



Appendix A3 - Personal details form

Beneficiary Full Name: _____

Bank Details

Bank Name: _____ Bank No.: _____

Branch Name: _____ Branch No.: _____

Account No: _____

Account Name: _____

Bank Address: _____

Beneficiary Address as appears at the Bank's records: _____

Address:

Street and No.: _____

City : _____

Country: _____

Contact information

Phone No. _____

E-Mail address: _____



Please answer the questions below:

1. Are you a U.S citizen or U.S resident?

- No
- Yes

2. Has the Account Holder been refused services by another banking corporation or stock exchange member for reasons related to Anti Money Landry compliance?

- No
- Yes,
details: _____

3. Is the beneficiary a public official? (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 beneficiary 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 beneficiary held: _____

- Yes: The beneficiary 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

Beneficiary Name: _____

Signature: _____

Date: _____