

**Appendix 3/C. – CUSTOMER STATEMENT OF BENEFICIAL OWNER(S)
TO BE FILLED IN BY CUSTOMER - LEGAL PERSON OR UNINCORPORATED ORGANISATION – In compliance with
Section 8 of AML/CFT Act**

I,, (as a representative of) hereby declare that the beneficial owner(s) of the legal person or unincorporated organisation represented by me is (are):

1.		1.	
2.		2.	
3.		3.	
4.	5.	6.	
7.			
8.		9.	%
10.			
1.		1.	
2.		2.	
3.		3.	
4.	5.	6.	
7.			
8.		9.	%
10.			

1. First and last name
2. First and last name at birth
3. Residential address, or in the absence thereof, current place of residence
4. Citizenship
5. Hungarian citizen: please mark with X and leave section 6 empty
6. Other (for non-Hungarian citizen customers please provide citizenship information)
7. Place and date of birth
8. Nature of ownership
9. Extent of ownership
10. Beneficial owner qualifies as a politically exposed person – if yes, please mark with X

I am aware of my obligation to notify service provider concerning any change in the data above or in my personal details within 5 (five) business days and that I am responsible for any harm resulting from not meeting such obligation.

Place and Date:

.....

Signature

Beneficial owner:

- a) any natural person who owns or controls at least twenty-five per cent of the shares or voting rights in a legal person or an unincorporated organization directly or - by way of the means defined in Subsection (4) of Section 8:2 of Act V of 2013 on the Civil Code (hereinafter referred to as "Civil Code") - indirectly, or who is able to exercise effective control over the legal person or unincorporated organization via other means, if that legal person or unincorporated organization is not listed on a regulated market and is subject to disclosure requirements consistent with Community legislation or subject to equivalent international standards,
- b) any natural person who has a dominant influence in a legal person or unincorporated business association as defined in Subsection (2) of Section 8:2 of the Civil Code,
- c) any natural person on whose behalf a transaction is being conducted, or who is able to exercise effective control over the activity of a customer via other means in the case of natural persons,
- d) in the case of foundations:
 - i) the natural person who is the beneficiary of twenty-five per cent or more of the property of the foundation, where the future beneficiaries have already been determined
 - ii) the natural person in whose main interest the foundation is set up or operates, where the individuals that benefit from the foundation have yet to be determined,
 - iii) the natural person who exercises control in the management of the foundation or exercises control over at least twenty-five per cent of the property of a foundation, or
 - iv) in the absence of the natural persons defined in i-iii, the natural person who is authorized to represent the foundation,
- e) in the case of fiduciary asset management contracts:
 - i) the principal(s), or if principal is not a natural person, its beneficial owner referred to in Paragraph a) or b) thereof,
 - ii) the fiduciary, or if fiduciary is not a natural person, its the beneficial owner referred to in Paragraph a) or b) thereof,

- iii) the beneficiaries or class of beneficiaries, or if beneficiary is not a natural person, its beneficial owner referred to in Paragraph a) or b) thereof, furthermore
- iv) any natural person exercising effective control over the trust fund via other means, furthermore
- v. in specific cases the person(s) controlling the fiduciary asset management, or if not a natural person, its beneficial owner referred to in Paragraph a) or b) thereof, furthermore

f) in the absence of the natural person referred to in Paragraphs a) and b), the executive officer of the legal person or unincorporated business association;

g) Customer's representative shall list all natural person beneficial owners fulfilling the above points, or in the absence of all relevant points or in the absence of point a) and b) all officers