Annex 17/B - CUSTOMER DECLARATION ON THE SOURCE OF WEALTH
TO BE COMPLETED BY CUSTOMERS THAT ARE LEGAL PERSONS OR ORGANISATIONS WITHOUT LEGAL PERSONALITY! –
to ensure fulfilment of the obligation prescribed in Section 16(3)* and Section 16/A(1)(a)(ac) of the Pmt. (AML Act)

Identification details of the legal person or organisation without legal personality and details of the representative acting on its behalf who is making the declaration:

Name or abbreviated name:	
Registered office:	
Name of authorised representative making the declaration:	
Position of authorised representative making the declaration:	

Asset type *HUF million/billion* *(total value based on the figures of the latest annual financial statements; indicate the applicable category with an "X")*	**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**
Intangible assets							
Tangible assets							
Non-current financial assets							
Inventory							
Receivables							
Securities							
Cash and bank balances							
Liabilities *(based on the data in the latest annual financial statements published before the declaration is made)*							

*if a declaration on the source of wealth is required under the Service Provider's Internal Regulations

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

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

Signature of representative making the declaration