UMUTANGUHA
Finance Company Plc
Imari kuri bose/ Finance for all

ACCEPTANCE OF TERMS AND CONDITIONS GOVERNING ACCOUNTS/ KWEMERA AMABWIRIZA AGENA KONTI

I / we further undertake to indemnify UFC for any loss suffered as a result of any false information or error in the information provided to UFC Plc

Njyewe/Twebwe twiyemeje kwishyura UFC ibyo yahomba biturutse ku makuru atariyo twaba twahaye UFC Plc

Chairman/ Director ____________________ Signature/ Umukono ____________ Date/Itariki : ___/___/____

Company Secretary ____________________ Signature/ Umukono ____________ Date/Itariki : ___/___/____

6. FOR UFC USE ONLY - DOCUMENTS REQUIRED

PROPRIETORSHIP FIRMS

- ☐ 1 Passport size color photograph of each signatory
- ☐ Certified Copy of Certificate of Registration
- ☐ Valid Identification documents of signatories (Passport / ID Card)
- ☐ Certified Copy of Registration Particulars of Business Name / Any Changes thereof
- ☐ Trading license/ Patent
- ☐ Certified Statement of Particulars of Registered Individual

PARTNERSHIP FIRMS

- ☐ 1 Passport size color photograph of each signatory
- ☐ Certified Copy of Certificate of Registration
- ☐ Valid Identification documents of signatories (Passport / ID Card)
- ☐ Certified Copy of Registration Particulars of Business Name / Any Changes thereof
- ☐ Registered /Certified Copy of Partnership Deed (where applicable)

LIMITED COMPANIES

- ☐ 1 Passport size color photograph of each signatory
- ☐ Certified Copy of Certificate of Incorporation (and / or any Change of Name) Certified
- ☐ Memorandum and Articles of Association (and any amendments thereof) Registered
- ☐ Resolution of the Board of Directors sanctioning the Opening of the Account
- ☐ Valid Personal Identification Documents of Signatories / Directors (Passport / ID Card)
- ☐ Letter Requesting to Open Account on Company headed paper
- ☐ Certified Particulars of Directors and Secretary (Co. Form 7) Or Certified Copy of the Changes thereof or the Latest Annual Return

SOCIETIES /CLUBS / SCHOOLS/ NGOs / CHURCHES/ MEDICAL INSTITUTIONS etc.

- ☐ 1 Passport size color photograph of each signatory
- ☐ Certified Copy of Certificate of Registration(where applicable)
- ☐ Valid Identification Documents of Signatories (Passport / ID Card)
- ☐ Certified By-laws / Constitution / Copy of relevant Act
- ☐ Signed Minutes of the meeting of the appropriate Body / Certified and Registered Resolution /Letter from the institutions concerned

TRUSTS /ADMINISTRATORS /EXECUTORS / LIQUIDATORS

- ☐ 1 Passport size colour photograph of each signatory
- ☐ Certified Copy of Certificate of Registration of the Trust / Letter of Probate and/ or Administration
- ☐ Trust Deed and Supplementary Deeds for any change in Trustees
- ☐ Certified Trust Resolution as specified in the Trust Deed
- ☐ Valid Identification Documents of Signatories / Trustees (Passport / ID Card)

ACCOUNT OPENING AUTHORISATION

Account opened by: ____________________ Signature/ Umukono ____________ Date: ___/___/____
Ifungujwe na

Account authorized by: ____________________ Signature/ Umukono ____________ Date: ___/___/____
Byemejwe na

HEAD OFFICE
Nyamirambo, KN 2 Av. Building No. 177,
2nd Floor (Opp. Kigali Regional Stadium) P.O. Box 2998 Kigali - Rwanda.
Toll-free: 5020. **Tel:** +250 788 387 730 **Email:** info@ufinance.co.rw. **Website:** www.ufinance.co.rw

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ACCOUNT OPENING FORM COMPANIES & OTHER ENTITIES

IFISHI YO GUFUNGURA KONTI KU BIGO

Currency Type/Ubwoko bw'amafaranga: FRW | USD | EURO

Account Type/Ubwoko bwa konti ____________

Account Number / Numero ya konti ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Branch / Ishami ____________

Acronym/Impine ____________

Name of Company / Izina ry'ikigo ____________

Account Name /Izina rya konti ____________

Type of organisation / Ubwoko bw'Ikigo:

