ka mu sheki i sosiyete Kumenyeshya			
Ubwenegihugu		Utuye <input type="checkbox"/>	<input type="checkbox"/> Udatuye

G. USINYA KURI KONTI WA KABIRI

Icyo akora		Izina ry'idini	
Izina rya kabiri		Izina	
No. ID / Pasiporo amafaranga / No. y'iyandikisha Kohereza umushahara ry'Umunyamahanga			
Umunya agatabo ariho ka mu sheki i sosiyete Kumenyeshya			
Ubwenegihugu		Utuye <input type="checkbox"/>	<input type="checkbox"/> Udatuye

G.USINYA KURI KONTI WA GATATU

Icyo akora		Izina ry'idini	
Izina rya kabiri		Izina	
No. ID / Pasiporo amafaranga / No. y'iyandikisha Kohereza umushahara ry'Umunyamahanga			
Umunya agatabo ariho ka mu sheki i sosiyete Kumenyeshya			
Ubwenegihugu		Utuye <input type="checkbox"/>	<input type="checkbox"/> Udatuye

H. IBIRANGA KONTI (✓ iyo bikenewe)

Ubwoko bwa konti ifungurwa								
Konti isanzwe	<input type="checkbox"/> FRW	<input type="checkbox"/> \$	<input type="checkbox"/> €	<input type="checkbox"/> £				
Konti ibikuzwaho byategujwe	<input type="checkbox"/> FRW	<input type="checkbox"/> \$	<input type="checkbox"/> €	<input type="checkbox"/> £	Umubar		Igihe	
*Ijanisha ry'inyungu ku mafaranga abitswe rishobora guhinduka hakurikijwe imiterere y'isoko. Ku byerekeye ibisabwa muri rusange, rebera ku rupapuro rwa serivisi								
<input type="checkbox"/> Mpaye/duhaye I&M Bank (Rwanda) PLC ububasha bwo kuvana kuri konti ihoraho/yo kuzigama amafaranga ya banki kuri konti zatoranyijwe								

ACCOUNT MANDATE

Signing instruction (✓ as applicable)	Singly <input type="checkbox"/>	Jointly, any ___ <input type="checkbox"/>	Either or survivor <input type="checkbox"/>	Any Other <input type="checkbox"/>
Other signing instructions:				

I.UBUFASHA BWA KONTI (✓ iyo bikenewe)

Ndasaba.	<input type="checkbox"/> Agatabo ka sheki	<input type="checkbox"/> Serivisi yabanki kuri terefone ngendanwa	<input type="checkbox"/> Serivisi ya banki ikoresha ikoranabuhanga	
Serivisi zo kubona serivisi za banki ngendanwa n'iz'ikoranabuhanga (✓ iyo bikenewe)				
<input type="checkbox"/> Kohereza amafaranga	<input type="checkbox"/> Kohereza umushahara	<input type="checkbox"/> Kwishyura n'ikoranabuhanga	<input type="checkbox"/> Gusaba agatabo ka sheki	<input type="checkbox"/> Kumenyeshwa na SMS
<input type="checkbox"/> Kureba ishusho ya konti	<input type="checkbox"/> Kugura amainite	<input type="checkbox"/> Kugura Umuriro (Konteri No.....)	<input type="checkbox"/> Byose	
a. Nimero za konti zandikishwa kuri Banki Ngendanwa				
Nimero za terefone ngendanwa zikoresha kuri serivisi za banki ngendanwa				



IFISHI YUZUZWA MU GUFUNGURA KONTI KU MASOSIYETE, IBIGO BYA LETA NA ZA ONG

b. Kwiyandikisha kuri serivisi ya banki hakoreshejwe ikoranabuhanga			
Mpaye/duhaye ukoresha konti uvugwa ahakurikira, nk'umwe muri ba nyiri konti ihuriweho na/cyangwa abasinya kuri konti, ubuenganzira bwo kugera kuri konti (i/zivugwa ahakurikira bakoreshejwe serivisi ya banki yifashisha ikoranabuhanga.			
Muhuze izi konti zikurikira ku kuri n'umwirondoro wanjye nkoreshaho banki nifashishije ikoranabuhanga			
Izina ry'Usinya kuri konti	No. ya Konti	Ubwoko bwa'amafaranga	Umwirondoro w'Usinya*
* Umwirondoro w'Usinya : Umukozi, Umugenzuzi, Kwemeza, Umukozi / Umugenzuzi, Umugenzuzi / Kwemeza, Bose			
Email zikoreshwa			
c. Umubare w'amafaranga ntarengwa			
<input type="checkbox"/> Nemeje/twemeje kubahiriza igipimo ntarengwa cya banki ku mubare w'ibikorwa bihererekanywa hifashishijwe uburyo koranabuhanga bwa banki.			
<input type="checkbox"/> Mpisemo/duhisemo gushyiraho umubare ntarengwa wo hejuru urenzenigipimo cya banki * (ku mubare w'ibikorwa bihererekanywa hifashishijwe banki koranabuhanga)			
* Muhe banki amabwiriza y'ibikorwa bitandukanye ku mibare ntarengwa yisumbuye cyane.			

