

Customer name:	
Customer ID:	

Beneficial owner declaration of the legal entity or organisation without legal personality

Based on §9 of Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing

I (we) the undersigned.....,
as the representative(s) of, and
in full knowledge of my (our) responsibility under criminal law, declare that the beneficial
owner(s)* of the represented legal entity or organisation without legal personality is (are):

1.	Family and first name (Birth name):	
	Address	
	Nationality:	
	Abode of foreign citizen in Hungary:	
	Place and date of birth:	
	The nature of ownership, the extent of ownership:	<input type="checkbox"/> any natural person who owns or controls directly:.....% <input type="checkbox"/> any natural person who owns or controls indirectly:.....% <input type="checkbox"/> natural person who is able to exercise effective control via other means <input type="checkbox"/> the executive officer <input type="checkbox"/> natural person in whose main interest the foundation is set up or operates, natural person exercising effective control over the trust fund fiduciary asset management (beneficiary, principal, fiduciary)
	Is the beneficial owner a politically exposed person:	<input type="checkbox"/> yes <input type="checkbox"/> no

I (we) also declare that the above data are correct and factual. Further to that I (we) acknowledge that as per Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing I (we) shall be liable to disclose in writing any changes in the above data within 5 (five) working days of such change.

Date:

Signature:

Corporate signature

The following persons qualify as a 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) in the case of foundations:
 - ca) where the future beneficiaries have already been determined, the natural person who is the beneficiary of twenty-five per cent or more of the property of the foundation,
 - cb) where the individuals that benefit from the foundation have yet to be determined, the natural person in whose main interest the foundation is set up or operates, or
 - cc) 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, and/or who is authorized to represent the foundation,
- d) in the case of fiduciary asset management contracts:
 - da) the principal, and the beneficial owner referred to in Paragraph a) or b) thereof,
 - db) the fiduciary, and the beneficial owner referred to in Paragraph a) or b) thereof,
 - dc) the beneficiaries or class of beneficiaries, and the beneficial owner referred to in Paragraph a) or b) thereof, furthermore
 - dd) any natural person exercising effective control over the trust fund via other means, furthermore
- e) 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