

REQUEST FOR INFORMATION (RFI)

Working within the bounds and guidelines of Code des Obligations and the Data Protection act, Leumi's data retention policy extends to ten calendar years, meaning information pertaining to data prior to the 1st of January 2006 is not available.

Information Request Details

Request date _____

Account Name _____

Account Number _____

Account type: Personal: Joint Company Other (please specify): _____

Address recorded on account _____

Address where documents are to be sent _____

If different to above _____

Reason for request Tax Compliance Succession Legal Matter Other (please specify): _____

Email address _____

Telephone Number _____

Role on Account Accountholder Beneficial Owner Power of Attorney Other (please specify): _____

Signature Rights Individual rights Joint rights *Please ensure the RFI has the necessary number of signatures to complete the request.*

Signed by (LASTNAME, Firstname)

SIGNATURE

Document Request Details

Statements:

Account Statement From (earliest 2006) : To

Valuation Statement From (earliest 2006) : To

Advices:

Debit / credit / trade advices From (earliest 2006) : To

Transactional Data:

Transaction Report (if available) From (earliest 2006) : To

Tax Reports:

Tax report (only available from 2013) From (earliest 2013) : To

Account Documentation

Application for Account Opening Form A / T / R Others (please specify): _____

Other Document / Information
