

נספח ז – הצהרה וכתב ויתור בדבר העדר תושבות מס זרה, אנגלית

Declaration and Waiver Regarding Lack of Foreign Tax Residency

Customer Name _____

Identification Number _____

Name of the branch _____

Branch number _____

Lack of Foreign Tax Residency - Declaration and Waiver

Whereas I have been informed that I am registered in the records of Bank Hapoalim B.M. (the "**Bank**") as a tax resident of _____ [Jurisdiction];

Whereas I informed the Bank that the said registration is incorrect and I requested the Bank to amend it;

Whereas The Bank agreed to amend said registration based on the declarations and undertakings detailed here below;

Now, therefore, under penalties of perjury, I hereby certify that the following statements are true and correct and undertake as follows:

☐ **a. Statement Regarding the Lack of Foreign Tax Residency**

1. Check one of the statements regarding **tax residency** (if relevant):

- ☐ I was never a tax resident of _____ [Jurisdiction].
- ☐ I am no longer a tax resident of _____ [Jurisdiction].

2. Check one of the statements regarding **residential residency** (if relevant):

- ☐ I was never a resident of _____ [Jurisdiction].
- ☐ I am no longer a resident of _____ [Jurisdiction] and I have provided the Bank with a formal certificate/evidence indicating the new place of residence or another official reference from a governmental or municipal authority indicating the aforementioned change.

3. Check one of the statements regarding **residential address** (if relevant):

- ☐ I never had a residential address in _____ [Jurisdiction] , I did not give the Bank this address and I cannot give an explanation why the Bank documented this address.
- ☐ I no longer use the residence in _____ [Jurisdiction] .

4. Check the statement regarding **new immigrant / returning resident** (if relevant):

- ☐ I was never a new immigrant / returning resident from _____ [Jurisdiction], I did not give the Bank information on this subject and I cannot explain why the Bank documented this information.

5. Check one of the statements regarding **mailing address** (if relevant):

- ☐ I have never had a mailing address in _____ [Jurisdiction] , I did not give the Bank this address and I cannot explain why the Bank documented this address.
- ☐ I no longer use the mailing address in _____ [Jurisdiction] .

6. Check one of the statements regarding a **phone number in a foreign jurisdiction** (if relevant):

- ☐ I never had a phone number in _____ [Jurisdiction] , I did not give this phone number to the Bank and I cannot explain why the Bank documented this phone number.
- ☐ I no longer use the phone number in _____ [Jurisdiction] .

☐ **b. Statement Regarding the Lack of Tax Residency Despite a Foreign Jurisdiction Indicium**

I am not a tax resident of _____ [Jurisdiction] and this despite the fact that the Bank holds one or more of the following indicating signs listed below, which may indicate that I am a tax resident of this jurisdiction (Check one or more):

- ☐ Residential residency in a foreign jurisdiction
- ☐ Address in a foreign jurisdiction
- ☐ New immigrant / returning resident
- ☐ Mail delivery address in a foreign jurisdiction
- ☐ "At" address or instruction to keep mail at the Bank's branch
- ☐ Phone number in a foreign jurisdiction
- ☐ Provision for permanent transfer of funds to a foreign jurisdiction
- ☐ A foreign resident power of attorney with an address in a foreign jurisdiction

I declare and commit to the Bank as follows (check one of the following statements):

- ☐ I am a student studying at an academic institution in the said jurisdiction and hold an appropriate visa.
- ☐ I am a teacher/apprentice/intern at an educational institution in the said jurisdiction and hold an appropriate visa.
- ☐ I am participating in an educational/cultural program in which international exchanges take place in the aforementioned jurisdiction.
- ☐ I hold a diplomatic post or consular post at the embassy in the said jurisdiction and hold an appropriate visa.
- ☐ I am an athlete or have a function in a sports delegation in the said jurisdiction and hold an appropriate visa.
- ☐ Other (please specify):

c. I hereby undertake to provide the Bank, upon request, with relevant documents, at the Bank's discretion, in support of my aforesaid statements, and hereby waive any claim or suit against the Bank in connection with the change of the registration in its records according to my statements as stated in this letter.

d. If there is a change in one or more of the following: tax residency, residential residency, mailing address, residential address, phone number from a foreign jurisdiction, immigrating /returning residency, for any reason, I undertake to update the Bank within 30 days of the date of the change.

_____	_____	_____	_____
Customer Name	Identification Number	Customer Signature	Date