

**Appendix [17/B]. – CUSTOMER DECLARATION ON SOURCE OF WEALTH  
TO BE FILLED IN BY CUSTOMER - LEGAL PERSON OR UNINCORPORATED ORGANISATION CUSTOMER –  
In compliance with Section 16. § (3) \* and Section 16/A. § (1) point a) / ac)**

**Identification details of the legal person or unincorporated organisation and of the declaring authorised representative:**

Name, abbreviated name:	
Registered office:	
Name of declaring authorised representative:	
Title of declaring authorised representative:	

<b>Asset type million/billion Ft (based on last available annual financial report, category to be marked by X)</b>	<b>3-30 million forint</b>	<b>30-100 million forint</b>	<b>100-300 million forint</b>	<b>300-1000 million forint</b>	<b>1-5 billion forint</b>	<b>Above 5 billion forint</b>
Intangibles						
Property, plant and equipment						
Investments						
Inventories						
Trade receivables						
Securities						
Cash and equivalents						
<b>Liabilities (based on the last annual financial report published before making the declaration)</b>						

\*if Source of Funds/Wealth declaration is obligatory by the internal regulations of the Service Provider

Hereby I declare that the data I provided above is true and complete in all respects.

Place and Date: .....

.....  
Signature of declaring authorised representative