

**Appendix [17/A]. – CUSTOMER DECLARATION ON SOURCE OF WEALTH**  
**TO BE FILLED IN BY CUSTOMER - NATURAL PERSON – In compliance with Section 9/A (2) of AML/CFT Act**

**Personal details of declaring natural person customer:**

First and last name:	
Place and date of birth:	
Residential address, or in the absence thereof, current place of residence:	

<i>Type of Assets, million/billion Ft (Total value by customer's estimate, category to be marked by X)</i>	<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>
Property (including shared ownership)						
Vehicles						
Other tangible assets of high value						
Intangible and property assets, in particular intellectual property and leasing rights						
Receivables from financial institutions, securities, other funds, virtual currency						
Cash						
Estimated market value of ownership in companies and business organisations						
<b>Liabilities</b> (total amount of liabilities towards financial institutions, private persons etc)						
<b>Net recurring income earned in previous calendar year:</b>						
- recurring (e.g. allowances):						
- non-recurring/extraordinary (e.g. inheritance, lottery/betting/ casino wins):						

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

Place and Date: .....

.....  
Signature of declaring customer