Single Customer Information

Depositor information for insured Accounts	Description
Bank ID number	
Branch Code for bank	
Customer identification number	
Type of depositor	Individual, Enterprise
Name	(given name, surname)
Sex	Male, female, NA (for enterprises
Date of birth	Month, day, year
Email Address	
Citizenship	
Common business name	
Registration number	
Name of Official opening account	
Address	(for example, street number, street name, apartment number, city name, province name if applicable, country name)
Telephone number and Type (land line, mobile)	
Deposit account type	Current or demand/checking accounts; Saving accounts; Time deposits; Joint accounts; Trust accounts; Foreign currency deposits (translated to local currency); Voluntary saving accounts; and Compulsory saving accounts.
Account number	
Currency code	(For example, Birr, USD, EUR, etc.)
Account balance	
Account balance in local currency	
Account status	Active or dormant
Term on account (if applicable)	
Date account opened	
Interest rate on account	
Effective annual interest rate	
Accrued interest	
Interest accumulation date	
Interest accumulation end date	
Ownership on account	Individual, joint, or trust
Percentage of ownership for multiple account holders	
Loan information for account holders	
Pat due loans held by depositors	
Currency denominated for loans	
Amount of loan	