- ☐ Cooperative / Koperative
- ☐ Government institution / Ibigo bya Leta
- ☐ Parastate / Ibishamikiye kuri Leta
- ☐ NGO / Imiryango idaharanira inyungu
- ☐ Sole Proprietorship / Ikigo cy'Umuntu kugiti cye
- ☐ Trust / Abazungura
- ☐ Other (Please Specify) / Ibindi (Sobanura)
- ☐ Limited Company / Sosiyeti y'imigabane
- ☐ Club/Association/Society / Itsinda/Amashyirahamwe Limited Company / Sosiyeti y'imigabane
- ☐ Umubare w'abagize itsinda

Abagabo:
Abagore:

Registering Office / Ikigo wiyandikishirijemo ____________

1. ENTITY DETAILS / IMYIRONDORO Y'IKIGO

Date of incorporation / Itariki ikigo cyashingiweho ___/___/___ Country of incorporation / Igihugu ikigo cyashingiwemo ____________

Registration Number: Nimero y'ubucuruzi iranga ikigo ____________ Nature of Business/Ibyo ikigo gikora ____________

Registered Office / Aho ikigo cyiyandikishirije: ____________

Current Location / Aho ikigo giherereye ____________

Postal Address / Agasanduku k'iposita ____________ Fax No. ____________

Mailing Address / Aderesi ya interineti ____________ Website/urubuga rwa Interineti: ____________

Office Tel No / Nimero za telefone ku kazi ____________ E-mail./Aderesi ya interineti y'ikigo ____________

Contact Person Name / Uwo babaza ____________ Mobile Tel./Telefone ye : ____________

2. ACCOUNT SIGNATORIES SIGNATURES & PHOTOGRAPHS / AMAFOTO N'IMIKONO Y'ABEMEREWE GUSINYA

AUTHORISED SIGNATORY / UMUKONO W'UBYEMEREWE (A)

Surname / Izina ry'ababyeyi ____________ First Name / Izina ry'idini ____________

Signature / Umukono ____________ Date / Itariki ___/___/___

Photo

AUTHORISED SIGNATORY / UMUKONO W'UBYEMEREWE (B)

Surname / Izina ry'ababyeyi ____________ First Name / Izina ry'idini ____________

Signature / Umukono ____________ Date / Itariki ___/___/___

Photo

AUTHORISED SIGNATORY / UMUKONO W'UBYEMEREWE (C)

Surname / Izina ry'ababyeyi ____________ First Name / Izina ry'idini ____________

Signature / Umukono ____________ Date / Itariki ___/___/___

Photo

AUTHORISED SIGNATORY / UMUKONO W'UBYEMEREWE (D)

Surname / Izina ry'ababyeyi ____________ First Name / Izina ry'idini ____________

Signature / Umukono ____________ Date / Itariki ___/___/___

Photo

AUTHORISED SIGNATORY / UMUKONO W'UBYEMEREWE (E)

Surname / Izina ry'ababyeyi ____________ First Name / Izina ry'idini ____________

Signature / Umukono ____________ Date / Itariki ___/___/___

Photo

MODE OF ACCOUNT OPERATION / UBURYO BWO GUSINYA

☐ Sole Signatory / Wenyine ☐ Jointly / Bombi bafatanije ☐ Other / Ikindi ____________

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3. ACCOUNT SIGNATORY DETAILS / UMWIRONDORO W'USINYA

Surname / Izina ry'ababyeyi ______________________ Gender/ Igitsina: Male/ Gabo ☐

First name/ Izina ry'idini ______________________ Female/Gore ☐

Date of Birth / Itariki y'amavuko: ___/___/___ Single/ Ingaragu ☐ Married/ Warashatse ☐ Others / Ikindi ____________

National ID / Nomero y'indangamuntu ______________________ International Passport / Urwandiko rw'abajya mumahanga ______________________

Occupation / Icyo ukora ______________________

Job Title / Umwanya mukoraho ______________________

Residential Address / Aderesi y'aho mutuye ______________________

Mobile Number / Telefone igendanwa ______________________ E-mail / Imeyiri ______________________

Date / Itariki ___/___/___ Signature / Umukono ______________________

ACCOUNT SIGNATORY DETAILS / UMWIRONDORO W'USINYA

Surname / Izina ry'ababyeyi ______________________ Gender/ Igitsina: Male/ Gabo ☐

First name/ Izina ry'idini ______________________ Female/Gore ☐

Date of Birth / Itariki y'amavuko: ___/___/___ Single/ Ingaragu ☐ Married/ Warashatse ☐ Others / Ikindi ____________

