

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

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

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- 1: First and last name
2: First and last name at birth
3: Place of residence, or habitual residence in the absence thereof
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 (Appendix 3/B.) and the Customer Declaration On Source Of Wealth (Appendix 17/A.))
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 (in the case of a natural person client): the natural person on whose behalf a transaction is being carried out or who otherwise exercises effective control over the activities of the natural person client.