

IFISHI YO GUFUNGUZA KONTI

ISHAMI

Ndifuzwa/Turifuza gufunguza konti ikurikira muri I&M Bank (Rwanda) PLC hakurikijwe amakuru akurikira

Izina rya konti	
Nomero ya Konti. <i>(itangwa n'abakozi ba banki)</i>	

USABA WA MBERE													
Inyito		Izina ry'Idini		IFOTO Y'USABA									
Izina bwite													
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Irangamimerere							<input type="checkbox"/> Ingaragu	<input type="checkbox"/> Yarashatse	<input type="checkbox"/> Yarapfakaye	<input type="checkbox"/> Naratandukanye
Izina ry'uwo bashakanye			Nomero ya Telefone y'uwo bashakanye										
Nomero y'Indangamuntu/Pasiporo			Aho yatangiwe										
Igihe yatangiwe			Igihe izangirira			<input type="checkbox"/> Aratuye	<input type="checkbox"/> Ntatuye						
Aho wavukiye			Igihe wavukiye										
Ubwenegihugu			Nomero za Telefone igendanwa			Nomero za telefone yo mu biro							
Igihugu			Intara			Akarere							
Umurenge			Akagari			Umudugudu							
Agasanduku k'iposita			Aho abarizwa- Nomero z'umuhanda										
Imeli (uhisemo)			Nomero ya Fagisi										
Umwuga / Akazi			Urwego rw'imirimo										
Imiterere y'akazi	<input type="checkbox"/> Urakora	<input type="checkbox"/> Ntakora	<input type="checkbox"/> Arikorera	Umukoresha									
Amafaranga yinjiza mu kwezi (FRW)			Nomero iranga umusoreshwa										
Icyiciro k'ikigo cy'umukoresha	<input type="checkbox"/> Gito	<input type="checkbox"/> Giciritse	<input type="checkbox"/> Kinini										

UMUKONO W'UMUKILIYA									
Ubwoko bwa konti		Icyo ashinzwe		Ifaranga rikoreshwa					
Uburyo bwo gusinya	Umukono	Umukono	Umukono	Umukono					
<input type="checkbox"/> Bombi									
<input type="checkbox"/> Wenyine									
<input type="checkbox"/> Ubundi buryo – Sobanura hasi									

Abanyamerika gusa	<input type="checkbox"/> Nyiri konti afite ubwenegihugu bubiri, yavukiye muri Amerika cyangwa afite Green Card
	<input type="checkbox"/> Uwashakanye na nyiri konti afite ubwenegihugu, yavukiye muri Amerika cyangwa afite

Icyitonderwa : Niba uri umunyamerika uzaza ifishi yerekeye Itegeko ryo kubahiriza amabwiriza arebana na konti y'imahanga iri ku rupapuro rwa 6

Amashuri <i>*Shyira akamenyetso ku mpamyabumenyi isumba izindi ufite niba bishoboka</i>	<input type="checkbox"/> Impamyabumenyi y'ikirenga	<input type="checkbox"/> Icyiciro cya 3	<input type="checkbox"/> Icyiciro cya 2
<input type="checkbox"/> Impamyabumenyi ya A2 cyangwa A1	<input type="checkbox"/> Amashuri yize ari muni ya A2	<input type="checkbox"/> Amashuri ryisumbuye	<input type="checkbox"/> Amashuri abanza
<input type="checkbox"/> Muni y'amashuri abanza			
Ishuri/Kaminuza wizemo	Impamyabushobozi yo mu rwego rw'Umwuga		

Icyiciro cy'Ubudehe									
<input type="checkbox"/> Imiryango idafite inzu yayo bwite kandi ibona ibyangombwa by'ibanze bigoranye.									
<input type="checkbox"/> Abafite inzu yabo bwite cyangwa bashobora kuyikodesha ariko batafite akazi gahoraho									
<input type="checkbox"/> Abafite akazi n'abahinzi bahinga kugirango babone ibyo kurya bakasagurira isoko. Muri abo harimo abafite ibigo bito n'ibiciriritse bashobora guha akazi abantu bageze mu icumi na babiri.									
<input type="checkbox"/> Abantu bafite ibigo binini by'ubucuruzi, abantu bakorana n'imiryango mpuzamahanga n'inganda ndetse n'abakozi ba Leta.									

