

**BANK OF ABYSSINIA  
CREDIT APPLICATION FORM (CAF)**

**FORMAT- 01**

Date \_\_\_\_\_

The following information is submitted as a basis for the Bank of Abyssinia's consideration of my/our application:

1. Name of Applicant(s) \_\_\_\_\_
2. Type of Business \_\_\_\_\_
3. Economic Sector \_\_\_\_\_
4. Established in (Year) \_\_\_\_\_
5. Form of Business : Sole Proprietorship  Partnership  PLC   
Share Company  Public Enterprise  Joint Venture   
Cooperative/Union  Others specify \_\_\_\_\_

6. Tax Identification Number (TIN) \_\_\_\_\_ Issuing Authority \_\_\_\_\_

7. Address:

Region \_\_\_\_\_ Town \_\_\_\_\_ Sub City \_\_\_\_\_ Wereda \_\_\_\_\_ Kebele \_\_\_\_\_

H.No. \_\_\_\_\_ Tel \_\_\_\_\_ Fax \_\_\_\_\_ P.O.Box \_\_\_\_\_

E mail \_\_\_\_\_ Website \_\_\_\_\_

8. Purpose of the Loan: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

9. Source of Repayment: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

10. Type of Credit and Amount Requested:

No	Type of Credit	Amount Requested	Period/ Tenure of Borrowing	Installment	
				Amount	Period

**11. Collateral Offered:**

No	Owner	Type	Value	Evidence	Address

**12. Principal Owners or Major Shareholders:**

No	Name	Address	Position In the Business	Share Holdings (Birr)	% Share
1					
2					
3					
4					
5					

**13. Principal Owners' Share Holdings with Other Companies:**

No	Name of Owner	Company Name	Address	Position In the Business	Share Holdings (Birr)	% Share
1						
2						
3						
4						
5						

**14. Banking Relationship**

Applicant's current credit facilities with BOA branches

No	Name of Branch	Type of Credit	Amount Advanced	Security Type
1				
2				
3				
4				
5				

Applicant's current credit facilities with other banks

No	Name of Bank	Name of Branch	Type of Credit	Amount Advanced	Security		Current Status
					Type	Value	
1							
2							
3							
4							
5							

Credit facilities of the principals or shareholder(s) of the applicant within BOA

No.	Name of Principal	CBE Branch	Type of Credit	Amount Advanced	Security		Current Status
					Type	Value	
1							
2							
3							
4							
5							

Credit facilities of the principals or shareholder(s) of the applicant within other banks

No.	Name of Principal	Name of Bank/Branch	Type of Credit	Amount Advanced	Security		Current Status
					Type	Value	
1							
2							
3							
4							
5							

#### 15. For Partnerships and Sole Proprietorships only

Please list relatives with whom you have first-degree relationship

No.	Name of Relative	Type of Relationship	Address	Borrower with CBE		If "YES", Name of Branch
				Yes	No	
1						
2						
3						
4						
5						
6						

#### 16. Key Customers/Key Suppliers:

No.	Customers Name	No.	Suppliers Name
1		1	
2		2	
3		3	
4		4	
5		5	
6		6	

16. I/we certify that the statements made by me/us in response to the foregoing questions are true, complete and correct to the best of my/our knowledge and belief. I/we hereby authorize the Bank of Abyssinia to which this application is made to investigate the authenticity of the information provided by me/us.

Name

Date

Title

Signature

\_\_\_\_\_