



# Individual Tax Residency Self-Certification Form for FATCA and CRS Purposes

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### 3. **I hereby declare and consent as follows:**

- a. All the information provided in this form is correct and accurate. In any event of a change in the information provided in this form, I undertake to submit a new form within 30 days.
- b. I declare that I am not tax resident of any country other than the countries stated in Section 1 and/or 2 above.
- c. I am aware that this form and the information provided herein, may be reported to the tax authorities in Israel and/or abroad.
- d. I am aware that giving a false declaration is an offense punishable by any law.
- e. I declare and guarantee, that the financial resources and the financial assets deposited in my account/accounts are not from criminal offences in Israel or abroad, including tax offences, and that the account's existence, the monies and financial assets held in the account including incomes accruing from them are reported/will be reported by me to the tax authorities in Israel and abroad as required and in accordance with the provisions of the law in Israel or abroad and that I will pay the required taxes owed to the tax authorities in Israel and abroad.
- f. I give my consent to the submission of information and documents related to the accounts in which I am an owner/beneficiary /controlling person, including information on transfers to and from the accounts, in any case that the bank is required to submit the aforementioned information to an authority in Israel or abroad.

.....  
Name of Individual Account Holder,  
Beneficiary in an Account for the  
Benefit of Another/Trust, Controlling  
Person<sup>4</sup>

.....  
Signature

.....  
Date

### **In an account for the benefit of another person / agency-type trust account<sup>5</sup> the undersigned declares as follows:**

- a. I am the trustee/holder for the benefit or account of the beneficiary identified above, the beneficiary filled out the details and signed the form, I have no contradicting information with respect to the beneficiary's status.
- b. Chapter Four of Part D of the Income Tax Ordinance [New Version] does not apply to the account holder or the trustee.

.....  
Name of Trustee

.....  
Signature and Stamp

.....  
Date

If Chapter Four of Part D of the Income Tax Ordinance [New Version] applies to the trust relationship between the trustee and the beneficiary or the account is held by a non-Israeli trust/similar arrangement, fill out an Entity Tax Residency Self-Certification Form.

<sup>4</sup> "Controlling Person" – as defined in Section 135B of the Income Tax Ordinance (New Version), 5721-1961.

<sup>5</sup> See Section 12.6 of Income Tax Circular no. 3/2016 on matters of taxation of trusts dated August 9, 2016.