IFISHI YO GUFUNGUZA KONTI

Winjiza amafaranga ryari?	<input type="checkbox"/> Buri muni	<input type="checkbox"/> Buri cyumweru	<input type="checkbox"/> Buri kwezi
Ufitanye iyihe sano na Banki?	<input type="checkbox"/> Umukiriya wayo	<input type="checkbox"/> Umukozi wayo	<input type="checkbox"/> Uri mu nama y'ubutegetsi <input type="checkbox"/> Umunyamigabane

USABA WA KABIRI										
Inyito	Izina ry'Idini									IFOTO Y'USABA
Izina bwite										
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Irangamimerere	<input type="checkbox"/> Ingaragu	<input type="checkbox"/> Yarashatse	<input type="checkbox"/> Yarapfakaye	<input type="checkbox"/> Naratandukanye			
Izina ry'uwo bashakanye	Nomero ya Telefone y'uwo bashakanye									
Nomero y'Indangamuntu/Pasiporo	Aho yatangiye									
Igihe yatangiye	Igihe izangirira			<input type="checkbox"/> Aratuye			<input type="checkbox"/> Ntatuye			
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UMUKONO W'UMUKILIYA			
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Uburyo bwo gusinya	Umukono	Umukono	Umukono
<input type="checkbox"/> Bombi			
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USABA WA GATATU											
Inyito	Izina ry'Idini										
Izina bwite											
Igitsina	<input type="checkbox"/> Gabo	<input type="checkbox"/> Gore	Irangamimerere	<input type="checkbox"/> Ingaragu	<input type="checkbox"/> Yarashatse	<input type="checkbox"/> Yarapfakaye	<input type="checkbox"/> Naratandukanye	IFOTO Y'USABA			
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Ubwoko bwa konti (✓) yasabwe					
Konti isanzwe	Ubwoko bw'ifaranga	<input type="checkbox"/> FRW <input type="checkbox"/> USD <input type="checkbox"/> GBP <input type="checkbox"/> EURO (Icyitonderwa : Amafaranga macye yo gufunguza konti isanzwe ni 10.000 FRW)			
Konti yo kuzigama (FRW)	<input type="checkbox"/> Easy SmartSaver	<input type="checkbox"/> Malaika	<input type="checkbox"/> Young Saver	<input type="checkbox"/> Future Pro	<input type="checkbox"/> Young Professional
	<input type="checkbox"/> Monthly SmartSaver	Umubare (FRW)			
	<input type="checkbox"/> Flexi Fixed Deposit	Umubare (FRW)		Igihe	

Ufite uburenganzira kuri konti (✓)				
<input type="checkbox"/> Umwe	<input type="checkbox"/> Benshi	<input type="checkbox"/> Ukiriho	<input type="checkbox"/> Undi (sobanura)	

CYITOMDERWA: Kuri konti yo kuzigama na konti yunguka, amategeko n'amabwiriza birakurikizwa. Reba inyandiko isobanura serivisi. Ibipimo by'inyungu bishobora guhinduka bitewe n'imiterere y'isoko.

GUSABA IKARITA YO KUBIKUZA y'ATM (✓)				
<input type="checkbox"/> Usaba wa mbere gusa	<input type="checkbox"/> Usaba wa kabiri gusa	<input type="checkbox"/> Usaba wa gatatu gusa	<input type="checkbox"/> Abasaba bose	
Izina rya konti	Nomero ya Konti	Umubare ntarengwa ku munsi		
		<input type="checkbox"/> FRW 250,000	<input type="checkbox"/> FRW 350,000	
		<input type="checkbox"/> FRW 250,000	<input type="checkbox"/> FRW 350,000	
		<input type="checkbox"/> FRW 250,000	<input type="checkbox"/> FRW 350,000	

Soma witonze amategeko n'amabwiriza yo gukoresha Ikarita yo kubikuza ya I&M Bank (Rwanda) PLC

GUSABA AGATABO KA SHEKI (✓)				
<input type="checkbox"/> Usaba wa mbere gusa	<input type="checkbox"/> Usaba wa kabiri gusa	<input type="checkbox"/> Usaba wa gatatu gusa	<input type="checkbox"/> Abasaba bose	
Izina rya konti	Nomero ya konti			

Soma witonze amategeko n'amabwiriza yo gukoresha Ikarita yo kubikuza ya I&M Bank (Rwanda) PLC

