

Client Information Form – Individual

Buy online at israelbondsintl.com

This form can be downloaded at: israelbondsintl.com/forms

- ✓ If the client is a Corporation, Partnership or other entity, please use the Entity Form. Before you make a purchase, you must complete all sections of this form, sign it and send it to Development Company for Israel (International) Ltd., for sales outside the European Union or Development Company for Israel (Europe) GmbH for sales in the European Union, (each referred to as DCI) at the address set out at the bottom of this page and also sign and return a copy of our Terms of Business.
- ✓ We are required to obtain, verify and record information that identifies each of our clients. We may verify this information through public sources. We are required to see your passport, photocard driving licenses or another comparable government photo ID, as well as an original utility bill or bank statement dated within the last three months evidencing your residential address.
- ✓ If you are not able to visit our offices to provide such documents, please send to us securely* one of the following: a certified copy of your passport, or photocard driving license (not applicable to residents of Germany or France), or another comparable government photo ID that confirms your picture in the relevant document is a true likeness; and:
 - an original utility bill or bank statement dated within the last three months evidencing your residential address.
 - The certified copies should be certified by a regulated professional, such as a solicitor or an accountant. It is important that the person certifying the document provides their contact details. Please do not send originals of your IDs in the post.
 - In Germany: If you are unable to visit the DCI offices to provide such documents, please confirm your identity using Postident, available on our website: <https://israelbondsintl.com/forms/>
- * For guidance on how to send these documents securely, please contact your local Israel Bonds office:
- ✓ In order to prevent or detect fraud or money laundering, DCI will check and share the information in this application or at any stage, with fraud prevention agencies including consulting information held by such agencies from the electoral register for the purpose of verifying your identity. A record of this check may be retained and used to help other affiliated companies to verify your identity.
- ✓ All personal data provided in this form and relating to you may also be used as agreed in the Terms of Business.

QUESTIONS?

For clients outside the European Union

United Kingdom
Development Company for Israel (International) Ltd.
PO Box 81259, London NW2 9XX United Kingdom
T +44 (0)20 3936 2712
infoEN@israelbondsintl.com
infoES@israelbondsintl.com

For clients in the European Union

Germany
Development Company for Israel (Europe) GmbH
Hebelstraße 6, 60318 Frankfurt am Main, Deutschland
T +49 69 490470
infoDE@israelbondsintl.com

France
Development Company for Israel (Europe) GmbH
17 rue Dumont d'Urville, 75116 Paris, France
T +33 1 42 85 85 50
F +33 1 42 80 48 39
infoFR@israelbondsintl.com

Development Company for Israel (International) Ltd. is authorised and regulated by the Financial Conduct Authority (FRN: 135266) and is a company registered in England (No. 1415853) PO Box 81259, London NW2 9XX United Kingdom.

Development Company for Israel (Europe) GmbH is authorised and regulated by Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin) www.bafin.de, and is a company registered in Germany (No. 114970) with its registered office at Hebelstrasse 6, 60318 Frankfurt a.M., Germany.

The French branch of Development Company for Israel (Europe) GmbH is authorised and regulated by Bundesanstalt fuer Finanzdienstleistungsaufsicht (BaFin) www.bafin.de, and by Autorité des Marchés Financiers www.amf-france.org, with its registered office at 17 rue Dumont d'Urville, 75116 Paris, France.

Client Information Form – Individual

INTERNAL USE ONLY

Account No.:

