

CLIENT INFORMATION FORM

Individual

- 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 form and have signed and returned a copy our Terms of Business (November 2017 version).
- We are required to obtain, verify and record information that identifies each of our clients. We may verify this information through public sources. We will require to see your passport or photocard driving license (both parts, if applicable) and an original utility bill or bank statement (not an internet/email print-out) dated within the last three months evidencing your address. If you are not able to visit DCI's offices to provide such documents, we will require you to supply with this form:
 - a certified copy of your passport or photocard driving license (both parts, if applicable) that confirms that your picture in the relevant document is a true likeness; and
 - a certified copy of an original utility bill or bank statement (not an internet/email print-out) dated within the last three months evidencing your residential address.

The copies should be certified by a regulated professional person, such as a solicitor or an accountant. It is important that the person certifying the document provides their contact details. **Please do not send your passport, driving license, utility bill or bank statement in the post – only a certified copy.**

- 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.
- Please provide information for the fields marked with an asterisk (*). Failure to provide such information is likely to result in any subscription application being unsuccessful.
- If you have any questions please call 020 3936 2712 during normal office hours Monday - Friday.

Individual's Information		Marital Status: Single <input type="checkbox"/> Married/Civil Partner <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed <input type="checkbox"/>		
		M / F		
*Name (title, first name, middle name(s)(if applicable) and surname)		*Date of birth	*Gender	
*Permanent Residential Address		*City	*Country	*Postcode
Previous Address (if at Permanent Address less than 3 years)		*City	*Country	*Postcode
Mailing Address (if different from Permanent Address)		*City	*Country	*Postcode
* Phone 1 (Residence)	Phone2 (Mobile)			
* Nationality	Highest Education Level Attained			
E-mail Address (please provide if you are happy for us to communicate with you via email)				

Employment Information			
*Status: Employed <input type="checkbox"/> Self Employed <input type="checkbox"/> Not Employed <input type="checkbox"/> Retired <input type="checkbox"/>			
*Occupation	Employer	Title	Years with Employer
Business Address	City	Country	Postcode
Business Phone	Business Fax		
Business Activity	Business type		
Politically Exposed Persons			
*Do you perform, or are you closely associated with a person who performs, a political function? <input type="checkbox"/> Yes <input type="checkbox"/> No			
*If Yes, please give details:			
*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)			
*Have you ever purchased an Israel Bond before? <input type="checkbox"/> Yes <input type="checkbox"/> No			

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

- () Signed Terms of Business;
- () A certified copy of my passport or driving license (both parts, if applicable) confirming that my photo is a true likeness; and
- () A certified copy of utility bill confirming my address dated in 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.

Signature

Date

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) with its registered office at ORT House, 126 Albert Street, London NW1 7NE.

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