

Declaration of political exposure of the customer/the beneficial owner¹

Politically Exposed Person (PEP) means any natural persons who is or has been entrusted with prominent public functions within one year before the implementation of customer due diligence measures. The provisions of the Act on the Prevention and Hindrance of Money Laundering and the Financing of Terrorism shall also apply to the close relatives of such persons² or persons known to be close associates of such persons³.

This Declaration is made for the following natural person (Customer and / or beneficial owner):

Family name and given name:	
Date and place of birth:	
Mother's birth name:	

I. **This Declaration is made** (Please check the appropriate box below.)

for myself for the Beneficial Owner .

If this Declaration is made for the Beneficial Owner, please complete the following too:

Family name and given name of person making the declaration:	
Place and date of birth:	
Mother's birth name:	

II. **I shall declare that the person for whom this Declaration is made**

(Please check the appropriate box below.)

is a Politically Exposed Person is close relative of a Politically Exposed Person²
 has a close relation to a Politically Exposed Person³

Please check the box applicable to the nature of the exposure:

CODE	DESCRIPTION
2a) <input type="checkbox"/>	the head of state, head of government, minister and assistant minister, state secretary, in Hungary the head of state, t, minister, state secretary
2b) <input type="checkbox"/>	the member of Parliament and the member of a similar legal organ, in Hungary the members of Parliament and spokesmen for the nationality,
2c) <input type="checkbox"/>	members of the governing organ of the political party, in Hungary members and officers of the leading organ of the political party,
2d) <input type="checkbox"/>	the Supreme Court, members of the Constitutional Court or of other high-level judicial bodies whose decisions are not subject to further appeal, in Hungary the Constitutional Court, members of the High Court and the Curia
2e) <input type="checkbox"/>	Members of the Board of Directors of the Court of Auditors and the Central Bank, in Hungary the Chairman and the Deputy Chairman of the Court of Auditors, the members of the Monetary Council and the Financial Stability Council
2f) <input type="checkbox"/>	ambassadors, chargés d'affaires and high-ranking officers of the Armed Forces, in Hungary the head and deputy-head of the central organ of law enforcement agencies as well as the Chief of the Armed Forces of the Republic of Hungary and its deputies
2g) <input type="checkbox"/>	members of the administrative, management or supervisory bodies of companies under majority state ownership, in Hungary the Managing Director of companies under majority state ownership, the member of the managing body of companies under majority state ownership
2h) <input type="checkbox"/>	the head, the deputy-head or the member of the managing body of international organisations

III. If you are qualified a Politically Exposed Person, a close relative of a Politically Exposed Person or have a close relation to a Politically Exposed Person, please declare the source of the funds to be placed on your account

Source of the funds:

I hereby declare that the above information fully corresponds with reality. I have understood the purpose and content of the form.

Date:

.....
Signature

¹Based on Section 19 of Act LIII of 2017 on the prevention and hindrance of money-laundering and the financing of terrorism

²Based on Paragraph (3) of Section 4 of the Pmt, a close relative is the spouse or partner of the Politically Exposed Person, the blood children, adopted children, step-children and foster children and the spouses or partners thereof, blood parents, adopting parents, step-parents and foster parents.

³Based on Paragraph (4) of Section 4 of the Pmt, persons who have a close relation to the Politically Exposed Person, are:

a) any natural person who is a beneficial owner of a legal person or business association without legal personality with the Politically Exposed Person or has close business relations to it;

b) any natural person who has sole beneficial ownership of a legal person or the business association without legal personality that was established on behalf of the Politically Exposed Person.