

**Declaration of a beneficial owner**

**I. Fill out of representative of natural person\***

In case of business relationship:

I, Undersigned ..... hereby declare that, as a natural person I act on behalf of the following natural person:

In case of a transaction order:

I, Undersigned....., (as duly authorised representative of, ..... ) hereby declare that, as proxy, as authorized person or as representative, I act on behalf of the following natural person(s):

**II. Fill out of representative of legal person\***

In case of legal person:

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

1.											1.										
2.											2.										
3.											3.										
4.	5.		6.								4.	5.		6.							
7.											7.										
8.	yes:					no:					8.	yes:					no:				
9.						10.	%				9.						10.	%			
1.											1.										
2.											2.										
3.											3.										
4.	5.		6.								4.	5.		6.							
7.											7.										
8.	yes:					no:					8.	yes:					no:				
9.						10.	%				9.						10.	%			

- 1: Surname and first name
- 2: Name at birth
- 3: Address, or without address place of residence
- 4: Nationality
- 5: Hungarian – mark with X, if you do not have more nationality, a do not fill out of field number. 6.
- 6: Other (In case of other nationalaty, please write it in):
- 7: Date and place of birth
- 8. Benefical owner is considered a politically exposed person – mark with X (if it is yes, please fill out of Declaration by customers on their politically exposed person status)
- 9: *Nature of ownership interest \*\**
- 10. *Degree of ownership interest \*\**

**I am aware that within 5 (five) business days I am obliged to report to the service provider any changes that may occur in the above data, or in my own data, and any damage that may arise from failure to fulfil this obligation will be borne by me.**

Date: ....., ..... month ..... day ..... year

.....  
Signature of customer

.....  
Name and signature of administrator

\* From I. and II., only one of the points must be filled out.

\*\* Please fill in only, if you act on behalf of a legal person in the case of an authorized transaction order.

Beneficial owner is the natural person, for whom act on behalf the client has given the transaction order..

It is also a beneficial owner:

- a) the natural person who owns or controls directly, or as defined in Section 8:2 (4) on the Civil Code of the Republic of Hungary (hereinafter referred to as the “Civil Code”) indirectly, at least twenty-five per cent of the shares or voting rights in a legal person or business association lacking the legal status of a legal person, if that legal person or business association lacking the legal status of a legal person is not listed on a regulated market and is subject to disclosure requirements consistent with Community legislation or subject to equivalent international standards,
- b) the natural person who has a dominant influence in a legal person or business association lacking the legal status of a legal person as defined in Section 8:2 (2) on the Civil Code,
- c) the natural person on whose behalf a transaction is carried out,
- d) in the case of foundations,
  1. where the future beneficiaries have already been determined, the natural person(s) who is(are) the beneficiary of twenty-five per cent or more of the property of the foundation,
  2. where the individuals that benefit from the foundation have not yet been determined, the class of natural persons in the main interest of whom the foundation is set up or operates, or
  3. the natural person(s) who is member of the management of the foundation or exercises determining control over at least twenty-five per cent of the property of the foundation, or is authorised to represent the foundation, furthermore,
- e) in absence of natural person determined in sub points a) and b) the legal person or executive officer in business association lacking the legal status of a legal person.