Annex 3/D - DECLARATION BY THE REPRESENTATIVE OF A LEGAL PERSON OR AN ORGANISATION WITHOUT LEGAL PERSONALITY ON THE POLITICALLY EXPOSED PERSON STATUS OF BENEFICIAL OWNERS
TO BE COMPLETED BY THE CUSTOMER!* – to ensure fulfilment of the obligation prescribed in Section 9(2) of the Pmt. (AML Act)

I, the undersigned …….…….…….. (as the representative of ……..……), declare that ……., the beneficial owner of the legal person or organisation without legal personality that I represent, is:

A: A politically exposed person (enter the category code under point A: ….)	Yes: ☐ No: ☐
B: A close family member of a politically exposed person (degree of relationship under Section B: …..) surname and given name of the politically exposed person: …….. date of birth of the politically exposed person: ……..……... category code of the politically exposed person under Section A: …..	Yes: ☐ No: ☐
C: A close associate of a politically exposed person (nature of the relationship under Section C: ...) surname and given name of the politically exposed person: …….. date of birth of the politically exposed person: …….. category code of the politically exposed person under Section A: …..	Yes: ☐ No: ☐

Politically exposed person: a natural person who is entrusted with prominent public functions or who was entrusted with prominent public functions during the year preceding the application of customer due diligence measures.

A. Person entrusted with prominent public functions:

a)	head of state, head of government, minister, deputy minister, state secretary, in Hungary: head of state, prime minister, minister, state secretary,
b)	member of parliament or of a similar legislative body, in Hungary: member of the National Assembly, national minority spokesperson,
c)	member of the governing body of a political party, in Hungary: member of the executive body or office-holder of a political party,
d)	member of a supreme court, a constitutional court or another high-level judicial body whose decisions are not subject to appeal, in Hungary: member of the Constitutional Court, a regional court of appeal or the Curia (the supreme court),
e)	board member of a court of auditors or a central bank, in Hungary: the President or Vice-President of the State Audit Office, or a member of the Monetary Council or the Financial Stability Council,
f)	ambassador, chargé d'affaires, high-ranking officer in the armed forces, in Hungary: the head and deputy head of the central body of a law enforcement agency, the director-general and deputy director-general of a civilian national security service, and the Chief of the Defence Staff and Deputy Chiefs of the Defence Staff,
g)	member of the administrative, management or supervisory body of a majority state-owned company, in Hungary: the managing director of a majority state-owned enterprise or a member of its governing body with management or supervisory powers,
h)	the head or deputy head of an international organisation, a member of its governing body, or a person performing equivalent functions.

B. Close family member of a politically exposed person:

a)	spouse
b)	cohabiting partner
c)	biological child, adopted child, stepchild or foster child
d)	spouse or cohabiting partner of any of the above
e)	biological parent, adoptive parent, stepparent or foster parent

C. Close associate of a politically exposed person

a)	a person who, jointly with a politically exposed person, is the beneficial owner of the same legal person or organisation without legal personality, or who has a close business relationship with a politically exposed person,
b)	the sole owner of a legal person or an organisation without legal personality established for the benefit of a politically exposed person.

Annex: Declaration on the source of funds and/or wealth

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

…….
signature