National ID / Nomero y'indangamuntu ______________________ International Passport / Urwandiko rw'abajya mumahanga ______________________

Occupation / Icyo ukora ______________________

Job Title / Umwanya mukoraho ______________________

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Mobile Number / Telefone igendanwa ______________________ E-mail / Imeyiri ______________________

Date / Itariki ___/___/___ Signature / Umukono ______________________

ACCOUNT SIGNATORY DETAILS / UMWIRONDORO W'USINYA

Surname / Izina ry'ababyeyi ______________________ Gender/ Igitsina: Male/ Gabo ☐

First name/ Izina ry'idini ______________________ Female/Gore ☐

Date of Birth / Itariki y'amavuko: ___/___/___ Single/ Ingaragu ☐ Married/ Warashatse ☐ Others / Ikindi ____________

National ID / Nomero y'indangamuntu ______________________ International Passport / Urwandiko rw'abajya mumahanga ______________________

Occupation / Icyo ukora ______________________

Job Title / Umwanya mukoraho ______________________

Residential Address / Aderesi y'aho mutuye ______________________

Mobile Number / Telefone igendanwa ______________________ E-mail / Imeyiri ______________________

Date / Itariki ___/___/___ Signature / Umukono ______________________

ACCOUNT SIGNATORY DETAILS / UMWIRONDORO W'USINYA

Surname / Izina ry'ababyeyi ______________________ Gender/ Igitsina: Male/ Gabo ☐

First name/ Izina ry'idini ______________________ Female/Gore ☐

Date of Birth / Itariki y'amavuko: ___/___/___ Single/ Ingaragu ☐ Married/ Warashatse ☐ Others / Ikindi ____________

National ID / Nomero y'indangamuntu ______________________ International Passport / Urwandiko rw'abajya mumahanga ______________________

Occupation / Icyo ukora ______________________

Job Title / Umwanya mukoraho ______________________

Residential Address / Aderesi y'aho mutuye ______________________

Mobile Number / Telefone igendanwa ______________________ E-mail / Imeyiri ______________________

Date / Itariki ___/___/___ Signature / Umukono ______________________

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ACCOUNT SIGNATORY DETAILS / UMWIRONDORO W'USINYA

Surname / Izina ry'ababyeyi ______________________ Gender/ Igitsina: Male/ Gabo ☐

First name/ Izina ry'idini ______________________ Female/Gore ☐

Date of Birth / Itariki y'amavuko: ___/___/___ Single/ Ingaragu ☐ Married/ Warashatse ☐ Others / Ikindi ____________

National ID / Nomero y'indangamuntu ______________________ International Passport / Urwandiko rw'abajya mumahanga ______________________

Occupation / Icyo ukora ______________________

Job Title / Umwanya mukoraho ______________________

Residential Address / Aderesi y'aho mutuye ______________________

Mobile Number / Telefone igendanwa ______________________ E-mail / Imeyiri ______________________

Date / Itariki ___/___/___ Signature / Umukono ______________________

4. SPECIFIC CUSTOMER REQUESTS (Please tick) /SHYIRA AKAMENYETSO KUBYO UMUKIRIYA ASABA

Statement of account/ Imiterere ya konti

☐ Quarterly / Buri gihembwe ☐ Weekly / Buri cyumweru ☐ On-line Banking / Kumenya amakuru ya konti kuri interineti

☐ Monthly / Buri kwezi ☐ Daily / Buri munsi ☐ Cheque Book / Agatabo ka shekiye

Other Requests / Ibindi asaba ______________________

5. TERMS AND CONDITIONS/ AMABWIRIZA

Njyewe/Twebwe (Umukiliya) niyemeje gusoma aya mategeko n'aya mabwiriza neza nkayasobanukirwa. Agufasha kumenya neza ibijyanye na konti yawe yo kubikuzaho muri UFC Plc

A. IBIKUBIYE MURI AYA MATEGEKO N'AMABWIRIZA
Amakuru akubiye kuri iyi paji (ndetse n'andi mabwiriza ayo ari yo yose UFC Plc ishobora gushyiraho igihe icyo ari cyo cyose) ni yo masezerano ugirana na UFC, iyo ushyize umukono ku nyandiko yuzuzwa mu gufunguza konti uba wiyemeje kubahiriza aya mategeko n'amabwiriza.

