

IDENTIFICATION SHEET – TO BE FILLED IN BY THE SERVICE PROVIDER ONLY!

to meet the obligations stipulated in Section 7 of Act LIII of 2017¹

The personal data of the natural person (put an X in the appropriate box, *italics are optional*):

first name and family name:													
first name and family name at birth:													
nationality:	Hungarian:	<input type="checkbox"/>	other:	<input type="checkbox"/>									
address or, in the absence of an address, place of residence:													
type of identification document	Identity Card	<input type="checkbox"/>	Residence Card	<input type="checkbox"/>	Driving Licence	<input type="checkbox"/>	Passport	<input type="checkbox"/>	Official card proving personal identification number	<input type="checkbox"/>	Other	<input type="checkbox"/>	<input type="checkbox"/>
name of other document													
number(s) of the document in order	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
place and date of birth:							<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
mother's name at birth:													

acting on behalf of or in the interest of the beneficial owner:	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
<i>The beneficial owner has been identified without the customer's written declaration in accordance with Section 9 (5) of the Money Laundering Act.</i>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>

Data of the legal person or other organization without legal personality (to be filled out in the case of a private entrepreneur also)

name, abbreviated name:													
seat address/ address of Hungarian branch: 1													
company reg. number/ resolution/registration number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Tax Identification Number:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
main activity:													
name and position of company representative:													
identification data of Agent for Service of Process:													

1: the address of the Hungarian branch in the case of a company seated abroad:
data recorded by:

Customer declaration

I hereby declare that I am not a Politically Exposed Person as I do not fulfil important public duties and I have not fulfilled any important public duties for the one-year period preceding the implementation of due diligence measures, and I do not have any close relatives or acquaintances who are Politically Exposed Persons. (mark with X)	<input type="checkbox"/>
I hereby declare that I am a Politically Exposed Person as I fulfil or have fulfilled for the one-year period preceding the implementation of due diligence measures the following important public duty: (Select a category below from	<input type="checkbox"/>

¹ The related declarations shall be attached to this identification sheet.

2a) to 2h and write here).	
I hereby declare that I am close relative of a Politically Exposed Person (Select a category below and write here)	
I hereby declare that I am a close acquaintance of a Politically Exposed Person (Select a category below from 4a) to 4b) and write here)	
2a)	the heads of state, the heads of government, the ministers and deputy ministers, the State Secretary; in Hungary the Head of State, the Prime Minister, the minister and the State Secretary
2b)	a Member of the Parliament or of a similar legislative body; in Hungary a Member of the Parliament and the spokesman of a national minority
2c)	a member of the governing body of a political party; in Hungary a member or senior official of the governing body of a political party
2d)	a member of the Supreme Court, the Constitutional Court or other high-level judicial bodies whose decisions are not subject to further appeal; in Hungary a member of the Constitutional Court, the Court of Appeal and the Curia
2e)	a member of the Court of Auditors or the Board of Directors of the Central Bank; in Hungary the Chairman/Chairwoman and the Deputy Chairman/Chairwoman of the Court of Auditors and a member of the Monetary Council and the Financial Stability Council
2f)	the ambassadors, chargés d'affaires and other high ranking officers in the armed forces; in Hungary the senior official of the central body responsible for law enforcement and its deputy and the Chief and Deputy Chief of Staff of the Hungarian Armed Forces
2g)	a member of the governing or supervisory body of enterprises where the majority of shares are owned by the State; in Hungary the Managing Director or a member of the governing or supervisory body of a company where the majority of the shares are owned by the State
2h)	the head, deputy head or a member of the governing body of an international organization
3)	The close acquaintance of the person referred to in Section 2), that is the spouse or the person considered to be equivalent to a spouse of a Politically Exposed Person; the children, the adopted children, the step children and the foster children of a Politically Exposed Person and their spouses or the person considered to be equivalent to a spouse, their parents, adopted parents, step parents and foster parents.
4a)	The close acquaintance of the person referred to in Section 2), that is any natural person who have joint beneficial ownership in or have close business relation with the same legal entity or an organization without legal personality
4b)	The close acquaintance of the person referred to in Section 2), that is any natural person who is the sole beneficial owner of a legal entity or an organization without legal personality which has been established to the benefit of the person referred to in Section 2) above.
I, as a Politically Exposed Person, hereby make a declaration on the source of my funds as follows (at the same time I undertake the obligation to report any changes in the source of my funds to the Bank without delay):	

Dated as of:

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signature