

IDENTIFICATION FORM
FOR CLIENTS SIGNING AN AGENCY AGREEMENT

Name of service provider:

Address:

I. In case of a client who is a natural person

The personal data of the person:

1. Family and first name:
2. Birth name:
3. Nationality:
4. Place and date of birth:
5. Address, failing this, place of residence:
6. Mother's maiden name:
7. Type of identification document:
8. Number of identification document:

If necessary:

- *In case the Client is a natural person and to be considered a politically exposed person, the information regarding the source of funds:*
- *In case the Client is a natural person and to be considered a politically exposed person, but this information is not recorded because of the Client's declaration, but based on the provided documents and the publicly accessible records, the source of the data is:*

II. In case of a legal person or an organisation without legal entity

1. Name, abbreviated name:.....
2. Head office or in case of an enterprise with a head office abroad – provided having one – the address of a Hungarian branch:.....
3. Main scope of activities:.....
4. Names and titles of authorised representatives:.....
5. Data suitable to identify courier:
6. Company registration number in case of a legal person registered in the registry court, decision number about the establishment or registration number in case of another legal person:
.....
7. Tax number:

Declaration regarding the beneficial owner

I, the undersigned according to the regulations of paragraph 8. § (1) of Act LIII. of 2017 on prevention of money laundering and the financing of terrorism I declare that in relation with the transaction

1. I act on my own behalf, respectively on the behalf of the Client represented by me*
2. I act on the behalf of another person, beneficial owner*

* the correct text is to be underlined

In case the client acts on someone else's behalf, the personal data of the beneficial owner:

1) In case of a natural person:

1. Family and first name:
2. Birth name:
3. Nationality:
4. Place and date of birth:
5. Address, failing this place of residence:

I, the undersigned hereby declare that the beneficial owner is to be considered a politically exposed person, or a close relative of such a person according to point 3. § 38. of Act LIII. of 2017:

Yes No

2) In case of a legal person or organisation without legal entity:

1. Name, abbreviated name:.....
2. Head office or in case of an enterprise with a head office abroad – provided having one – the address of a Hungarian branch:
3. Main scope of activities:.....
4. Names and titles of authorised representatives:.....
5. Data suitable to identify courier:
6. Company registration number in case of a legal person registered in the registry court, decision number about the establishment or registration number in case of another legal person:
7. Tax number:
8. Type and extent of ownership interest:

Data regarding the transaction:

1. **Object of the transaction:** Sale / Lease / Sale of rental rights
2. **Amount of transaction:**
3. **Circumstances of fulfilment (place, time, method):**

Date:

.....
Signature of Client

DECLARATION
(DECLARATION OF A POLITICALLY EXPOSED PERSON AS CLIENT)

I, the undersigned (person acting on behalf of the Client) according to the regulations of paragraph 9. § (2) of Act LIII. of 2017 hereby declare, that

- (beneficial owner) with regard to any points listed below is to be considered a politically exposed person, a close relative of such a person or a person being in close relationship with such a person.

- Politically exposed person
- Close relative of a politically exposed person
- In close relationship with a politically exposed person.

The politically exposed person is managing important public services or used to manage important public services within the previous year. (The bold titles are to be interpreted in relation to Hungarian standards.)

- a) **head of state, prime minister**, head of government, **minister**, deputy minister, **state secretary**,
- b) **member of parliament** or member of a similar legislative body, **national advocate**,
- c) member of a governing body of a political party, **member and official of a management body of a political party**
- d) member of the supreme court, constitutional court and such a high-ranking judiciary, against whose decisions there is no appeal, **member of the constitutional court, court of appeal and Curia**,
- e) member of court of auditors and the board of directors of the central bank, **president and vice president of the State Audit Office, member of the Monetary Council and the Financial Stability Board**,
- f) the ambassador, high ranking official of the armed forces, **leader and deputy of the central body of security forces as well as the leader of the National Military Staff and his deputies**,
- g) member of administrative, leader or supervisory body of mainly state owned organisations, **the managing director of a mainly state owned organisation or member of its management body having leadership or supervisor rights**,
- h) leader or deputy of an international organisation, or member of its management body.

Close relative of a politically exposed person: spouse, partner, biological, adopted, stepchild and foster child as well as their spouse, partner, biological, step- and foster parents.

Person in a close relationship with a politically exposed person:

- a) any natural person who together with the person managing important public services is the beneficial owner of the same legal entity or of an organisation without legal entity or having a close business relationship with him/her.
- b) any natural person, who is the sole proprietor of a legal entity or an organisation without legal entity which was established in favour of the person managing important public services.

* the correct text is to be underlined

Date:

.....
Signature of Client