B. KONTI YAWE
Ugomba kumenyako inyandiko yose igaragara kuri sheki, ku nyandiko igomba kwishyurwa, ku nyandiko tegekabwishyu, ku nyandiko sezeranyabwishyu, ku nyandiko zishobora gucuruzwa no ku nyandiko zakirirwaho ibicuruzwa bishyirwa kuri konti yawe ari umwimerere, ifite amakuru nyayo kandi ifite agaciro UFC ntishobora kuryozwa igikorwa kibaye kigatuma amafaranga ubikije muri UFC ahura n'igihombo cyangwa akangirika bitewe n'iteka, itegeko, amahoro, umusoro, icyemezo cy'ikomatanyirizwa, icyemezo cy'isubikabikorwa n'amabwiriza y'ivunjisha bishyizweho na Leta cyangwa se bitewe n'indi mpamvu iyo ari yo yose irenze ububasha bwa UFC Konti yawe ishobora gukurwaho amafaranga bitewe na serivisi UFC iguhaye kandi ayo mafaranga UFC ishobora kuyagena igihe icyo ari cyo cyose.
Amatangazo cyangwa amabaruwa bikugenewe bizajya byoherezwa kuri aderesi watanze/mwatanze kandi bizafatwa ko wabyakiriye/mwabyakiriye igihe wabishyikirijweho/ mwabishyikirijweho cyangwa se mu gihe cy'iminsi irindwi (7) ikurikira igihe yashyiriwe mu iposita UFC ntishobora kuryozwa amafaranga uhaye/muhaye abakozi bayo igihe muyabahereye ahantu hatari kuri banki. Iyo usanze/ musanze hari ikosa mu nyandiko igaragaza ibikorwa byakozwe kuri konti yawe/yanyu, ugomba/mugomba kubimenyesha UFC mu minsi makumyabiri n'umwe (21) kuko iyo utabikoze/ utabikoze nta na rimwe UFC ishobora kuryozwa iryo kosa. UFC ishobora gukoresha uburenganzira bwo gufatira cyangwa gukoresha ubundi burenganzira nk'ubwo yemererwa cyangwa guhuriza hamwe zimwe muri konti zawe cyangwa zose zigaragaraho imyenda ubereyemo UFC kugira ngo ikore ihwanyabwishyu cyangwa yimure amwe mu mafaranga cyangwa amafaranga yose asigaye kuri imwe kuri nyinshi muri izo konti cyangwa se andi mafaranga aya n'aya ufite kuri konti

C. SHEKI
Sheki cyangwa izindi nyandiko zisaba banki kwishyura wishyiriyeho umukono (cyangwa se zashyizweho umukono n'umwe muri mwe cyangwa mwembi iyo ari konti muhuriyeho) UFC izajya izishyura maze amafaranga yishyuwe akurwe kuri konti yawe kabone n'iyo iyo konti yawe yaba iriho ayo mafaranga agomba kwishyurwa cyangwa se n'igihe amafaranga asigaye kuri kuri konti yawe ari make ugereranije n'agomba kwishyurwa cyangwa se bikaba na ngombwa ko UFC iyishyura isa n'ikugurije ukazayishyura.

UFC nta nshingano ifite yo kwishyura sheki watanze igihe nta mafaranga ahagije ari kuri konti yawe ashobora kwishyura iyo sheki watanze. Icyo gihe UFC ishobora kwanga kwishyura iyo sheki ikayigusubiza Ugomba gukora ku buryo agatabo kawe ka sheki kabikwa ahantu hizewe kugira ngo hatagira undi muntu ugafata akagakoresha atabyemerewe. Iyo utakabitse ahantu hizewe ushobora kubihomberamo kuko undi muntu ashobora kugakoresha akabikuza amafaranga kuri konti yawe.
Mu bushishozi bwayo, UFC ishobora gufata icyemezo cyo kwishyura sheki n'ubwo amafaranga yaba ataragera kuri konti. Iyo banki yanze kwishyura iyo sheki, iba ifite kandi n'uburenganzira bwo kuyifatira bityo ikaba yasubizwa uwayizanye kabone n'ubwo aba asabwa kubanza kuyuzuza no kuyishyiraho umukoro.
Iyo agatabo; kawe ka sheki gatakaye, kabuze cyangwa se kakibwa ugomba guhita ubimenyesha UFC. UFC ntishobora kuryozwa igikorwa cyo kuba agatabo kawe ka sheki kakoreshejwe n'undi muntu utabifitiye uburenganzira mu gihe utahise uyimenyesha ko agatabo kawe katakaye cyangwa kabuze ku bundi buryo.