J. ICYEMEZO CY'UMUKIRIYA			
Nemeje/twemeje ko amakuru yavuzwe hejuru ari ukuri hakurikijwe ibyo nzi tuzi kandi ndamahamya/duhamije ko twakiriye kopi y'amabwiriza y'ibisabwa na banki kandi twemeje kubahiriza ibisabwa biyakubiyemo. Mugihe Banki Nkuru y'Igihugu yabujije amabanki gukorana na nje cyangwa undi wese mu basinya kuri konti, amafaranga yose asabwa ndetse n'ihazabu bijyana na byo bizakurwa kuri konti yanjye banki itabimenyesheje.			
Umukono w'Usinya wa mbere		Umukono w'Usinya wa kabiri	
Izina		Izina	
Itariki		Itariki	
Umukono w'Usinya wa gatatu		Umukono w'Usinya wa kane	
Izina		Izina	
Itariki		Itariki	

AHAGENEWE GUKORESHA NA BANKI GUSA			
IKIGANIRO N'IBISOBANURO BY'UMUKOZI CYANGWA UMUYOBOZI			
Umukozi wagenwe na banki asuzuma urutonde rw'ibigomba kuzuzwa byose hanyuma akakwereka uko konti yawe ihagaze.			
Huzuzwa n'Umukoziwa banki mugirana ikiganiro		Byemejwe n'Umuyobozi w'Ishami cyangwa Umukozi wagenwe na Banki	
Ibisobanuro		Ibisobanuro	
Umubare uranga NAICS	Igisobanuro cya NAICS		
Izina		Izina	
Umukono n'Itariki		Umukono n'Itariki	



IFISHI YUZUZWA MU GUFUNGURA KONTI KU MASOSIYETE, IBIGO BYA LETA NA ZA ONG

URUTONDE RW'IGENZURA MU GUFUNGURA KONTI

INYANDIKO ZIHARIYE ZISABWA KU BWOKO BUTANDUKANYE BWA KONTI

ICYITONDERWA: Amasosiyete yose akorera mu rwego rw'ubucukuzi bw'amabuye y'agaciro agomba gutanga kopi y'uruhushya ayemerera gukora ibikorwa by'ubucukuzi. Abasinya kuri konti bose bagomba kuzuzwa no gutanga uruhushya rubemerera gusinya kuri konti.

A. Ubufatanye mu mirimo y'ubucuruzi butari isosiyete

- Kopi y'uruhushya rw'ubucuruzi, icyemezo cy'ishingwa rya sosiyete cyangwa uruhushya rwo gucuruza(kugaragaza umwimerere)
- Nimero iranga usora n'icyemezo cy'iyandikisha gitangwa na RDB Inyandiko y'ishingwa rya Sosiyete Ibaruwa isinywe n'abishyize hamwe bose yerekana ko I&M Bank ari yo banki bazakorana ikanamenyekanisha abasinya kuri konti n'abafite ububasha bwo gusinya kuri konti 1 fotokopi y'ikarita ndangamuntu cyangwa urwandiko rw'abajya mu mahanga cyangwa ikindi cyangombwa gifite agaciro ndangamuntu kuri buri wese usinya kuri konti Umwirondoro uranga buri wese usinya kuri konti Amafoto 2 magufi kuri buri wese usinya kuri konti Umwirondoro wuzuye wa buri wese usinya kuri konti Kwemera Amabwiriza Rusange

B. Isosiyete

- Kopi y'icyemezo cy'ishingwa (kwerekana umwimerere) Inyandiko y'ishingwa rya Sosiyete n'Amategeko Shingiro
- Umwanzuro w'Inama y'Ubuyobozi ugaragaza Banki sosiyete ikorana na yo, ikanamenyekanisha abasinya kuri konti n'abafite ububasha bwo gusinya kuri konti
- 1 fotokopi y'ikarita ndangamuntu cyangwa urwandiko rw'abajya mu mahanga cyangwa ikindi cyangombwa gifite agaciro kuri buri wese usinya kuri konti
- Amafoto 2 magufi ya buri wese mu basinya kuri konti Umwirondoro wuzuye wa buri wese usinya kuri konti Kwemera Amabwiriza Rusange

