

STATE OF ISRAEL/DEPARTMENT 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 **50,000** New Israeli Shekels (NIS)
 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	IMPORT/EXPORT ENTRY №
CUSTOMS OFFICIAL STAMP	

Part A: Personal Information				
Name (Last and First)		Date of Birth	I.D./Passport №	
Permanent Address in Israel or Abroad		Phone №	Status of Person Making the Declaration (mark X where appropriate)	
Address While in Israel (If different than above)		Phone №	<input type="checkbox"/> Israeli Citizen <input type="checkbox"/> Other (Please Specify) _____	
Part B: General Information				
Direction of Transportation (The reporting action – circle export or import accordingly)				
Exportation From Israel (Please provide details in boxes below)		Importation into Israel (Please provide details in boxes below)		
Exported From(City in Israel)	Intended to (City and Country)	Exported From (City and Country)	Intended to (City in Israel)	
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)				
Part C: To Be Completed by Persons Acting in Capacity for Someone Else				
Person in whose behalf you were acting:				
Information of Sender	Name (Last and First) or Name of Entity	Information of Receiver	Name (Last and First) or Name of Entity	
I.D./Passport/Company №	Complete Address and Phone №	I.D./Passport/Company №	Complete Address and Phone №	
Part D: To Be Completed by Persons Sending or Receiving Currency by Shipment or Mail				
Nature of Transaction (please circle the appropriate transaction Sent To / Received From (complete section below)				
Name, complete address and phone №		Sent on the date: Received on date:		
Method of Transport (Specify courier company, mail, air shipments etc.)		Name of Transport Company		
Part E: Currency and Monetary Instrument Information If you possess currency other than New Israeli Shekels (NIS) complete section below			Total Value in NIS (See Instructions)	
Coins / Payment cards	Sum – Currency –	Sum – Currency –	Sum – Currency –	NIS ₪
Bills	Sum – Currency –	Sum – Currency –	Sum – Currency –	NIS ₪
Bank/Travellers' Checks/ Bearer securities/ Negotiable instruments	Sum – Currency –	Sum – Currency –	Sum – Currency –	NIS ₪
Total For Currency כספים (See Instructions)	Sum – Currency –	Sum – Currency –	Sum – Currency –	NIS ₪
Part F Declaration: I hereby declare that to the best of knowledge this report is complete and true				
First and Last Name of Person Declaring		Signature	Date	

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 50,000.

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 - cash, cashier checks, traveler's checks, bearer securities, negotiable instruments, payment cards, 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, at his disposal, specifying their alleged value in NIS.

Part F – To be filled in by every reporter

Definitions:

“**Money**” – cash, cashier checks, traveler's checks, bearer securities, negotiable instruments, payment cards.

“**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
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