

COMMERCIAL BANK OF ETHIOPIA

CREDIT APPLICATION FORM (CAF)

Date _____

The following information is submitted as a basis for the Commercial Bank of Ethiopia'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. Branch CBE _____ Current/Deposit Acct. number _____
7. Tax Identification Number (TIN) _____ Issuing Authority _____
8. Address:
 Region _____ Town _____ Sub City _____ Wereda _____ Kebele _____
 H.No. _____ Tel _____ Fax _____ P.O.Box _____
 E mail _____ Website _____

9. Purpose of the Loan: _____

10. Source of Repayment: _____

11. Type of Credit and Amount Requested:

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

12. Collateral Offered:

No	Owner	Type	Value	Evidence	Address

13. Principal Owners or Major Shareholders:

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

14. 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						

15. Banking Relationship

Applicant's current credit facilities with CBE 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 CBE

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

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							

16. 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						

17. Key Customers/Key Suppliers:

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

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 Commercial Bank of Ethiopia to which this application is made to investigate the authenticity of the information provided by me/us from the financial and business organizations and Moreover, I/we have given our consent to request credit information and registration of same / the current loan request as well as the existing/ in my & my spouse's name and/or in the name of our company and its share-holders in the National Bank of Ethiopia's data-base which is also to be available to others. . I/we have given our consent for the bank to charge loan processing and credit information fee from our acct number ~~~~~ maintained at CBE ~~~~~Branch.

Name

Date

Designation

Signature
