

**Appendix [17/A]. – CUSTOMER DECLARATION ON SOURCE OF WEALTH  
TO BE FILLED IN BY CUSTOMER - NATURAL PERSON – In compliance with Section 9/A 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>5 milliárd forint felett</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