D. KONTI IRIHO AMAFARANGA ATAGEZE KU YANDITSE KURI SHEKI
Abakiriya bashobora guhabwa amafaranga na UFC igihe konti yabo itariho amafaranga atageze ku yanditse kuri sheki ariko ibyo bigakorwa nyuma yo kubyumvikanaho na UFC. Iyo utabyumvikanyeho na UFC kandi konti yawe ikaba isigayeho amafaranga atageze ku yanditse kuri sheki, ayo mafaranga UFC ishobora kuyaguha ariko ikaguca amafaranga n'inyungu biri hejuru kubera ko ufatwa nk'umuntu waka inguzanyo atayemerewe. Iyo konti yawe itariho amafaranga yo kubikuza ahagije kandi ukaba ushaka kubikuza amafaranga arenze ari kuri iyo konti, icyo gihe iyo sheki turayigusubiza ntituyishyure.

UFC ifite uburenganzira bwo gukoresha amafaranga asigaye kuri konti yawe yo kubikuzaho kugira ngo yiyishyure imyenda uyigomba bitewe n'amafaranga yishyuye kuri konti yawe kandi icyo gihe amafaranga yari asigaye kuri iyo konti yawe yari make ugereranije n'ayo UFC yakwishyuriye.

E. KWISHYURA INYUNGU
Uzagira inshingano zo kwishyura inyungu ku ijanisha rigenwa na UFC yawe yakwa ku mafaranga urimo UFC kuberako yayakwishyuriye kuri konti yawe yo kubikuzaho igihe atari ariho. Konti yawe yo kubikuzaho kandi ishobora gukurwaho amafaranga UFC isanzwe ica kubera serivisi itanze, gukurwaho inyungu ugomba UFC, komisiyo n'andi mafaranga

F. GUSESA AMASEZERANO
Uruhande urwo ari rwo rwose rushobora gusesa aya masezerano igihe icyo ari cyo cyose rukabimenyesha urundi ruhande mu nyandiko. Iyo habaye gusesa amasezerano, iryo sesa rigira agaciro igihe sheki iyo ari yo yose cyangwa amafaranga ayo ari yo yose byagombaga kwishyurwa hakoreshejwe konti yawe byarangije kwishyurwa n'igihe udutabo twose twa sheki n'amakarita wahawe na UFC warangije kubisubiza UFC. Iyo ari UFC ifashe icyemezo cyo gusesa amasezerano kandi hakaba hari amafaranga UFC yaguhaye igihe konti yawe itariho amafaranga kandi ayo mafaranga ukaba utari wayishyura, icyo gihe ugomba kuyishyura bitaba ibyo UFC ikaba yakwitabaza inzego z'ubutabera kugira ngo igaruze ayo mafaranga.

Inyandiko zose zisabwa zigomba kuba zarangije kuzuzwa mu gihe cy'amezi atatu (3) abarwa uhereye ku munsi wafungurijeho konti. Iyo udashoboye gutanga izo nyandiko muri ayo mezi atatu (3) konti yawe ihita ifungwa ariko bigakorwa ubanje kubimenyeshwa mu nyandiko.

G. ABANTU BAHURIYE KURI KONTI
Uretse ibikubiye mu ngingo zavuzwe haruguru, iyo hari umuntu witabye Imana kandi yari afite konti ahuriyeho n'undi muntu, icyo gihe hitabwa kuri ibi bikurikira:

Uburenganzira ku mafaranga yose asigaye kuri iyo konti yari ihuriweho buhabwa usigaye (bitabangamiye amategeko akurikizwa)

Imyenda yose abahuriye kuri konti bafitiye UFC (yaba inguzanyo batse cyangwa undi mwenda wo ku bundi buryo) ni uburyozwe magirirane kuri buri wese. Abahuriye kuri konti bagira uburyozwe magirirane ku mikoreshereze no ku mafaranga aba asigaye kuri konti yabo.

H. KWIHAKANA UBURYOZWE
Nta na rimwe UFC ishobora kuryozwa amafaranga/umutungo ubikije kuri konti yawe ariko nyuma bikazagaragarako ayo mafaranga cyangwa uwo mutungo bikomoka mu nzira cyangwa ku bikorwa binyuranije n'amategeko.

Ugomba kwemezako amafaranga/umutungo ubikije kuri konti yawe bikomoka mu nzira cyangwa ku bikorwa bitanyuranije n'amategeko. Ugomba kwemera ko UFC ihanahana n'abakorana na UFC Plc ndetse n'ibigo bishinzwe kwishyuza iyo bibaye ngombwa, amakuru akwerekeye.

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