

**IMENYEKANISHA RYA BA NYIR'UBUSHABITSI**

Hashingiwe ku itegeko N° 007/2021 ryo ku wa 05/02/2021 rigenga ibigo n'amabwiriza N° 001/FIC/2022 yo ku wa 16/02/2022 arebana no Gushaka Amafaranga mu buryo Butemewe, Kurwanya Ibikorwa byo Gushyigikira Iterabwoba no Gutera Inkunga Ikwirakwizwa ry'Intwari zikoreshwa mu bwicanyi bw'Imbaga Ingingo ya 9 yerekeye kumenya umuntu wemewe n'amategeko cyangwa urwego rwemewe n'amategeko isaba ibigo bitanga raporo gufata ingamba zose zisobanutse zo kugenzura umwirondoro w'abakiliya babyo bashyizwe mu cyiciro cy'abantu bemewe n'amategeko cyangwa urwego rwemewe n'amategeko n'abafite inyungu kuri bo bakoresheje inyandiko yemewe.

Access Bank (Rwanda) Plc ifata Nyir'Ubushabitsi (UBO) nk'umuntu ku giti cye ufite cyangwa ugenzura imigabane 5% cyangwa hejuru yayo y'ikigo cyangwa itsinda ry'ibigo, 5% by'uburenganzira bwo gutora cyangwa mu izina ry'uwo ihanahana ry'amafaranga cyangwa ibikorwa biri gukorwa harimo abafata ibyemezo haba mu mategeko cyangwa mu bikorwa bigenzura ikigo.

**Izina ry'Ikigo cyemewe n'Amategeko/Amasezerano (Umukiliya):** .....

..... Nimero y'Ubucuruzi.....

Ibiranga Nyiri'Ubushabitsi:

**ABANYAMIGABANE B'IMENA:**

Ndamenyeshya/Turamenyeshya ko ikigo cyavuzwe haruguru gihuriweho n'ibigo bikurikira:

NO	IZINA RY'IKIGO	Kiri ku rutonde rw'Isoko ry'Imari n'imigabane? Niba ari yego, garagaza izina ry'isoko	IMITERERE Y'ISHORAMARI	% RY'IMIGABANE	Nimero y'Ubucuruzi
1					
2					

Niba UBO ari ikigo, shyiraho umuntu wa nyuma ufatwa nka nyir'ubushabitsi nk'uko biri hano muni:

**ABANTU KU GITI CYABO:**

Ndemeza/Turemeza ko ikigo cyavuzwe izina haruguru ari icy'abantu bakurikira:

	UMUNTU A	UMUNTU B	UMUNTU C	UMUNTU D	UMUNTU E
Izina					

Irindi Zina					
Izina ry'Umuryango					
Izina ry'Ikigo					
Ubwenegihugu					
Nimero iranga dosiye					
Aderesi y'aho atuye					
Email					
Umwanya mu gufunguza konti y'ikigo cyemewe n'Amategeko					
% ry'imigabane/ Uburenganzira bwo Gutora					

Mu gihe ba Nyi'Ubushabitsi barenze batanu, tanga imigereka itandukanye.

### **INYANDIKO ISHIMANGIRA IBYASHYIZWEHO UMUKONO**

Nzi/Tuzi kandi twemeza ko amakuru yatanzwe ari ukuri kandi ko ari yo hakurikijwe ubumenyi bwanjye/bwacu n'ibyo twizera.

Mu gihe hari amakuru yatanzwe agaragaye ko atari ukuri, atari aya nyayo, ayobya cyangwa aharabika, nzabiryoza/tuzabiryoza hifashishijwe amategeko ahana kandi imikoranyire mu by'ubucuruzi hagati yacu na banki uzashyirwaho akadomo. Ndemera/Turemera itangwa ry'aya makuru mu nzego zibishinzwe mu gihe byabaye ngombwa.

Access Bank Rwanda Plc ifite uburenganzira bwo kwanga ubusabe cyangwa gusubika itangwa ry'inguzanyo mu gihe nyuma byaboneka ko uwatanze ubusabe yahishe amakuru y'ukuri ku nyungu za nyir'ubushabitsi.



Niyemeje/Twiyemeje kumenyesha banki mu nyandiko impinduka iyo ari yo yose ku makuru yavuzwe haruguru mu gihe kizaza kandi twiyemeje no gutanga andi makuru ayo ari yo yose y'inyongera ashobora gusabwa.

Byemejwe / Imikono y'Abahagarariye ikigo mu mategeko na kashe

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