

Declaration of Tax Residency for Individuals

- This form is intended for individuals only (including an account holder¹, a controlling person of a passive entity², a borrower in a loan portfolio, a beneficiary and a holder of a power of attorney or a signatory with a connection to the US or Canada) If you are a corporation / entity, fill out a Declaration of a Corporation / Entity form.
- At the request of the financial institution, you may also be required to provide a W-8 / W-9 form.
- Please note - the financial institution can not advise on tax matters in Israel and / or elsewhere and it can not opine with respect to the meaning of answers to be given to any question or declaration in this form. If you have any questions about filling out this form, including with respect to the determination of your tax residency status, or any matter which may have an effect on the information included herein, please consult with a tax advisor or your local tax authority.

Name of Individual	Hebrew				Date of birth														
	English																		
	ID/Passport number				Country of issuance of Passport														
Residential Address	Hebrew	Country	State/District	City	Street and number				Zip Code										
	English	Country	State/District	City	Street and number				Zip Code										

1. Citizenships:

I hereby confirm and declare (kindly mark the appropriate boxes with an X and fill out the necessary details):

- I am a citizen of the State of Israel **alone**
- I am a citizen of the following countries ("Israel" should **also** be filled out where the customer is a citizen of several countries, including Israel): a. _____ b. _____ c. _____
- I am a new immigrant from _____

2. U.S. Status (kindly mark the appropriate boxes with an X):

- I am a non- U.S. Person** (I am not a citizen and I am not a resident of the United States and I don't hold a Green Card).
- I am a U.S. Person** (A citizen or resident of the United States³, including a Green Card holder). Please provide a **W-9 form**.
 - I am a U.S. citizen that is not a resident.**
 - I am a U.S. citizen and a U.S. resident³.**
 - I am a U.S. resident (including a green card holder) that is not a U.S. citizen.**

3. Tax Residency⁴ (kindly mark the appropriate boxes with an X and fill out the necessary details)

- Tax resident in Israel alone** – ID number:

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 . I declare that I am a resident for tax purposes in the State of Israel alone, this is my only country of residence and I am not deemed a resident for tax purposes of any other country.
- Tax resident in Israel and in other country/ies** (including United States)- I declare that I am a resident for tax purposes in the State of Israel and in the following countries, and I am not deemed a resident for tax purposes in any other country besides them:

Country	Local Tax Identification Number (TIN) ⁵	If there is no TIN - check one of the following:											
		The country does not issue a TIN	other										
a. Israel (ID number)	<table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>												
b.		<input type="checkbox"/>	<input type="checkbox"/> Please specify: _____										
c.		<input type="checkbox"/>	<input type="checkbox"/> Please specify: _____										

¹ "Account holder" – with respect to a Financial Account which is not an insurance contract with redemption value or an allowance or annuity contract - a person registered as the account holder or a person identified by the reporting Israeli Financial Institution as the account holder and if a person who is not a financial institution holds a Financial Account of another person or for the benefit of another person, the other person shall be deemed to be the account holder, **or** an individual "controlling person" who is a controlling person of the entity which is the account holder.

² "Controlling Person", as defined in Section 135B of the Income Tax Ordinance [New Version] (please note that in a trust which Chapter Four of Part D of the Income Tax Ordinance [New Version] applies to or of a non-Israeli trust / similar arrangement: a trustee, a settlor, a protector and a beneficiary) .

³ A U.S. resident - including a person who holds a work permit and a person who is deemed as a resident for tax purposes pursuant to the governing laws in the United States.

⁴ A person is a resident for tax purposes in a certain country if, according to the tax laws of such country, he is deemed to be a tax resident.

⁵ TIN (Tax Identification Number) is the taxpayer's identification number for tax purposes, i.e., the taxpayer identification number at the relevant tax authority. There are countries which do not issue a TIN, but they may issue another identification number which serves as a TIN.