GUKOresha IKORANABUHANGA MURI SERIVISI ZA BANKI (✓)		
Ndasaba guhabwa Serivizi za	<input type="checkbox"/> I&M hifashishijwe telefone	<input type="checkbox"/> I&M hifashishijwe murandasi
Serivisi za banki zitangwa hifashishijwe ikoranabuhanga (✓) mu gihe bikenewe		
<input type="checkbox"/> Kohereza amafaranga	<input type="checkbox"/> Kohereza imishahara	<input type="checkbox"/> Ubutumwa bwa SMS
<input type="checkbox"/> Kureba imiterere ya konti	<input type="checkbox"/> Gusaba agatabo ka sheki	<input type="checkbox"/> Kwishyura imisoro hakoreshejwe ikoranabuhanga
<input type="checkbox"/> Kugura ama inite yo guhamagara	<input type="checkbox"/> Kugura Umuriro Meter No. _____	
Nomero ya Konti yandikwa kuri Serivisi itangwa hakoreshejwe telefone igendanwa		
Nomero ya telefone igendanwa igomba gukoreshwa		
Nimero ya konti igomba kwandikwa mu itangwa rya serivisi za Banki hifashishijwe murandasi		
Imeli igomba gukoreshwa		

IFISHI YO GUFUNGUZA KONTI

Umubare ntarengwa w'amafaranga yoherezwa mu bikorwa bya banki

Nemeze/Twemeze umubare ntarengwa ushyirwaho na banki (urebana n'umubare w'amafaranga yoherezwa hifashishijwe ikoranabuhanga)

Mpisemo/Duhisemo umubare w'amafaranga urenze umubare ntarengwa ushyirwaho na Banki (urebana n'amafaranga yoherezwa hifashishijwe ikoranabuhanga)

Umubare ntarengwa w'amafaranga

Soma witonze amategeko n'amabwiriza agenga imikoreshereze ya serivisi zitangwa na I&M hifashishijwe murandasi na telefone / mudasobwa ngendanwa. Menya ko serivisi zimwe zishyuzwa hakurikijwe ibiciro bya I&M Bank (Rwanda) PLC.

UKWEMERA K'UMUKIRIYA (Ingingo irebana no kubungabunga ibanga ry'amakuru n'ubuzima bwite)

Mpaye I&M Bank (Rwanda) Plc (yitwa muri iyi nyandiko Banki) n'abo ikorana nabo bose ububasha bwo guhana amakuru bwite yanjye ku mpamvu zikurikira:

- Kubahiriza ibisabwa mu rwego rw'amategeko bijyanye no kumenya neza umukiriya (KYC) mbere yo gufungura konti.
- Kumpa serivisi nasabye zirimo n' izi zikurikira: Amakarita ya banki (amakarita ya Prepaid na Credit Card), inguzanyo, kohereza amafaranga, gukora ibikorwa bya banki hifashishijwe murandasi, n'udutabo twa Sheki).
- Kwakira ubutumwa bw'iyamamazabikorwa buturutse muri Banki bujyanye na serivisi zayo kimwe na serivisi z'abandi banyamuryango ku rwego rwa I&M Group bishobora kungirira akamaro.
- Gukora ibikorwa bijyana na serivisi z'amakarita ya Banki (Debit, Prepaid and Credit)
- Kuyakoresha (igihe bibaye ngombwa) mu kwiga dosiye yanjye isaba inguzanyo igihe nyisabye.
- Gukora iperereza, kubika no guhuza n'igihe amakuru bwite anyerekeyeho mu biro byoherezwamo amakuru arebana n'inguzanyo.
- Gukorera raporo ubuyoyi bushinzwe ubugenzuzi bwa banki ku byerekeranye n'uko konti yanjye ihagaze.

Nzi ko ibi ari ngombwa mu nyungu zumvikana za banki gutunganya amakuru bwite areba umukiriya hagamijwe kumuha serivisi zimwerekeyeho zijyanye n'ibyo aba ayisabye byose.

Mu gushyira umukono kuri iyi fishi, ndemera ko nasomye, numvise kandi nemera amategeko akubiye mu Itangazo rijyanye n'ubuzima bwite nakiriye rikaba rinari ku rubuga <https://www.imbankgroup.com/rw> kandi mpaye Banki n' abatanga serivisi zayo n' ibigo biyishamikiyeho uburenganzira bwo gukoresha amakuru yanjye, amakuru bwite n' amakuru y'ibanga nk'uko byavuzwe hejuru.