Buy online at israelbondsintl.com

This form can be downloaded at: israelbondsintl.com/forms

1. Client information			
<input type="radio"/> Mr. <input type="radio"/> Mrs. <input type="radio"/> Ms. <input type="radio"/> Miss <input type="radio"/> Dr. <input type="radio"/> Rabbi <input type="radio"/> Other <input type="text"/>			
First name		Middle name (if applicable)	Last name
Date of birth (dd/mm/yyyy)	Place of birth		Number of dependents Gender <input type="radio"/> M <input type="radio"/> F <input type="radio"/> Other
Phone 1 <input type="radio"/> Bus. <input type="radio"/> Mobile <input type="radio"/> Home	Phone 2 <input type="radio"/> Bus. <input type="radio"/> Mobile <input type="radio"/> Home	Nationality	
E-mail address		Marital status <input type="radio"/> Single <input type="radio"/> Married <input type="radio"/> Divorced <input type="radio"/> Widowed <input type="radio"/> Common law <input type="radio"/> Civil union	
Permanent residential address – house/flat #, street			
City	County/Province/State	Post code	Country
Previous address (if at permanent address less than 3 years) – house/flat #, street			
City	County/Province/State	Post code	Country
Mailing address (if different from permanent address) – house/flat #, street			
City	County/Province/State	Post code	Country
2. Education and employment information			
Status <input type="radio"/> Employed <input type="radio"/> Self employed <input type="radio"/> Not employed <input type="radio"/> Retired			
Occupation		Title	
Employer			Employment start year
Business activity <input type="radio"/> Professional services <input type="radio"/> Merchandising <input type="radio"/> Manufacturing <input type="radio"/> Other <input type="text"/>			
Business type <input type="radio"/> Agriculture & forestry/wildlife <input type="radio"/> Business & information <input type="radio"/> Construction/utilities/contracting <input type="radio"/> Education <input type="radio"/> Finance & insurance <input type="radio"/> Food & hospitality <input type="radio"/> Gambling industry <input type="radio"/> Gaming <input type="radio"/> Legal <input type="radio"/> Motor vehicles <input type="radio"/> Natural resources/environmental <input type="radio"/> Personal services <input type="radio"/> Public procurement <input type="radio"/> Real estate & housing <input type="radio"/> Arms trade & defense <input type="radio"/> Transportation <input type="radio"/> Extractive industries <input type="radio"/> Health services <input type="radio"/> Pharmaceutical industry <input type="radio"/> Other <input type="radio"/> Payment services <input type="radio"/> Public/government services <input type="radio"/> Non-governmental organisation <input type="text"/>			
Highest education level attained	Professional education/trade/certifications	Previous occupation/profession (if applicable)	
Other information that may be required to assess your professional knowledge and experience			
Business address – house/flat #, street			
City	County/Province/State	Post code	Country
Business phone (if not provided above)	Business fax		

Client Information Form – Individual

Buy online at israelbondsintl.com

3. Politically exposed persons

Does the above person perform, or is closely associated with a person who performs a political function ("Politically exposed persons")?

"Politically exposed persons" means natural persons who are or have been entrusted with prominent public functions and includes the following: (i) heads of state, heads of government, ministers and deputy or assistant ministers; (ii) members of parliaments or similar legislative bodies; (iia) members of the governing bodies of political parties; (iii) members of supreme courts, of constitutional courts or of other high-level judicial bodies whose decisions are not subject to further appeal, except in exceptional circumstances; (iv) members of courts of auditors or of the boards of central banks; (v) ambassadors, chargés d'affaires and high-ranking officers in the armed forces; (vi) members of the administrative, management or supervisory bodies of state owned enterprises; (vii) directors, deputy directors and members of the board or equivalent function of an international organization. The categories set out in points (i) to (vii) do not cover middle ranking or more junior officials but cover family members which include: (i) the spouse; (ii) any person considered as equivalent to the spouse; (iii) the children and their spouses or persons considered as equivalent to the spouse; and (iv) the parents.

Yes No

If Yes, please provide details:

4. Financial experience

Experience with other investments:
(Select all that apply)

- | | |
|--|--|
| <input type="checkbox"/> EU government bonds | <input type="checkbox"/> Convertible bonds |
| <input type="checkbox"/> Non-EU government bonds | <input type="checkbox"/> Mutual funds |
| <input type="checkbox"/> Corporate bonds | <input type="checkbox"/> Options |
| <input type="checkbox"/> Stocks | <input type="checkbox"/> Other: <input type="text"/> |

5. Your contact with Israel Bonds

Have you ever purchased an Israel bond before?

Yes No

Name of DCI representative you had contact with (if applicable)

How were you introduced to Israel Bonds?

Israel Bonds relationship (e.g. synagogue name, organisation name or affinity group)

6. Signatures

I have enclosed with this form (select relevant enclosures):

- Signed Terms of Business;
- A certified copy of your valid passport, photocard driving license or another comparable government photo ID; and
- An original utility bill or bank statement dated within the last three months.

I certify that all of the information I have supplied to DCI on this form or otherwise is accurate, complete and truthful. I agree to notify DCI in writing within 30 days of any material changes to the information supplied by me on this form or otherwise. I further acknowledge that DCI shall not be responsible for any changes to such information unless DCI has received written notice of such changes from me. I understand that DCI does not give investment, legal or tax advice. I further understand that DCI does not disclose personal information about its clients or former clients to anyone, except as set out in the Terms of Business or as otherwise permitted by law.

I confirm that I, the investor, have a sufficient grasp of English to read and understand all of the English documents presented by DCI.

X _____
Signature

Date (dd/mm/yyyy)

Did you know you can do more online at israelbondsintl.com?

- Purchase bonds including eMazel Tov bonds offered exclusively online from £\$€36!
- View purchasing history from August 2021 onwards.
- Keep and use a personal address book for repeat gifting.
- Tick this box if you would like to have an online account set up for future purchases.