



Appendix A2 - Personal details form

Investor's Full Name: _____

Transferring FIAT

Transferring CRYPTO

Source of funds:

A short statement that will state the origin of the Crypto coins in the said wallet:

- Salary
- Savings
- Pension savings
- Pension allowance
- Income
- Inheritance
- Trading in securities
- Dividend
- Other: _____

- I hereby declare that the funds transferred, derive from legitimate sources and/or activities and were reported to all the relevant authorities, *inter alia*, the relevant tax authorities, subject to the relevant applicable law.**

Bank Details of the Account the funds were transferred from

Bank Name: _____ Bank No.: _____

Branch Name: _____ Branch No.: _____

Account No: _____

Account Name: _____

Bank Address: _____

Investor's Address as appears at the Bank's records:

SWIFT/ABA/IBAN: _____



Address:

Street and No.: _____

City: _____

Country: _____

Contact information

Phone No. _____

E-Mail address: _____

Please answer the questions below:

- 1. Is the Investor a public official In Israel? (In case of corporation, please answer this question with respect to the controlling owners as appears at Appendix A1)**

- No
- Yes: During the past 5 years the Investor held a senior public role (Public roles include: Head of state, president, mayor, judge, senior army or police officer, senior officer of a government – controlled company, official of a public international organization, anyone of the aforementioned roles even the title of the role was different).

Please state which of the above roles the Investor held:

- Yes: The Investor is a family member* /business partner of/adviser to a public official

Please provide further information: _____

* Family member – as defined in the Securities Law 5728 – 1968, i.e. a spouse and also a sibling, parent, grandparent, offspring or offspring of a spouse, or the spouse of any of these

Investor Name: _____

Signature: _____

Date: _____