Annex 17/A - CUSTOMER DECLARATION ON THE SOURCE OF WEALTH

TO BE COMPLETED BY NATURAL PERSON CUSTOMERS! – to ensure fulfilment of the obligation prescribed in Section 9/A(2) of the Pmt. (AML Act)

Identification details of the natural person customer making the declaration:

Surname and given name:	
Place and date of birth:	
Permanent address or, if none, temporary	

Asset type *HUF million/billion* (*total value estimated by the customer; indicate the applicable*	**HUF 0–3 million**	**HUF 3–30 million**	**HUF 30–100 million**	**HUF 100–300 million**	**HUF 300 million–1 billion**	**HUF 1–5 billion**	**Over HUF 5 billion**
Real estate (including part-ownership)							
Vehicles							
Other high-value movable property							
Intangible assets and assets of monetary value, in particular rights to use intellectual property and leasehold rights							
Account balances with financial institutions, securities, other funds/cash							
Cash							
Estimated market value of ownership interest in a company							
Debts *(total debts owed to financial institutions, private individuals, etc.)*							
Net amount of regular income received in the previous calendar year:							
- regular (e.g. salary):							
- exceptional (e.g. inheritance, winnings):							

I declare that the information I have provided is true and correct in all respects.

Place and date: ....., 202 .....

Signature of declarant