

To:  
Mizrahi tefahot bank Ltd.

**Customer's Declaration Of His/Her Being A Non-Resident<sup>1[1]</sup>  
For The Purposes Of The Income Tax Ordinance**

I wish to open a non-resident account by virtue of my being a non-resident for the purposes of the Income Tax Ordinance.

**A. The Customer's Particulars**

Name	Passport No./Corporation No.	<b>Type of Customer</b> <input type="checkbox"/> Individual <input type="checkbox"/> Body of persons <input type="checkbox"/> Trust <input type="checkbox"/> Partnership all of whose members are non-residents
<b>In respect of an individual</b> Date of birth: _____ Country of residence: _____ Country of citizenship: _____ Country issuing the passport: _____ Validity of passport: _____		<b>In respect of a body of persons</b> The country in which it was incorporated _____ The country in which control and management are conducted _____
Permanent address (country, town, street, house number and apartment number)		
Address for sending mail		Customer's telephone: _____
		Attorney's telephone: _____

**With regard to an individual:**

I declare that I am a non-resident since: (mark the relevant place with an X)

1.	<input type="checkbox"/>	The State of Israel is not my permanent place of residence.
2.	<input type="checkbox"/>	The State of Israel is not my place of residence nor my family's place of residence.
3.	<input type="checkbox"/>	My ordinary or permanent place of engagement is not in the State of Israel.
4.	<input type="checkbox"/>	I do not engage in an occupation in the State of Israel.
5.	<input type="checkbox"/>	I do not own a business or part of a business in the State of Israel.
6.	<input type="checkbox"/>	This year I did not stay and I do not intend staying in the State of Israel for 183 days or more.
7.	<input type="checkbox"/>	This year I did not stay in Israel and I also do not intend staying in Israel for 30 days or more and my total stay in Israel this year and in the two preceding years will not reach 425 days.
8.	<input type="checkbox"/>	I am not insured with the National Insurance Institute in the State of Israel.
9.	<input type="checkbox"/>	I do not hold an Israeli passport.
10.	<input type="checkbox"/>	I do not have Israeli citizenship.

**With regard to a body of persons:**

I declare that the body of persons is a non-resident since: (mark the relevant place with an X).

1.	<input type="checkbox"/>	The body corporate is not registered with the Registrar of Companies in Israel.
2.	<input type="checkbox"/>	It is not registered with the Registrar of <i>Amutot</i> [non-profit societies] in Israel.
3.	<input type="checkbox"/>	It is not registered with the Registrar of Partnerships in Israel.
4.	<input type="checkbox"/>	None of the partners in the partnership are Israeli residents.
5.	<input type="checkbox"/>	The control of the body of persons is not in Israel.
6.	<input type="checkbox"/>	The management of the body of persons is not in Israel.
7.	<input type="checkbox"/>	The body of persons does not have a permanent enterprise in Israel.

<sup>1[1]</sup> Within the definition thereof in section 1 of the Income Tax Ordinance.

8.		The body of persons, an Israeli resident does not hold, directly or indirectly, through shares or through a trust or in any other manner, alone or with another who is an Israeli resident one or more of the means of the control specified below at a rate exceeding 25%: (a) the right to participate in profits; (b) the right to appoint a director; (c) the voting right; (d) the right to share in the assets of the body of persons at the time of its dissolution; (e) the right to direct the manner of exercising one of the rights specified above.
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**With regard to a trust:**

I declare that the trust is not an Israeli resident since: (mark the relevant place with an X).

1.		The trust is not registered in Israel.
2.		The creator of the trust is a non-resident.
3.		The beneficiary is a non-resident.
4.		The trustee is a non-resident.

**B. The Entitlement to Exemption from Tax on a Non-Resident's Deposit**

I declare that I am aware that I shall only be entitled to benefit from exemption from tax on income from interest on a non-resident's deposit if the deposit will comply with **all** the following terms and conditions:

1. The deposit is not registered and does not require registration in the books of a permanent enterprise in Israel.
2. The interest income from the deposit is not income from a business or occupation.
3. All the deposit owners are non-residents.
4. The deposit was not used to grant a loan or as collateral for loans that the Bank has granted to your relatives or to a body of persons of which you are a controlling owner, if they are Israeli residents.

**Declaration**

- I hereby declare that I have understood this form and I have completed it accurately and in accordance with the instructions.
- I have given all the correct, full and complete particulars in this form.
- I undertake that if there shall be a change in any particular detailed in the form, I shall immediately contact the Bank and complete a new form.
- I am aware that an omission or giving incorrect particulars constitutes an offence against the Income Tax Ordinance.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Customer's Name

\_\_\_\_\_  
Customer's Signature

\_\_\_\_\_  
Attorney's Name

\_\_\_\_\_  
Attorney's Signature