

STATE OF ISRAEL/DEPT. OF CUSTOMS AND V.A.T.
 DECLARATION ON THE REPORT OF MONETARY
 TRANSPORTATION ACCORDING TO ARTICLE 9 OF
 THE PROHIBITION ON MONEY LAUNDERING LAW



To be filled at the time of importation of funds into or exportation of funds from Israel
 If the total value of the funds exceeds 100,000 New Israeli Shekels (NIS)
 (1,250,000 NIS for a new immigrant entering Israel for the first time)

Customs form 84-Appendix to the Regulations on prohibition of Money Laundering
 (Methods of reporting funds when entering or leaving Israel) – the report form

This form is to be filled in clear handwriting

Please refer to instructions on the opposite side of the page

PLACE OF REPORTING מקום הדיווח (למילוי ע"י פקיד המכס)	IMPORT/EXPORT ENTRY מספר רשימון (אם מוצרף רשימון №)
CUSTOMS OFFICIAL STAMP / חותמת פקיד המכס / בית המכס	

Part A: Personal Information חלק א: פרטים אישיים	
Name (Last and First) שם פרטי ומשפחה	Date of Birth תאריך לידה
Permanent Address in Israel or Abroad כתובת קבועה בישראל או בחו"ל	Phone № מס' טלפון
Address While in Israel (If different than above) כתובת בעת השהות בישראל (אם שונה מהרשום לעיל)	Phone № מס' טלפון (אם שונה מהרשום לעיל)
I.D./Passport № ת.ז./דרכון	
Status of Person Making the Declaration (mark X where appropriate) מעמד המצהיר/ה (יש לסמן X בהתאם למעמד)	
<input type="checkbox"/> Israeli Citizen אזרח ישראל <input type="checkbox"/> New Immigrant (entering for the first time according to the Law of Return, 1950) (עולה חדש בבניסתו הראשונה לישראל, לפי חוק השבות, התשי"ו-1950) <input type="checkbox"/> Other (Please Specify) אחר(פרט) _____	

Part B: General Information חלק ב: מידע כללי	
Direction of Transportation (The reporting action – circle export or import accordingly) הפעולה המדווחת (יש לסמן בעיגול יצוא או יבוא לפי העניין)	
Exportation From Israel (Please provide details in boxes below) יצוא מישראל	Importation into Israel (Please provide details in boxes below) יבוא לישראל
Exported From (City in Israel) יצא מ(עיר בישראל)	Intended to (City and Country) מיועד ל(עיר+מדינה)
Exported From (City and Country) יצא מ(עיר+מדינה)	Intended to (City in Israel) מיועד לעיר בישראל

Are you acting as an agent, or in capacity for anyone in this currency or monetary instrument activity? Yes/No
 (If "Yes" complete The section below)
 האם אתה/ה פועל בעבור אחר או על-פי בקשתו של אחר, בעת העברת הכספים? (יש לסמן בעיגול לפי העניין) כן/לא (אם כן יש לציין את הפרטים בחלק ג)

Part C: To Be Completed by Persons Acting in Capacity for Someone Else חלק ג: מידע למי שפועל בעבור אחר (מיועד למי שפועל בעבור אחר)	
Person in whose behalf you were acting: האדם/ישות שבעבורה אתה/ה פועל/ת הוא/היא: (יש למלא במשבצות שבחלק זה)	
Information of Sender פרטי השולח/ת	Name (Last and First) or Name of Entity שם פרטי ומשפחה (או שם ישות)
I.D./Passport/Company № ת.ז./דרכון/חברה	Complete Address and Phone № כתובת מלאה וטלפון
Information of Receiver פרטי המקבל/ת	Name (Last and First) or Name of Entity שם פרטי ומשפחה (או שם ישות)
I.D./Passport/Company № ת.ז./דרכון/חברה	Complete Address and Phone № כתובת מלאה וטלפון

Part D: To Be Completed by Persons Sending or Receiving Currency by Shipment or Mail חלק ד: מיועד לשולח/ת או למקבל/ת כספים במטען או בדואר	
Nature of Transaction (please circle the appropriate transaction Sent To / Received From (complete section below) אופי הפעולה (יש לסמן את דרכי ההעברה לפי העניין)	
Name, complete address and phone № שם, כתובת מלאה ומספר טלפון	Sent on the date: נשלח בתאריך: Received on date: התקבל בתאריך:
Method of Transport (Specify courier company, mail, air shipments etc.) שיטת ההובלה (נא פרט: חברת בלדרות, דואר, מטען אוויריים וכיו"ב)	Name of Transport Company שם חברת ההובלה:

