

Declaration on the politically exposed person status of the beneficial owner, for the representative of the employer member/contributor

Declaration of the employer member/contributor on whether they qualify as a politically exposed person, for executing the task stipulated by Sections 8-9 of Act LIII of 2017.

Please fill in the declaration in block capital letters; data marked in bold are mandatory; please mark the appropriate boxes with an X.

1. Employer's Declaration

I, the undersigned (acting on behalf of the client) declare, in accordance with Sections 8(3) and 9(2) of Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing (hereinafter: AML Act), that (fill in answer A or B, underline as applicable)

A. In accordance with the laws of their own country (beneficial owner) **is a politically exposed person or close relative or life partner of such or is closely associated with a politically exposed person**, in respect of any of the points listed below (underline above and below the applicable part of the bold text):

Politically exposed person: a natural person who performs an important public function, or performed an important public function within a year before the customer due diligence measures were carried out.

Person performing an important public function:

- heads of state, heads of government, minister or deputy/assistant minister, secretaries of state; in Hungary: the head of state, prime minister, ministers and secretaries of state,
- members of parliament or members of similar legislative bodies; in Hungary: members of parliament and minority spokespersons,
- members of the governing bodies of political parties; in Hungary: members and officers of the governing bodies of political parties,
- members of supreme courts, constitutional courts or other high-level judicial bodies the decisions of which are not subject to further appeal; in Hungary: members of the Constitutional Court, the courts of appeal and the Curia,
- members of courts of auditors or of the boards of central banks; in Hungary: the President and Vice-President of the State Audit Office, members of the Monetary Council and the Financial Stability Board,
- ambassadors, chargés d'affaires and high-ranking officers in the armed forces; in Hungary: the head of the central body of law enforcement bodies and organisations and their deputy, Chief of Staff and Deputy Chiefs of Staff of the Hungarian Army,
- members of the administrative, management or supervisory bodies of enterprises in majority state ownership; in Hungary: managing directors of enterprises in majority state ownership, including members of the management body exercising control or supervisory rights over such enterprises
- heads, deputy heads or members of an executive body of an international organisation, or a person performing an equivalent function.

A close relative of a politically exposed person is the spouse or life partner of the politically exposed person; their biological, adopted, step- and foster children, as well as their spouse or partner; biological, adoptive, stepparent and foster parent.

A person closely associated with a politically exposed person is:

- any natural person who is, jointly with the person performing an important public function, the beneficial owner of the same legal person or unincorporated organisation, or is in a close business relationship with such person;
- any natural person who is the sole owner of a legal person or unincorporated organisation established for the benefit of the person performing an important public function.

B. (beneficial owner) is not a politically exposed person, in respect of the above.

Place and date:; 20...

Client's representative:

Mandatory annexes to be attached:

- a copy of an official identity document (identity card, driver's licence, passport) and a copy of the first page of the official address card of a Hungarian citizen,
- a copy of a foreign citizen's travel document or identity card, provided that it entitles them to stay in Hungary, a copy of their residence permit or document entitling them to stay.