



# CUSTOMER INFORMATION FORM

## Entity Account Opening

You can open an account online by visiting [www.israelbonds.com](http://www.israelbonds.com)

DEVELOPMENT CORPORATION FOR ISRAEL · MEMBER FINRA

Internal use only

Account No.: \_\_\_\_\_

- » If you are an individual, please use the Individual Account Opening version of this form.
- » To make a purchase, you must complete all sections of this form, sign it and return it by mail to **DCI, P.O. Box 5263, New York, NY 10150-5263**.
- » All financial institutions are legally required to obtain, verify and record information that identifies each entity that opens an account. We may verify this information through public sources or ask to see other identifying documents.
- » DCI has a comprehensive Business Continuity Plan (BCP) that addresses how we will respond in the event of a significant business disruption. The BCP is subject to modification. A summary is available on our website ([www.israelbonds.com](http://www.israelbonds.com)) or by mail upon written request.

If you have any questions or complaints, please call the Customer Service Department at **888.519.4111** or write to the address listed above or email [customer.service@israelbonds.com](mailto:customer.service@israelbonds.com).

### ENTITY INFORMATION

ENTITY NAME	TAX IDENTIFICATION NUMBER		
ADDRESS (No P.O. Boxes)	CITY	STATE	ZIP
MAILING ADDRESS (If different from entity address)	CITY	STATE	ZIP
ENTITY PHONE	ENTITY FAX		

### SELECT ENTITY TYPE

- |  |   |
|--|---|
| Corporation (enclose corporate resolution and articles of incorporation) | Investment Club (enclose investment club agreement) |
| LLC (enclose LLC authorization/LLC agreement)                            | Trust (enclose trust agreement)                     |
| Partnership (enclose partnership agreement)                              | Other (fill below):                                 |
| Estate (enclose will)  | _____   |

### FINANCIAL INFORMATION

The entity's investment in Israel bonds will be for:

Growth    Income    Preservation of Capital

Annual Revenue:

Under \$500,000    \$500,000—\$5,000,000    Over \$5,000,000

Total Value of Securities Owned and Invested by Entity:

Under \$5,000,000    \$5,000,000—\$25,000,000    Over \$25,000,000

The entity's investment in Israel bonds will be:

Less than 1/3 of its financial portfolio\*    Roughly 1/3 to 2/3 of its financial portfolio\*

More than 2/3 of its financial portfolio\*    N/A—Only making purchases for gifts

*\*Financial portfolio includes all of the entity's investments (stocks, bonds, mutual funds, etc.) regardless of how they are held or managed.*

### INVESTMENT KNOWLEDGE /AFFILIATIONS

The entity has experience investing in the following:

Mutual funds, ETFs    Individual stocks    Individual bonds    Options    None    Other: \_\_\_\_\_

The entity is investing in Israel bonds with the plan of achieving its investment objective(s) (e.g. making capital improvements) within:

Under 2 years    2-5 years    6-10 years    More than 10 years    N/A—Only making purchases for gifts

The ability to quickly and easily convert to cash all or a portion of the investment in Israel bonds is:

Very important    Somewhat important    Does not matter    N/A—Only making purchases for gifts

**INVESTMENT KNOWLEDGE /AFFILIATIONS CONTINUED**

Is anyone with a financial interest in the entity (general and limited partnership, members and managers of an LLC, etc.), anyone with the power to make investments decisions for the entity, or any of their spouses employed by Development Corporation for Israel, a self-regulatory organization (SRO) or any other financial services company?    Yes    No

If YES, prior to purchase you must submit a Letter of Approval signed by a Compliance Officer of the employer.

Is the entity, its parent or any subsidiary publicly traded?    Yes    No

NAME OF COMPANY	SYMBOL	PRIMARY EXCHANGE
SYNAGOGUE AFFILIATION (if applicable)		ISRAEL BONDS INTERESTS (e.g. Women's Division, New Leadership, Real Estate)
Has the entity ever purchased an Israel bond before?	Yes    No	

**AUTHORIZED CONTACT INFORMATION**

NAME (Prefix)	First	Middle	Last	TITLE
---------------	-------	--------	------	-------

PHONE 1	PHONE 2	ROLE
---------	---------	------

E-MAIL ADDRESS

NAME OF DCI SALES REPRESENTATIVE YOU HAD CONTACT WITH (if applicable)	HOW WERE YOU INTRODUCED TO ISRAEL BONDS?
---	--

I understand that there is no secondary market for Israel bonds, that Israel bonds are not traded and that in all circumstances, other than those specifically set forth in the prospectus or in certain other very limited circumstances as determined by the State of Israel, the entity must hold the Israel bond(s) until maturity to receive the principal.

Under penalty of perjury, I certify that the taxpayer ID number and 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 non-public personal information about its customers or former customers to anyone, except as permitted by law. DCI restricts access to nonpublic personal information to employees, consultants, service providers, companies affiliated by common ownership or control, the State of Israel and the State of Israel's fiscal agent who need to know the information to provide products and services and to process transactions on behalf of its customers. In order to expedite the processing of my transactions, I agree to receive notice of DCI's privacy policy at a later time. By providing my email address above, I consent to receive electronic communications from DCI.

AUTHORIZED CONTACT – PRINT NAME	AUTHORIZED CONTACT SIGNATURE	DATE
---------------------------------	------------------------------	------

*Internal use only*

RR – PRINT NAME	RR SIGNATURE	DATE
-----------------	--------------	------

Please be sure to complete and return both pages 1 and 2.



# Important Information You Need to Know About Opening a New Account at Development Corporation for Israel

## Customer Identification Program Notice

To help the government fight the funding of terrorism and money laundering activities, federal law requires financial institutions to obtain, verify and record information that identifies each person who opens an account with Development Corporation for Israel/Israel Bonds.

### What types of information will I need to provide?

When you open an account, Israel Bonds is required to collect, among other items, the following information:

- Name
- Date of birth
- Address
- Taxpayer identification number (social security number or employer identification number)

You may also need to show your driver's license or other identifying documents.

A corporation, partnership, trust or other legal entity may need to provide other information, such as its principal place of business, local office, employer identification number, certified articles of incorporation, government-issued business license, a partnership agreement or a trust agreement.

U.S. Department of the Treasury, Securities and Exchange Commission, and FINRA rules require you to provide this information. These rules also may require you to provide additional information, such as your net worth, annual income, occupation, employment information, investment experience and objectives and risk tolerance.

### What happens if I don't provide the information requested or my identity can't be verified?

Israel Bonds may not be able to open an account or carry out transactions with you. If Israel Bonds has already opened an account, it may need to be closed.

**Have questions? Call 888.519.4111 to speak with a representative.**

