

**Appendix 3/D. – DECLARATION ON BENEFICIAL OWNERS' POLITICALLY EXPOSED PERSON STATUS
TO BE FILLED IN BY CUSTOMER* – In compliance with Section 9 (2) of AML/CFT Act**

If customer is a legal person or unincorporated organization

I,, (as the representative of) hereby declare that
....., the beneficial owner of the legal entity or unincorporated organisation represented by me is:

A: Politically exposed person (PEP) (please submit category code as in point A:)	Yes: ☐ No: ☐
B: Immediate family member of a politically exposed person (please submit category code as in point B:) First and last name of the politically exposed person: Date of birth of the politically exposed person:..... Please submit the category code of politically exposed person as in point A:	Yes: ☐ No: ☐
C: Persons known to be close associate of a politically exposed person (please submit category code as in point C:) First and last name of the politically exposed person Date of birth of the politically exposed person:..... Please submit the category code of politically exposed person as in point A:	Yes: ☐ No: ☐

Politically exposed person: a natural person who is entrusted with prominent public functions, or who has been entrusted with prominent public functions within one year before the implementation of customer due diligence measures.

A) Persons entrusted with prominent public functions:

a)	heads of State, heads of government, ministers, deputy ministers, state secretaries, in Hungary the head of State, the Prime Minister, ministers and state secretaries
b)	members of parliament or of similar legislative bodies, in Hungary members of parliament and spokesmen for nationalities
c)	member of the governing bodies of a political parties, in Hungary members or officers of the governing bodies of a political parties
d)	members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, in Hungary members of the Constitutional Court, of the courts of appeal and the Curia
e)	members of courts of auditors or of the boards of central banks, in Hungary the President and Vice-President of the State Audit Office, members of the Monetary Council and the Financial Stability Board
f)	ambassadors, chargés d'affaires and high-ranking officers in the armed forces, in Hungary the head of the central body of law enforcement bodies and organizations and his deputy, the director-general of the civilian national security service and his deputy, and the Chief of Staff of the Hungarian Army and Deputy Chiefs of Staff of the Hungarian Army
g)	members of the administrative, management or supervisory bodies of enterprises with majority state ownership, in Hungary the managing directors of enterprises with majority state ownership, including members of the management body exercising control or supervisory rights of such enterprises
h)	directors, deputy directors and members of the board or equivalent function of an international organization, or any other person performing equivalent duties.

B) Immediate family members of a politically exposed person:

a)	spouse
b)	domestic partner
c)	biological and adopted children, stepchildren and foster children
d)	spouses and domestic partners of the above
e)	biological, adoptive, step- and foster parents

C) Persons known to be close associate of a politically exposed person

a)	any natural person who is known to have joint beneficial ownership of legal entities or unincorporated organizations, or any other close business relations of the politically exposed person
b)	any natural person who has sole beneficial ownership of a legal entity or unincorporated organization which is known to have been set up for the benefit of a politically exposed person

Appendix: Declaration requested as a proof of source of funds/wealth

Place and Date:

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Signature