

UF.....

Annex 6/b

**Declaration by beneficial owner on his/her politically exposed person status  
(Customer fill out!)**

I, Undersigned ..... , ((as duly authorised representative of ..... ) hereby declare that, the legal person(s), or unincorporated organization represented by me ..... beneficial owner is:

Politically exposed person (enter the code for category A)	A/
Politically exposed person's close relatives (enter the code for category B)	B/
Politically exposed person to closely related person (enter the code for category C)	C/

**A**

a)	head of state, head of government, minister, deputy minister, state secretary (In Hungary are head of state, prime minister, minister, and the state secretary);
b)	member of parliament or member of legislative body (In Hungary are members of parliament; and gentilitial spokesman);
c)	member of steering group of political party (In Hungary are the member or officer of a leading body of political party);
d)	member of supreme court, of constitutional court or of other high-level judicial body whose decisions are not subject to further appeal (In Hungary are member of Constitutional Court or of Court of Appeal and of Curia);
e)	member of State Audit Office of Hungary or of a supreme decision making body of central bank; (In Hungary are president and vice president of State Audit Office of Hungary, member of the Monetary Council and of Financial Stability Council);
f)	ambassador, chargés d'affaires and high-ranking professional officer in the armed force (In Hungary are the leader and his deputy of the central body of law enforcement authorities, and Chief of Defence and his deputies);
g)	member of the administrative, management or supervisory body of enterprise in majority state ownership (In Hungary is member of the administrative, management or supervisory leading body of enterprise in majority state ownership);
h)	leader of international organization and his deputy, or member of leading body.

**B**

a)	spouse
b)	life-partner
c)	child related by blood, adopted children, stepchildren, foster children
d)	addition their spouses and life-partner
e)	parents related by blood, adopted, step and foster partners

**C**

a)	any natural person who is known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a politically exposed person
b)	any natural person who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit de facto of a political exposed person.

Source of funds (only to be filled in for a politically exposed person)	
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Date:....., .....month.....day.....year

.....  
Signature of customer

**Treasury fill out:**  
(In case of close business relation with politically exposed person)

Approved Rejected

Signature of head of office