

DECLARATION OF A POLITICALLY EXPOSED PERSON
According to the Act LIII of 2017 on the Prevention and combating of money laundering
and terrorist financing (AML/CFT Act)

I, the undersigned

Surname and First name:

Birth name:

Nationality:

Place and date of birth:

Mother's maiden name:

Address (or place of residence):

Type and number of ID document(s):

Being fully aware of my legal liability, hereby declare to ERSTE BEFEKTETÉSI ZRT. (H-1138 Budapest, Népfürdő u. 24-26.; hereinafter: the Company) that, according to Section 4 of the AML/CFT Act,

I am a Politically Exposed Person (PEP)	No: Yes:
Family member of a politically exposed person (PEP): - Surname and first name of the PEP:..... - Date of birth of the PEP:..... - Type of his/her PEP status:	No: Yes:
Close associate of a politically exposed person (PEP) - Surname and first name of the PEP:..... - Date of birth of the PEP:..... - Type of his/her PEP status:	No: Yes:

According to Section 9/A. (2) of the AML/CFT Act being fully aware of my legal liability, hereby I declare as a politically exposed person, that my source of funds and source of wealth are the following:

.....
.....

Date/place:, /day//month/ /year/

Signature

DECLARATION REGARDING THE SOURCE OF WEALTH
According to the Act LIII of 2017 on the Prevention and combating of money laundering
and terrorist financing (AML/CFT Act)
(for natural person)

I, the undersigned

Surname and First name:

Birth name:

Nationality:

Place and date of birth:

Mother's maiden name:

Address (or place of residence):

Type and number of ID document(s):

Being fully aware of my legal liability, hereby declare to ERSTE BEFEKTETÉSI ZRT. (H-1138 Budapest, Népfürdő u. 24-26.; hereinafter: the Company) that, according to Subsection (2) of Section 9/A. and Point ac) of Subsection (1) a) of Section 16/A. of the AML/CFT Act, my source of wealth is the following:

TYPE OF SOURCE OF WEALTH/FUNDS		AMOUNT
1	Real assets (e.g. house, apartment, flat, cottage, land, forest, etc.)	
2	Vehicle	
3	Other valuables (antiques, treasure, etc.)	
4	Intangible assets - including intellectual property rights, rental rights	
5	Securities, other funds, virtual currency, maturity of life insurance policy	
6	Cash	
7	Estimated market value of the ownership in a company	

INCOME		AMOUNT
1	Savings from salary	
2	Entrepreneurial activity	
3	Inheritance / gift / winnings, etc.	

DEBTS		AMOUNT
1	Debts against financial institutions, individuals, etc.	

Date/place:, /year/ /month/ /day/

.....
Signature