

**Translation of Immediate Report to Israel Securities Authority**

**Bank Leumi le-Israel B.M.**

Registration No. 520018078

Securities of the Corporation are listed on The Tel Aviv Stock Exchange

Abbreviated Name: Leumi

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10 October 2013

Reference: 2013-01-162501

To: Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))  
The Tel Aviv Stock Exchange ([www.tase.co.il](http://www.tase.co.il))

**Immediate Report**

Nature of Event: Leumi Card Ltd. – Immediate Report

Bank Leumi le-Israel B.M. hereby announces that the Committee for Imposing Financial Sanctions Concerning Banking Corporations decided to impose a financial sanction on Leumi Card Ltd., the Bank's subsidiary ("Leumi Card"), with respect to violations of the provisions of the Money Laundering Prohibitions Order (Identification, Reporting and Record-keeping Duties for Banking Corporations and Entities Listed in the Third Schedule of the Law, For a Data Base), 5762-2002. The violations were discovered during an audit of Leumi Card conducted by the Bank of Israel between October 2009 and October 2010. The financial sanction that was imposed was in the amount of NIS 1.2 million. Leumi Card has taken active measures to correct the deficiencies and to prevent their repetition.

Date and time at which the corporation first became aware of the matter being the subject of the report: Date: 9 October 2013 Time 18:20.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Ms. Tamar Yassur, Head of the Banking Division.

**Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In the case of any discrepancy between the English translation and the Hebrew original, the Hebrew will prevail.**

**The original Hebrew version is available on the distribution website of the Israel Securities Authority: <http://www.magna.isa.gov.il/>**

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Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary  
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