AMASEZERANO Y'UMUKIRIYA

INjyewe / Twebwe, mbasabye / tubasabye gufungura konti nk'uko ivugwa haruguru kandi mpamije / duhamije ko amakuru yatanze haruguru ari ukuri hashingiwe ku byo nzi/tuzi, kandi nemeze / twemeze ko nabonye/twabonye kopi y'amabwiriza rusange ya Banki, ndetse nemeze / twemeze kuyubahiriza. Mu gihe Banki Nkuru y'u Rwanda ibujije amabanki gukorana ubucuruzi nanjye cyangwa undi muntu washyize umukono kuri konti, ibiguzi byose n'amahazabu yose bizakurwa kuri konti yanjye / yacu nta nteguza itanzwe na banki. Mpaye / Duhaye uburenganzira I&M Bank (Rwanda) PLC bwo gukura kuri konti yanjye/yacu isanzwe / yo kuzigama amafaranga ya serivisi akatwa kuri konti yanditswe.

Umukono w'ufite uburenganzira bwo gusinya wa mbere		Umukono w'ufite uburenganzira bwo gusinya wa kabiri	
Izina		Izina	
Itariki		Itariki	
Umukono w'ufite uburenganzira bwo gusinya wa gatatu		Umukono w'ufite uburenganzira bwo gusinya wa kane	
Izina		Izina	
Itariki		Itariki	

FOR BANK USE ONLY

ACCOUNT OPENING CHECKLIST

A. Amakuru bwite - Umuntu utuye mu gihugu

- Kopi y'Indangamuntu/Pasiporo (kureba umwimerere)
- Amafoto magufi abiri ya nyiri konti wese
- Nomero ya TIN (niba ari ngombwa)
- Ibaruwa y'umukoresha yemeza ko akoresha uwo mukiriya (iyi ihari)
- Ni ngombwa ku muntu ugaragara mu rwego rwa politiki
Kureba niba ari ku rutonde rw'abantu bakemangwa

B. Amakuru bwite - Umuntu udatuye mu gihugu

- Kopi y'Indangamuntu/pasiporo (kureba umwimerere)
- Amafoto magufi 2 ya nyiri konti wese
- Ibaruwa y'umukoresha yemeza ko akoresha uwo mukiriya
- Kureba niba ari ku rutonde rw'abantu bakemangwa

IFISHI YO GUFUNGUZA KONTI

Byujujwe n'Umukozi wagiranye ikiganiro n'usaba		Byemejwe n'Umuyobozi w'Ishami cyangwa Umukozi wagenwe	
Ibitekerezo		Ibitekerezo	
Nomero y'icyiciro cy'ubucuruzi	Imiterere y'icyiciro cy'ubucuruzi		
Izina		Izina	
Umukono n'itariki		Umukono n'itariki	

IFISHI YEREKEYE ITEGEO RY'AMERIKA RIGENGA UBURYO KONTI IRI MU MAHANGA YUBAHIRIZA IBYEREKEYE IMISORO (FOREIGN ACCOUNT TAX COMPLIANCE ACT/FATCA)– KONTI BWITE

Izina rya Konti	
Nomero ya Konti	

Itegeko Rigenga Uburyo Konti Iri Mu Mahanga Yubahiriza Ibyerekeye Imisoro (Foreign Account Tax Compliance Act/FATCA) ryashyizweho umukono muri Leta Zunze Ubumwe z'Amerika ku wa 18 Werurwe 2010. Rigamije kurinda abasoresha b'abanyamerika gukoresha konti bafite mu mahanga mu kunyereza imisoro. Ikigo cy'imari cyose kitubahirije FATCA gihanishwa gutanga umusoro wa 30% ufatirwa ku bwishyu butandukanye buhabwa abakiriya bukomoka muri Leta Zunze Ubumwe z'Amerika. Hakurikijwe itegeko rigenga imisoro rya Leta Zunze Ubumwe z'Amerika, I&M Bank (Rwanda) PLC igomba gusaba amakuru ku basoresha bamwe, ikayasaba abanyamerika bafite konti muri I&M Bank (Rwanda) PLC (abo bantu bashobora kuba ari abasoresha b'abanyamerika cyangwa atari bo). Amakuru abonetse akoreshwa gusa mu kubahiriza ibisabwa I&M Bank (Rwanda) PLC mu rwego rwo kubahiriza itegeko rigenga imisoro rya Leta Zunze Ubumwe z'Amerika kandi nta kindi akoreshwa. Mu rwego rwo kubahiriza ibi bisabwa, tugomba guhita twakira ifishi yawe ya W-9 cyangwa W-8BEN yujujwe neza cyangwa ubundi bwoko bw'inyandiko ihamya uko uhagaze mu rwego rw'imisoro (niba uwo muntu ari umunyamerika wishyura imisoro cyangwa atayishyura) nkuko bisabwe, garagaza imiterere y'imisoro wishyura.