Part E: Currency and Monetary Instrument Information חלק ה: מידע בדבר הכספים					Total Value in NIS סה"כ שווי בש"ח (See Instructions) יש לפרט במשבצות בחלק זה-ראו/י הוראות
If you possess currency other than New Israeli Shekels (NIS) complete section below אם ברשותך מטבעות שונים-יש לפרט בחלק זה (יש לפרט שם המטבע וסכומו, בחלק זה - ראו/י הוראות)					
Coins מטבעות	Sum – סכום	Currency – מטבע	Sum – סכום	Currency – מטבע	
Bills שטרות	Sum – סכום	Currency – מטבע	Sum – סכום	Currency – מטבע	
Bank/Travellers' Checks המחאות-בנקאיות/נוסעים (סמן בעיגול לפי העניין)	Sum – סכום	Currency – מטבע	Sum – סכום	Currency – מטבע	
Total For Currency סה"כ (See Instructions)	Sum – סכום	Currency – מטבע	Sum – סכום	Currency – מטבע	

Part F Declaration: I hereby declare that to the best of knowledge this report is complete and true חלק ו: הריני מצהיר בזאת כי הטופס מולא על כל הפרטים, וכי למיטב ידיעתי כל שמשרתי הוא אמיתי ונכון				
First and Last Name of Person Declaring שם ומשפחה של המצהיר/ה	Signature חתימה	Date תאריך	Time שעה	

The obligation to report:

There is no restriction on the amount of money that can be imported or exported from Israel, however:

There is an obligation to report to Customs any import of money into Israel and any export of money from Israel **in any way** including anyone entering and/or leaving, and anyone sending and/or receiving by mail, by air, by sea or by any other way as well, if the amount of money is higher than NIS 100,000 (for a new immigrant upon his entry to Israel under an immigrant's visa under the Act of Return – 1950, if the amount of money is NIS 1,250,000 or higher.)

The method of reporting:

The reporting shall be done by submitting the report form to the customs official present, who shall confirm the reception of the report by stamping the form with an official stamp.

In places in which no customs official is stationed, the report form should be submitted to the border control official, who will confirm the reception of the report by stamping the form with a border control stamp.

At places in which no customs or border control official is stationed – the form must be mailed **by registered mail, including a delivery voucher**, to “the National Center” of the Customs and V.A.T. Department.

- If export of money from Israel is involved – the form must be sent prior to the export or the dispatch.
- If import of money is involved – the form must be sent within 72 hours from the import of the money and/or its reception in Israel.

Processing of the report:

The report will be transferred to the Ministry of Justice data bank, administered by the Authority for the Prevention of Money Laundering. The copy will be given to the reporter.

Instructions for the filling in of the form:

In all Paragraphs: ID / passport № – Israeli citizens shall write down their Israeli ID № only.

Company № - It Must be specified that it is a company №.

Address – In Israel: Include- street, house №., city, postal code.

Abroad: Include- street, house №, city, postal code, state, and country.

Telephone № - permanent telephone №, not a mobile phone.

- In Israel: Include- city prefix.

- Abroad: Include- city prefix, international prefix.

Part A – To be filled in by every reporter

Part B – To be filled in by every reporter

Part C – To be filled in only by those answering in the affirmative to the question in Paragraph B, concerning action on behalf of somebody else.

Data on sender – If the declarer is not the sender, the data on the sender should be specified in the following entries:

Given name and surname, identity / passport / company №, complete address and phone №.

– If the declarer is not the receiver, the data on the receiver must be specified in the following entries:

Given name and surname, identity / passport /company №, complete address and phone №.

Part D – To be filled in only by senders or receivers of money by cargo or mail.

- **money sender** – shall circle the paragraph: sent to
 - shall fill in the data on the addressee abroad, in the remaining entries
- **money receiver** – shall circle the entry: received from
 - shall fill in the data on the sender abroad in the remaining entries.

Part E – To be filled in by every reporter

- **On the left-hand side of the section** – shall fill in the data on the currencies, notes, bank checks and travelers' checks at his disposal, specifying according to the various currencies.

- **On the right-hand side of the section** – shall fill in the data on the currencies, notes, bank checks and travelers' checks at his disposal, specifying their alleged value in NIS.

Part F – To be filled in by every reporter

Definitions:

“Money” – cash, bank checks and/ or travelers' checks.

“National Center” – The center at the Department of Customs and V.A.T. of the Ministry of Finance, in charge of Nationwide coordination of the Department on the issues of the prohibition on money laundering law

Contact Information on the “National Center”: The Directorate of the Department of Customs and V.A.T.,
The National Center for the Prevention on Money Laundering,
P.O.B. 320, Jerusalem 91002
Telephone: 02-6511911
E-mail: moneylaundering@customs.mof.gov.il
Internet: www.mof.gov.il/customs

SPECIAL NOTICE - Violation of the obligation to declare is an offense for which the penalty

is 6 months imprisonment or a fine equal to ten times the amount which was not declared