

Declaration on source of wealth and funds¹

For a customer who is a natural person²

Contract number(s): _____

Customer number: _____

Surname and first name: _____

Surname and first name at birth: _____

Place of birth: _____

Date of birth: | | | | | | | | | |

Nationality: _____

Address, or, failing that, residence: | | | | | | | | | |

Town/City

Street/Road/Square

House no.

Floor

Door no.

Type of the identification document: _____

ID of the identification document: _____

1. Please declare the source of your wealth (at least HUF 3 million³), taking into account the wealth groups specified below, indicating them separately. Please answer all questions in the statement.

Real estate (including partial ownership)

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

over HUF 5 billion

Vehicle

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

over HUF 5 billion

Other valuables

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

over HUF 5 billion

Right to use intangible and property wealth, in particular the right to use intellectual property, rental right

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

over HUF 5 billion

Accounts receivable at financial institutions, securities, other funds, virtual currency

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

over HUF 5 billion

Cash

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

over HUF 5 billion

Estimated market value of a holding in a company

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

over HUF 5 billion

I do not have any wealth exceeding HUF 3 million in any wealth category.

¹ The completion of present statement is required in accordance with Section 4 and paragraph a) and item ac) of Subsection (1) of Section 16/A. of Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing.

² Customer: contracting party/beneficiary (in the case of a minor beneficiary, their legal representative as well) /heir/debtor/ co-debtor/mortgagor/ beneficiary and widow's right holder as co-debtor.

³ Value estimated by the customer

2. Please, declare the total value of your debts (to financial institutions, private individuals, etc.) (at least HUF 3 million) at the end of the calendar year preceding the statement.

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

above HUF 5 billion

None of the above

3. Please declare the net amount of your regular (e.g. wages) and extraordinary (e.g. inheritance, win) income (in excess of HUF 3 million) earned in the tax year preceding the statement.

HUF 3-30 million

HUF 30-100 million

HUF 100-300 million

HUF 300-1,000 million

HUF 1-5 billion

above HUF 5 billion

None of the above

4. Source of funds⁴:

I, the Undersigned, solemnly declare that the data provided in present statement are credible and correct.

Date

| | | | | | | | | |

Signature of the person making the declaration