Menya ko kudatanga ifishi yawe yerekeye imisoro bishobora gutuma dufatira 30% by'amafaranga yawe aya cyangwa ava kuri konti yawe akomoka muri Leta Zunze Ubumwe z'Amerika buri kwezi agashyikirizwa ikigo cy'Amerika cy'imisoro y'imbere mu gihugu (IRS) cyangwa tugafunga konti yawe. Ibi bikorwa kugeza igihe twakiriye ifishi yawe ya W-9 cyangwa W-8BEN yujuje neza cyangwa indi nyandiko ihamya uko uhagaze mu rwego rw'imisoro.

AMAKURU YEREKEYE UFITE UBURENGANZIRA BWO GUSINYA (IBYO AMERIKA IGARAGAZA BIREBANA NA FATCA)

Emeza uko ufite uburenganzira bwo gusinya ahagaze mu rwego rwa FATCA ushyira akamenyetso ku kazu gakwiye:			
Ese uri umunyamerika cyangwa ufite uburenganzira	<input type="checkbox"/> Yego	<input type="checkbox"/> Oya	Niba ari yego, tanga ifishi ya W-9
Bwo kuhaba mu buryo buhoraho?	<input type="checkbox"/> Yego	<input type="checkbox"/> Oya	Niba ari yego, tanga ifishi ya W-9 cyangwa ya W-8BEN na pasiporo itari iya Amerika cyangwa indi nyandiko igaragaza ko uri umunyamahanga; n'inyandiko isobanura ubwenegihugu bw'Amerika
Ese hari inyandiko y'iheshabubasha cyangwa ububasha bwo gusinya Wahaye umuntu ufite aho abarizwa muri US	<input type="checkbox"/> Yego	<input type="checkbox"/> Oya	Niba ari yego, tanga ifishi ya W-9 cyangwa ya W-8BEN na pasiporo itari iy Amerika cyangwa indi nyandiko ko uri umunyamahanga
Ese uzatanga amabwiriza yo kohereza Amafaranga kuri konti zawe zo muri US cyangwa hari amabwiriza azajya atangwa buri gihe aturutse aho muri US?	<input type="checkbox"/> Yego	<input type="checkbox"/> Oya	Niba ari yego, tanga ifishi ya W-9 cyangwa ya W-8BEN cyangwa indi nyandiko igaragaza ko utari umunyamerika
Ese kuri dosiye hazandikwaho "binyujijwe kuri" cyangwa "mugumane ibaruwa" cyangwa Agasanduku k'iposita ko muri Amerika cyangwa numero ya telefone yo muri Amerika?	<input type="checkbox"/> Yego	<input type="checkbox"/> Oya	Niba ari yego, tanga ifishi ya W-9 cyangwa ya W-8BEN n'indi nyandiko igaragaza numero ya telefone itari inyamerika
Nemereye / Twemereye I&M Bank (Rwanda) PLC guha abashinzwe imisoro muri Amerika amakuru akwiye yerekeye konti yanjye n'anyerekeye ku giti cyanjwe kugira ngo I&M Bank (Rwanda) PLC yubahirize inshingano zayo hakurikijwe Itegeko ry'Amerika rigenga uburyo konti iri mu mahanga yubahiriza ibyerekeye imisoro "FATCA". Niyemeje / Twiyemeje gufatanyaga na I&M Bank (Rwanda) PLC kugira ngo yuzuze inshingano zayo hakurikijwe FATCA ku birebana na konti yanjye/yacu.			
Nzaha/Tuzaha indishyi I&M Bank (Rwanda) PLC kubera igihombo izaba yaragize, ikirego izaba yarezwe, ikiguzi izaba yatanze, amafaranga izaba yasohoye (harimo n'amafaranga izaba yatanze yo gukemura ibibazo, kwishyura abunganizi mu nkiko, kwishyura impuguke n'inzobere), indishyi izaba yarasabwe, ibizaba ibyangiritse cyangwa ibyo izaryozwa kubera kubahiriza inshingano zayo ihabwa na FATCA cyangwa kubera amakuru yahaye abashinzwe imisoro muri Amerika.			

Client Name _____ Signature _____