

## 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.