C. Imiryango itari iya Leta (ONG)

- Kopi y'iyandikisha ryemewe n'urwego rwa leta(kwerekana umwimerere) Ibaruwa ishyiraho abasinya (Iheshabubasha) Umwanzuro w'Inama y'Ubuyobozi ugaragaza Banki sosiyete ikorana na yo, ikanamenyekanisha abasinya kuri konti n'abafite ububasha bwo gusinya kuri konti Fotokopi y'ikarita ndangamuntu, y'urwandiko rw'abajya mu mahanga, cyangwa ikindi cyangombwa gifite agaciro kuri buri wese usinya kuri konti 1 Ifoto ngufi ya buri wese usinya kuri konti Umwirondoro wuzuye wa buri wese usinya kuri konti Kwemera Amabwiriza Rusange

D. Ibigo/Inzego za Leta

- Kwandikwa na Minisiteri cyangwa inyandiko ihwanye n'iryo yandikwa Ibaruwa ishyiraho abasinya (Iheshabubasha) Umwanzuro w'Inama y'Ubuyobozi ugaragaza banki ikigo gikorana na yo, n'imenyekanisha ry'abasinya kuri konti n'ububasha bwo gusinya kuri konti 1 Fotokopi y'ikarita ndangamuntu cyangwa y'urwandiko rw'abajya mu mahanga n'ikindi cyangombwa gifite agaciro kuri buri wese mu basinya kuri konti Amafoto 2 magufi ya buri wese mu basinya Umwirondoro wuzuye wa buri wese usinya kuri konti Kwemera Amabwiriza Rusange

E. Njyanama y'Akarere

- Ibaruwa ishyiraho abakozi b'Akarere Umwanzuro w'Inama y'Ubuyobozi ugaragaza banki Njyanama ikorana na yo, unamenyekanisha abasinya kuri konti n'abandi bafite ububasha bwo gusinya Fotokopi y'ikaritandamuntu cyangwa urwandiko rw'abajya mu mahanga cyangwa ikindi cyangombwa gifite agaciro cya buri wese mu basinya kuri konti 1 Ifoto ngufi ya buri wese mu basinya Umwirondoro wuzuye wa buri wese mu basinya kuri konti Kwemera Amabwiriza Rusange

F. Ibitaro n'Amashuri bya Leta

- Ibaruwa ishyiraho mukazi itangwa n'Inama y'Ubuyobozi Umwanzuro w'Inama y'Ubuyobozi ugaragaza banki ibigo bikorana na yo, unamenyekanisha abasinya kuri konti n'abafite uburenganzira bwo gusinya kuri konti Fotokopi y'ikarita ndangamuntu, y'urwandiko rw'abajya mu mahanga cyangwa ikindi cyangombwa gifite agaciro kuri buri wese mu basinya kuri konti
- Amafoto 2magufi ya buri wese mu basinya kuri konti Umwirondoro wuzuye wa buri wese mu basinya kuri konti
- Kwemera Amabwiriza Rusange

G. Amatsinda y'Ubucuti, Ibigeza by'Ishoramari Bihuriweho, Korali

- Inyandiko y'ishingwa ry'Itsinda
- Ibaruwa ishyiraho urwego nyobozi rwo gufunguza konti Ibaruwa ishyigikira ubusabe iyo ibonetse Umwirondoro wuzuye w'abasinya kuri konti nk'abantu ku giti cyabo Ifoto y'ikarita ndangamuntu, y'urwandiko rw'abajya mu mahanga cyangwa ikindi cyangombwa gifite agaciro kuri buri wese mu basinya kuri konti Amafoto 2 magufi ya buri wese mubasinya kuri konti Umwirondoro wuzuye wa buri wese mubasinya kuri konti
- 1 Kwemera Amabwiriza Rusange

H. Koperative, Sendika n'Impuzamashyirahamwe

- Amategeko shingiro Umwanzuro w'Inama y'Ubuyobozi wo gufunguza konti Inyandiko y'iyandikisha mu Kigo cy'Igihugu gishinzwe guteza imbere amakoperative Uruhushya rw'agateganyo rw'Akarere -gusa iyo icyemezo cy'iyandikisha kitaraboneka Fotokopi 1 y'ikarita ndangamuntu, y'urwandiko rw'abajya mu mahanga, ikindi cyangombwa gifite agaciro kuri wese mu basinya kuri konti
- Umwirondoro wuzuye wa buri wese mu basinya kuri konti Kwemera Amabwiriza Rusange