מסי סניף שם סניף

מסי חשבון (למטרות גניזה בלבד)



לשימוש פנימי-



Statement of Tax Residency - Individual Account

Name of Account Owner/Beneficiary in trustee account ¹				Date of Birth	
Residential Address	Country	U.S. State/County	City		Street and Number

ท แนร	ice	account											
Residential Address		al Address	Country	U.S. State/Cou	nty	City				Street and N			umber
I am	the	ultimate ben	eficiary of the bank acco	unt/s and I hereby o	leclare and	confirm a	s follow	/s:					
1. American Status (Mandatory question - Check 図 in the appropriate box):													
		I am a non-l	J.S. Person.										
		I am a U.S.	Person ² . Attached is an	IRS Form W-9 (if no	ot already p	rovided to	the Ba	ank).					
		Fax Residency (Check I in the appropriate box and fill-out the following table): hereby declare that I am a tax resident of the following countries:											
	Name of Country (including Israel, if applicable)												
		☐ Israel				Identity Number							
		J U.S.			SSN				-		-		
	Ot	ther Countrie	es (please specify)		Local Tax	payer Nu	mber (TIN)	If no	TIN av	ailal	b le- en	ter reasor
!	1									а		b	С
	2)								а	b		С
	3	3.							а		b		
	Re	asons: a : The o	country does not issue TINs	. b : The country does	not require th	ne TIN to be	e disclos	sed. c	: Unat	le to ob	tain	a TIN.	
	lf r	eason "c" – pl	lease explain why you are	unable to obtain a T	IN:								
	 obligations, insofar as required under the law applicable to me, with respect to the account/s and the assets dep therein; <u>or</u> I have joined a voluntary disclosure program in the country/countries, which I am a tax resident o respect to the account/s. b. Upon the Bank's demand, I undertake to provide the Bank with copies of the relevant portions (which pertain account/s) of the report/s filed with the tax authorities in the countries in which I am a tax resident, and/or 								of, with				
		documents agreed upon, which attest to the disclosure of the account/s to such authorities, as applicable.										01 011101	
	C.	treaty, is recanyone on I thereto or to	under applicable law, juquired to prove to a comp behalf of such authority, o any of its customers, o connection with the acc	petent authority in Is that the Bank acte I authorize the Ba	srael or in a ed in accord nk to trans	country i dance with fer, includ	n which n the p ding ou	n I ar rovis itside	n, or voices of the	was, a of foreignal, a	tax gn I	reside law ap	ent, or to oplicable
	d.	on which the	herein and my undertake Bank completes all of the With respect to all accoun	ne reporting duties	imposed the	ereon with	respe	ct to	the ac	count/s			
	e.	I am aware provide to the	that this declaration supp ne Bank.	olements, and does	not deroga	ite from, a	ny othe	er sta	ateme	nt I hav	/e p	rovide	ed or will
	f.		to inform the Bank promecified in Sections 1-2 at		ent within 3	0 days of	the da	te of	chan	ge, of a	any	chan	ge in my
		Nam	ne of Customer / Beneficia		Signature		-		Date				
The	und		ccount: eby declares as follows: d and executed the form,										ciary.
		N	ame of Trustee/Nominee		Signature		-		Date				
					9								

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¹ "Beneficiary" Within the meaning thereof in the Prohibition of Money Laundering Law, 5760-2000. In a Trustee/Nominee account, the ultimate beneficiary should complete and execute the form, and in addition the Trustee/Nominee should fill out the related declaration at the bottom of the form. If more than one beneficiary in the account, a separate form must be received for each of the beneficiaries.

² "U.S. Person" means a citizen or resident of the United States, including the holder of a Green Card or work permit. If a person is a U.S. Person, the U.S. should be specified as one of the tax residency countries in Section 2 countries in Section 2 and a W-9 Form should be filled-out (if not yet provided to the Bank).