Annex 3/A -CUSTOMER'S DECLARATION OF BENEFICIAL OWNERSHIP
TO BE COMPLETED BY NATURAL PERSON CUSTOMERS! – to ensure fulfilment of the obligation prescribed in Section 8 of the Pmt. (AML Act)

I, the undersigned ……., declare that, as a natural person, I am acting on behalf of the following person(s):

1.		1.	
2.		2.	
3.		3.	
4.	5. 6.	4.	5. 6.
7.		7.	
8.	yes: no:	8.	yes: no:
1.		1.	
2.		2.	
3.		3.	
4.	5. 6.	4.	5. 6.
7.		7.	
8.	yes: no:	8.	yes: no:

1: Surname and given name:
2: Surname and given name at birth
3: Permanent address or, if none, temporary address:
4: Citizenship
5: Hungarian – mark with an X; do not complete field 6.
6: Other (if the customer is not a Hungarian citizen, specify citizenship):
7: Place and date of birth
8. Is the beneficial owner a politically exposed person? – Mark with an X (if YES, please complete the politically exposed person declaration for the beneficial owner (Annex 3/B), as well as the annexes concerning the source of funds and wealth!)

I am aware that I am obliged to notify the service provider within 5 (five) working days of any changes to the above data or my own data, and that I am liable for any loss arising from failure to fulfil this obligation.

Place and date: ……., ……. (year) …….. (month) …….. (day)

…….

customer's signature

Beneficial owner (in the case of a natural person customer): the natural person on whose behalf a transaction is carried out, or who otherwise exercises effective direction or control over the activity of the natural person customer.