

**Appendix 3/A. – CUSTOMER STATEMENT OF BENEFICIAL OWNER(S)
TO BE FILLED IN BY CUSTOMER - NATURAL PERSON – In compliance with Section 8 of AML/CFT Act**

Establishing business relationship:

I, hereby declare that I, as a natural person, am acting on behalf of the following beneficial owner(s):*

Executing occasional transaction:

I, (as a representative of) hereby declare, that I as an agent, proxy or authorised representative, am acting on behalf of the following beneficial owner(s)*:

1.											1.														
2.											2.														
3.											3.														
4.	5.		6.								4.	5.		6.											
7.											7.														
8.	Yes:					No:					8.	Yes:					No:								
9.						10.						%	9.						10.						%
1.											1.														
2.											2.														
3.											3.														
4.	5.		6.								4.	5.		6.											
7.											7.														
8.	Yes:					No:					8.	Yes:					No:								
9.						10.						%	9.						10.						%

- 1: First and last name
- 2: First and last name at birth
- 3: Residential address, or in the absence thereof, current place of residence
- 4: Citizenship
- 5: Hungarian citizen: please mark with X and leave section 6 empty
- 6: Other: (non Hungarian citizen customers please provide citizenship information)
- 7: Place and date of birth
- 8: Beneficial owner qualifies as a politically exposed person – please mark relevant answer with X (if yes, please also fill out the Declaration on Beneficial Owners’ Politically Exposed Person Status form)
- 9: *Type of ownership***
- 10: *Size of ownership***

I am aware of my obligation to notify service provider concerning any change in the data above or in my personal details within 5 (five) business days and that I am responsible for any harm resulting from not meeting such obligation.

Place and Date: Signature

* Underline relevant part
** Please fill in only if authorised person is acting on behalf of a legal person when placing a transaction order.

Beneficial owner:
a) any natural person who owns or controls at least twenty-five per cent of the shares or voting rights in a legal person or an unincorporated organization directly or - by way of the means defined in Subsection (4) of Section 8:2 of Act V of 2013 on the Civil Code (hereinafter referred to as "Civil Code") - indirectly, or who is able to exercise effective control over the legal person or unincorporated organization via other means, if that legal person or unincorporated organization is not listed on a regulated market and is subject to disclosure requirements consistent with Community legislation or subject to equivalent international standards,
b) any natural person who has a dominant influence in a legal person or unincorporated business association as defined in Subsection (2) of Section 8:2 of the Civil Code,

- c) any natural person on whose behalf a transaction is being conducted, or who is able to exercise effective control over the activity of a customer via other means in the case of natural persons,
- d) in the case of foundations:
- i) the natural person who is the beneficiary of twenty-five per cent or more of the property of the foundation, where the future beneficiaries have already been determined
 - ii) the natural person in whose main interest the foundation is set up or operates, where the individuals that benefit from the foundation have yet to be determined,
 - iii) the natural person who exercises control in the management of the foundation or exercises control over at least twenty-five per cent of the property of a foundation, or
 - iv) in the absence of the natural persons defined in i-iii, the natural person who is authorized to represent the foundation,
- e) in the case of fiduciary asset management contracts:
- i) the principal(s), or if principal is not a natural person, its beneficial owner referred to in Paragraph a) or b) thereof,
 - ii) the fiduciary, or if fiduciary is not a natural person, its the beneficial owner referred to in Paragraph a) or b) thereof,
 - iii) the beneficiaries or class of beneficiaries, or if beneficiary is not a natural person, its beneficial owner referred to in Paragraph a) or b) thereof, furthermore
 - iv) any natural person exercising effective control over the trust fund via other means, furthermore
 - v. in specific cases the person(s) controlling the fiduciary asset management, or if not a natural person, its beneficial owner referred to in Paragraph a) or b) thereof, furthermore
- f) in the absence of the natural person referred to in Paragraphs a) and b), the executive officer of the legal person or unincorporated business association