

Customer identification number:

Identification Form¹
in case of natural person clients and authorised representatives
to be filled in only by the SERVICE PROVIDER!

Identified natural person:		Customer <input type="checkbox"/>	Authorised representative <input type="checkbox"/>
Prefix:	<input type="text"/>	Sur-name:	<input type="text"/>
		Given name:	<input type="text"/>
Family name and given name at birth:		<input type="text"/>	
Nationality 1:	<input type="text"/>	Nationality 2 ² :	<input type="text"/>
<u>Permanent address:</u>			
<u>If there is no permanent address, place of stay:</u>			
Number of the certificate of domicile (only in case of Hungarian citizens):			
Type of identification document		Number of identification document	
At least one document must be obligatorily presented (Please mark with X)			
<input type="checkbox"/>	Identity card		
<input type="checkbox"/>	Residence permit		
<input type="checkbox"/>	Passport		
<input type="checkbox"/>	Driving licence in card format		
Place of birth:	<input type="text"/>		
Date of birth:	<input type="text"/>	Mother's birth name:	<input type="text"/>
Tax number:	<input type="text"/>	Country of taxation:	<input type="text"/>
MIFID qualification of natural person client:		corporate client	
Correspondence address*:		<input type="text"/>	
Mobile phone number*:	<input type="text"/>	Landline phone number*:	<input type="text"/>
E-mail address*:	<input type="text"/>		

*to be filled in voluntarily

1 Related to the fulfilment of the obligation specified in Section 7 of the Act LIII of 2017 as well as in Act XIX of 2014.

2 In case of multiple nationality, all nationalities shall be provided!

I, the Undersigned (officer / consultant) shall declare to have carried out the identification of the identified person based on his/her name and the type and number of the identification documents presented by him/her in person, following the checking of the period of validity thereof.

Dated with:....., (dd/mm/yy)

.....

Signature of the person in charge of data recording

The identified natural person is not on the international sanction list.

Dated with: dd/mm/yy

.....

Signature of the officer

to be filled in only by the Customer!

Declaration on the status of Politically Exposed Person

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.¹ Please mark the appropriate box below with an X:

- I am not a Politically Exposed Person I am a Politically Exposed Person²
I am a close relative of a Politically Exposed Person³
I have a close relation to a Politically Exposed Person⁴

Declaration on the beneficial owner

I shall declare that based on the information from the Bank I am aware that if I do not act as authorised representatives, persons with authority of disposition and representatives at the Bank, based on Section 8 Sub-section (1) of the Act on the Prevention and Hindrance of Money Laundering and the Financing of Terrorism I am obliged to make a Declaration on the beneficial owner related to natural persons if I act on behalf or in the interest of the beneficial owner.

I shall declare in the awareness of my criminal liability that the information provided on the Identification form sheet is correct.

I am aware of my obligation to inform the Service Provider of any changes in the above data or in any other related data within 5 (five) working days and that I shall be held liable for any damages resulting from failure to fulfil this obligation.

I shall declare to be aware that the provision of the data marked on this Identification data sheet is a compulsory data supply based on the provision in Act LIII of 2017 on the prevention and hindrance of money-laundering and the financing of terrorism (Pmt.).

Client/Authorised representative shall take note that its signature on this document at the same time serves as signature specimen sheet.

Dated with:....., (dd/mm/yy)

.....

Signature of the Client

¹ Persons who are or have been entrusted with prominent public functions:
a) the head of state, head of government, minister and assistant minister, state secretary, in Hungary the head of state, t, minister, state secretary
b) the member of Parliament and the member of a similar legal organ, in Hungary the members of Parliament and spokesmen for the nationality,
c) members of the governing organ of the political party, in Hungary members and officers of the leading organ of the political party,
d) 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,
e) 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,
f) 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,
g) 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 the head, the deputy-head or the member of the managing body of international organisations,
h) the head and deputy head of international organisations, the members of the senior body of international organisations.

² Should the Beneficial Owner be qualified a Politically Exposed Person, please fill in the declaration on the status of Politically Exposed Person.

³ Based 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.

⁴ Based 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.

Identification Form ¹

in case of legal person clients and business associations without a legal entity

to be filled in only by the SERVICE PROVIDER!

The company's legal name::			
Short name of the Company as registered by the Company Court:			
Official seat of the Company as registered by the Company Court:			
Country: Postal code, town:			
Street: House number:			
In case of a foreign entity, address of its head office in Hungary:			
Country: Postal code, town:			
Street: House number:			
Type of identification document		Number of identification document	
le At least one document must be obligatorily presented (please mark with X)			
<input type="checkbox"/>	Registration document (Deed of Founda-tion)*		
<input type="checkbox"/>	Registration in company court **		
Main activity:			
Name of authorized representative:			
Position of authorized representative:			
Data for the identification of repre-sentative for delivery (to be filled in manually):			
Tax number:		Country of taxa-tion:	
MIFID basic qualification of legal persons and busi-ness associations without a legal entity:			
Correspondence address ***:			
Mobile phone num-ber***:		Landline phone number***:	
E-mail ad-dress***:			

¹ related to the fulfilment of the obligation specified in Section 7 of the Act LIII of 2017 as well as in Act XIX of 2014

* Number or registry number of the resolution on the establishment (registration, incorporation)

** In case of legal persons registered by the Company Court company registry number

***to be filled in voluntarily

<p>I, the Undersigned (officer / consultant) shall declare to have carried out the identification of the identified person based on his/her name and the type and number of the identification documents presented by him/her in person, following the checking of the period of validity thereof.</p> <p>Dated with:..... (dd/mm/yy)</p> <p style="text-align: center;">..... Signature of the person in charge of data recording</p>
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<p>The identified natural person is not on the international sanction list.</p> <p>Dated with: dd/mm/yy</p> <p style="text-align: center;">..... Signature of the officer</p>

to be filled in only by the Customer!

I, as an official representative ofthe Company / organization (hereinafter referred to as: the Company) shall declare in the awareness of my criminal liability that the information provided on the Identification form sheet is correct.
I am aware of my obligation to inform the Service Provider of any changes in the above data or in any other related data within 5 (five) working days and that I shall be held liable for any damages resulting from failure to fulfil this obligation.
I shall declare to be aware that the provision of the data marked on this Identification data sheet is a compulsory data supply based on the provision in Act LIII of 2017 on the prevention and hindrance of money-laundering and the financing of terrorism (Pmt.).

Dated with:....., dd/mm/yy

.....
Company signature of the person entitled to sign on behalf of the Company / authorized representa-

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