



**State of Israel/Ministry of Justice/
Israel Money Laundering and Terrorist Financing Prohibition Authority**

Declaration form for the receipt/payment in cash to/from a resident of the area or the territory of the Palestinian Council according to section 11L1 of the Prohibition on Money Laundering Law (2000) – to be filled when paying/receiving cash exceeding 50,000 NIS from a resident of the area or the territories of the Palestinian Council



Please fill out this form in clear print. See instructions on back of form.			Reference No. (for internal use only)		
Part A- Identification details of the Filer					
First name:		Last name:		Identification No./ Passport No.:	Country of issue:
Address:		Telephone number:		Email address:	
Identification details of a corporation				Status (check the relevant box)	
Name Of The Corporation:		Number Of Corporation:	State of incorporation:		<input type="checkbox"/> Self-declaration <input type="checkbox"/> Declaring on behalf of a corporation <input type="checkbox"/> Declaring on behalf of a third party
Address of the Corporation:		Telephone Number of the Corporation:			
Relation to the corporation <input type="checkbox"/> Controlling shareholder <input type="checkbox"/> Signature authority <input type="checkbox"/> Other _____					
Identification details of third party (when declaration is filed on behalf of a third party)					
First name:		Last name:		I.D./Passport No.:	I.D./Passport country:
Address:		Telephone number:		Email address:	
Part B: Type of payment (check the correct box)					
<input type="checkbox"/> Cash payment to a resident from the area or territory of PC from the area or territory of PC		<input type="checkbox"/> Receipt of a cash payment from a resident from the area or territory of PC from the area or territory of PC			
Part C: Identification details of the payer/payee who is the resident of the area or the territories of the Palestinian Council					
First name:			Last name:		
Identification number:			Country of issue:		
To be filled in case the payer/payee is a third party (check the correct box)					
<input type="checkbox"/> Natural person <input type="checkbox"/> Corporation					
First name:			Last name:		
Identification number:			Country of issue:		
Part D: Payment details					
The payment in cash was a part of: <input type="checkbox"/> Commercial transaction <input type="checkbox"/> Charity <input type="checkbox"/> Payment for Employment <input type="checkbox"/> Gift <input type="checkbox"/> Loan		Date of payment: (dd/mm/yyyy)			
		The price of the transaction or the amount of payment for commercial transaction/employment/charity/gift/or loan			
		Amount:		Currency:	
		Amount of the sum given or received in cash			
Amount:		Currency:			
Comments:					
Part E: Declaration – I hereby declare that the form is fully filled and that to the best of my knowledge all the details provided are true. By signing this form I declare that I am aware that the details provided cannot be altered after the form's submission.					
First and last name of Declarer:			Signature:		Date:

Reporting obligation

The Reduction of the Use of cash Law exempts transactions in cash, which involve the residents of the area or the territories of the Palestinian council. Instead, the law applies a reporting obligation on transactions above the sum of 50,000 NIS to the Israeli Money Laundering and Terrorist Financing Prohibition Authority (IMPA).

Methods of Reporting

The report will be submitted to IMPA **until the 15th of each month** on transactions, payments for employment, donations, gifts or loans that were **given or received in the previous month**. The report will be submitted **online** on IMPA's website: <http://www.justice.gov.il/Units/HalbantHon/Pages/default.aspx>

A reference number will be received following the submission of the online form.

Another method for reporting is downloading and sending the reporting form through registered mail to the following address –

IMPA - 125 MENAHEM BEGIN Road, Government Site (9th Floor), P.O.Box 7330, TEL AVIV 61072, ISRAEL.

The reports will be entered into the database of reports managed by IMPA, in **accordance with the Money Laundering Prohibition law**.

Instruction for completing the report:

In all sections: Identification number - when an identification number is required, an Israeli citizen must fill out his/her Israeli identification number; a resident of the area/territories of the Palestinian Council must fill out his/her Palestinian identity number or a Palestinian business registration number, in all other cases a passport number and country of issuance must be filed.

Address – street, house, city, zip code, country

Phone number – including the city code if needed

Part A: To be completed by the Israeli filling the form, the status of the person filling the form must be chosen. If the person is filing on behalf of a corporation, the identification details and the connection between the person and the corporation must be filled. If the person is filling the form for a third party, the identification details of the third party must be completed.

Part B: The person filling the form must indicate if he/she paid or received payment in cash to a resident of the area/territories of the Palestinian Council

Part C: If the person filing the form gave or received payment from someone who is not the source of the funds or the final receiver of the funds, the identification details of the person/corporation who is the ultimate source/destination of the funds must be filled.

Part D: The context of the payment in cash must be chosen, as well as the currency.

Part E: To be completed by the Israeli filling the form

Definitions:

"Payment in cash" – an amount of money given or received in cash, other than the lower amount of the following – 1. 10% of the transaction price, or of the amount of the contribution or loan; 2. 50,000 NIS

"Transaction price" – the price that the sides of the transaction agreed on for the goods or the service, including all taxes and added sums that were agreed upon between the parties. For this purpose – 1. It does not matter if part of the price was paid not in cash but in corresponding value; 2. When selling a few goods, the accumulative price will not be seen as one price, unless both sides agreed to sell them as one; 3. In a prolonged transaction for receiving a service, each payment to be paid periodically will be seen as the transaction price; 4. In rent payment, when the price is paid periodically, each payment will be seen as the transaction price; 5. In a transaction in which the good is cash, including deposit, withdrawal, transfer or change of cash, the sum of the cash will not be seen as part of the transaction.

"Area" – Judea and Samaria, excluding the territories of the Palestinian Council

"Territories of the Palestinian Council" – the territories that are included within the territorial jurisdiction of the council according to the treaty, as well as the territory of the Gaza Strip

"Israeli Citizen" – 1. Israeli citizen according to the Citizenship Law (1952); 2. A resident of Israel; 3. Those who are entitled to immigrate to Israel according to the Law of Return (1950) and is a resident of the area; 4. A legal person in which an Israeli citizen according to paragraphs 1-3 is a controlling person; In this regard, "controlling person" – in accordance to the definition in section 32(9) of the Income Tax Ordinance

"Loan" – every credit transaction, including check cashing.

"Cash" – bills and coins which are considered as legal currencies in Israel, as well as foreign currencies.

"Transaction" – selling or buying of goods, or giving or receiving a service

"Payment for Employment" – including payment for holidays, labor productivity, additional working time and other payments due to be paid to an employee for his work and during his employment.

For your notice – According to the Law, a person who was found in violation of the reporting obligation, could be held liable by an administrative sanctions committee and be fined an administrative fine according to the rates listed in section 6(c) to the Reduction of the Use of Cash Law.