

STATEMENT

Data:

- Family and first name (birth name):.....
- Address:.....
- Citizenship:.....
- Type and number of the identification document:.....
- Hungarian residence in case of a foreign citizen:.....
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- Date and place of birth:.....
- Mother's maiden name:.....

Being aware of my penal responsibility I hereby declare that pursuant to the legislative provisions of the country according to my citizenship¹

- I am **not qualified** as a **Politically Exposed Person**
- I am **qualified** as a **Politically Exposed Person**

I am qualified as Politically Exposed Person (PEP) according to the below aspects¹:

1. I fulfil an important public position at present or for at least the last year²
2. I am a close relative of a **Politically Exposed Person** (name: _____) at present or within at least the previous year³,
3. I am in close relationship with a **Politically Exposed Person** (name: _____) at present or within at least the previous year⁴

If I qualified as a Politically Exposed Person the source the cash resources is the following:

.....
.....

The following positions are qualified as Politically Exposed Person:

In Hungary:

- a) Head of state, Prime Minister, Minister and secretary of state,
- b) Member of parliament and Minority Spokesman,
- c) member of leading board and officer of a political party,
- d) members of the Constitutional Court, Courts of Appeal, and Curia,
- e) President and vice president of the State Audit Office of Hungary, members of the Monetary Board and Financial Stability Council,
- f) Ambassador, chargé d'affaires and Leader and Vice-leader of central organizations of interior defence, as well as Chief and Vice-chief of Military Staff of the Hungarian Military,
- g) Manager, members of the management or controlling boards of majority state-owned enterprises,
- h) Directors, deputy directors and members of the board of international organizations or other person performing any equivalent function.

¹ Response please underline

² response please underline in the list on the positions of Politically Exposed Person

³ response please underline in the list on the positions of Politically Exposed Person and in the list of close relatives

⁴ response please underline in the list on the positions of Politically Exposed Person and in the list of close relationships

In Foreign Countries

- a) Head of state, heads of government, ministers and deputy or assistant ministers, ,
- b) Member of parliament or of similar legislative bodies,
- c) Members of the governing bodies of political parties,
- d) Members of supreme courts, of Constitutional courts or of high-level judicial bodies, the decisions of which are not subject of further appeal, except in en exceptional circumstances, ,
- e) Members of courts of auditors or of the boards of central banks,
- f) Ambassador, chargé d'affaires and high-ranking officers in the armed forces,
- g) Members of the administrative, management or supervisory bodies of majority state-owned enterprises,
- h) Directors, deputy directors and members of the board of international organization or other person performing any equivalent function.

Close relative of a Politically Exposed Person:

Spouse, partner, child, adopted, nurse or stepchild of a Politically Exposed Person and the spouse or partner, parent, adoptive, step and nurse parent thereof.

Person with close relationship with a Politically Exposed Person

- a) any natural person who is the beneficiary owner of a legal entity or an entity not having a legal personality together with a Politically Exposed Person or has a close business relationship with a Politically Exposed Person;
- b) any natural person who is the sole owner of a legal entity or an entity not having a legal personality that was established for the benefit of a Politically Exposed Person.

Date:.....

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Customer's signature