



## **ANNEX I**

### **Predicate Offences According to the Prohibition on Money Laundering Law in Israel**

- (1) Offences under the Dangerous Drugs Ordinance, not being offences of self-use of a drug, possession of a drug for self-use, possession of premises for personal consumption of a drug and possession of instruments for self-use of a drug;
- (2) Offences of illegal trading in arms under section 144 of the Penal Law;
- (2a) Offences of Piracy under section 169 of the Penal Law;
- (3) Offences related to acts of prostitution under sections 199, 201, 202, 203, 203A, 203B, 204 and 205 of the Penal Law;
- (4) Offences of sale and distribution of obscene publications under section 214 of the Penal Law;
- (5) Gambling offences under sections 225 and 228 (first part) of the Penal Law;
- (6) Offences of bribery under Article Two of Chapter Nine of Part Two of the Penal Law;
- (7) Offences of murder and attempted murder under sections 300 and 305 of the Penal Law;



- (8) Offences against the person under Article Seven of Chapter Ten of Part Two of the Penal Law;
- (9) Offences against property under sections 384, 390 to 393, 402 to 404 and 411 of the Penal Law;
- (10) Offences of theft of a vehicle, obtaining a vehicle or stolen parts and trading in a vehicle or stolen parts, as provided in Article Five of Chapter Eleven of Part Two of the Penal Law, excluding offences under sections 413C, 413D(a), 413E, the first part of 413F and 413G;
- (11) Offences under Article Six of Chapter Eleven of Part Two of the Penal Law, excluding offences under sections 416, 417 and 432;
- (11a) Offences of fraud under sections 439 to 444 of the Penal Law;
- (12) Offences of forgery of money and coins, under Articles One and Two of Chapter Twelve of Part Two of the Penal Law, excluding offences under sections 463, 466, 467, 480, 481 and 482, as well as the offences of installation of a tool for making stamps under section 486;
- (13) Offences under sections 16, 17 and 18 of the Debit Cards Law, 5746-1986;
- (14) Offences under sections 52C, 52D and 54 of the Securities Law, 5728-1968;



- (15) Offences of smuggling goods under sections 211 and 212 of the Customs Ordinance or under the Import and Export Ordinance [New Version], 5739-1979;
- (16) Offences related to infringement of copyrights, patents, designs and trademarks, under the Copyrights Ordinance, the Patents Law, 5727-1967, Patents and Designs Ordinance, the Trademarks Ordinance [New Version], 5732-1972, and the Merchandise Marks Ordinance;
- (17) An offence under section 17(b)(3) of the Value Added Tax Law, 5735-1975, committed in aggravated circumstances;
- (18) Offences under the Prevention of Terrorism Ordinance, under the Defense (Emergency) Regulations, 1943 or under Articles Two to Six of Chapter Seven of Part Two of the Penal Law;
- (18a) Offences under section 2, 3, 4 of the Combating Criminal Organizations Law, 5763-2003;
- (18b) An offence under section 80 (b) concerning an alien employee or under section 80 (c) of the Employment Service Law;
- (18c) Offences of conducting business or usage of property without a license or permit under section 204 of the Construction Law or under section 14 of the Business



Licensing Law, relating to a waste disposal site, a waste disposal transition station, collecting, transporting and processing waste, exploiting and recycling waste, or relating to fuel and gasoline stations, conveying or refueling gasoline and fuel, fuel and gasoline storage, parking or selling gasoline and fuel, fuel terminals, filling gasoline tanks and distribution; and offences under section 111 of the Mining Ordinance pertaining sand mining;

(19) Offences of money laundering under section 3 of the Law, originating in one of the offences specified herein;

(20) Conspiracy to commit one of the offences specified herein.