



Date: _____

Account: _____

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

- This form is intended for an individual (including a beneficiary in an account for the benefit of another and a controlling person of an entity). If you are a corporation/entity, fill out an Entity Tax Residency Self-Certification Form.
- You may be requested by the Financial Institution to also provide a Form W-8/W-9.
- This form is intended to determine whether an Account Holder or Controlling Person in an Account Holder which is a Passive Entity, as the case may be, is a U.S. Person and/or is a Resident of a Foreign Country. In the event such Account Holder or Controlling Person is a U.S. Person and/or a Resident of a Foreign Country, and such Foreign Country is a Reportable Jurisdiction and the Account was classified as a Reportable Account according to Applicable Law, information relating to such Account Holder or Controlling Person shall be delivered to the U.S.A. and/or to such Foreign Country.
- Please note – the Financial Institution is not permitted to advise on tax matters in Israel and/or elsewhere nor is it permitted to opine with respect to the implications of the answers given to any question or a declaration on this form. If you have questions pertaining to 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, consult with a tax advisor or your local tax authority.

Name of Individual¹				Date of Birth			/			/		
				I.D. / Passport No:								
Residential Address												
	Country	State/District	City			Street and number	Zip Code					

1. U.S. Status (Check the box ☒ as appropriate):

- ☐ **I am not a U.S. Person** (not a citizen or resident of the U.S., including a green-card holder)
- ☐ **I am a U.S. Person** (a citizen and/or resident of the U.S., including a green-card holder)

2. Tax Residency² Check the box ☒ of the appropriate alternative and fill out the details)

☐ **Tax Resident in Israel Only – I.D. Card No.:**

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- ☐ I declare that I am tax resident of the State of Israel only, which is my only country of residency, and I am not deemed a resident for tax purposes of any other country.

¹ An individual "account holder" – with respect to a financial account which is not Cash Value Insurance Contract – anyone registered as the account holder or anyone which the Reporting Israeli Financial Institution identifies 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 as the holder of the said account, **or** an individual "controlling person" who is a controlling person of the Entity which is the account holder.

² Resident of a Foreign Country - a resident of a foreign country in accordance to the tax laws of such country, or an estate of a deceased which was a resident of a foreign country in such country.

- ☐ **Tax Resident in Israel and in Other Country/ies** (including the U.S.): I declare that I am tax resident of the State of Israel and of the following countries, and I am deemed as tax resident of no other country:

Country	Local Tax Identification Number (TIN) ³	If there is no TIN - state the reason	
		The country does not issue a TIN	Other, please specify
a. Israel (I.D. No.)			
b.			
c.			

- ☐ **Tax Resident in Other Country/ies** (including the U.S.): I declare that I am tax resident in the following countries, I am not deemed a tax resident of the State of Israel and I am deemed a tax resident of no other country:

Country	Local Tax Identification Number (TIN) ³	If there is no TIN - state the reason	
		The country does not issue a TIN	Other, please specify
a.			
b.			
c.			

3. I hereby declare and consent as follows:

- All the information provided in this form is correct and complete. In any event of a change in the information provided in this form, I undertake to submit a new form.
- I declare that I am not tax resident of any country other than the countries stated in Section 1 and/or 2 above.
- I am aware that this form and the information provided herein, may be reported to the tax authorities in Israel and/or abroad.
- I am aware that giving a false declaration is an offense punishable by any law.

.....
 Name of Individual Account Holder,
 Beneficiary in an Account for the
 Benefit of Another/Trust, Controlling
 Person⁴

.....
 Signature

.....
 Date

³TIN (Taxpayer Identification Number) – is a taxpayer identification number for tax purposes, i.e., the identification number of the taxpayer 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.

⁴ “Controlling Person” – as defined in Section 135B of the Income Tax Ordinance (New Version), 5721-1961.

In an account for the benefit of another person / agency-type trust account⁵ 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.

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