

DECLARATION ON THE PERSON OF THE BENEFICIAL OWNER (FOR COMPANIES)

according to Act LIII of 2017 on the prevention and combating of money laundering and terrorist financing.

As the representative of (Company name) declare that

- ☐ the beneficial owner (s) of the legal entity (please mark and fill out the I.) or
☐ in the absence of the natural person is the executive officer of the legal person or unincorporated business association.
 (please mark and fill out the II.)

I. DATA OF THE PERSON OF THE BENEFICIAL OWNER ¹			
In full knowledge of my responsibility under criminal law declare that the beneficial owner(s) of the represented legal entity is(are):			
1.The beneficial owner		The beneficial owner	
Surname:		First name:	
Birth name:		Nationality:	
Place of birth:		Date of birth:	
Mother's maiden name:		Extent of the ownership (%):	
Politically exposed person:	<input type="checkbox"/> yes ² <input type="checkbox"/> no	Nature of the ownership:	
Address:			
Place of residence:			
2.The beneficial owner		The beneficial owner	
Surname:		First name:	
Birth name:		Nationality:	
Place of birth:		Date of birth:	
Mother's maiden name:		Extend of the ownership (%):	
Politically exposed person:	<input type="checkbox"/> yes ² <input type="checkbox"/> no	Nature of the ownership:	
Address:			
Place of residence:			
3.The beneficial owner		The beneficial owner	
Surname:		First name:	
Birth name:		Nationality:	
Place of birth:		Date of birth:	
Mother's maiden name:		Extend of the ownership(%):	
Politically exposed person:	<input type="checkbox"/> yes ² <input type="checkbox"/> no	Nature of the ownership:	
Address:			
Place of residence:			

¹According to Section 3 of the Act LIII of 2017. 'beneficial owner' shall mean:

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,

d) in the case of foundations:

da) 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,

db) 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,

dc) 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 the foundation, or

dd) in the absence of a natural person provided for in Subparagraphs da)-dc), the person who is authorized to represent the foundation.

² 'politically exposed person' shall mean a natural person who is entrusted with prominent public functions, or who has been entrusted with prominent public functions within at least one year before the implementation of customer due diligence measures. Please fill the *Declaration of a politically exposed person* form.

II. IN THE ABSENCE OF THE NATURAL PERSON

In full knowledge of my responsibility under criminal law, declare that in the absence of the natural person is the executive officer of the legal person or unincorporated business association.

According to he Section 3:29 and 3:30 of the Act V of 2013 on the Civil Code:

The executive officer shall provide for the statutory representation of the legal person. The executive officer shall exercise his right of representation independently. If the instrument of incorporation of the legal person or its internal rules relating to organisation and operation designate within the organisation a position vested with a right of representation, the person holding that position may represent the legal person independently. The head of the legal person's organisational unit which is not a legal person itself shall be considered an independent representative of the legal person within the scope of regular operation of the unit.

The executive officer of the legal person or unincorporated business association

Surname:		First name:	
Birth name:		Nationality:	
Place of birth:		Date of birth:	
Mother's maiden name:		Type of the ID:	<input type="checkbox"/> identity card <input type="checkbox"/> passport <input type="checkbox"/> driver's license card
Politically exposed person:	<input type="checkbox"/> yes ³ <input type="checkbox"/> no	Number of the ID:	
Address:		Number of the official address card:	
Place of residence:			

In full knowledge of my responsibility under criminal law, declare that the above data are correct and factual .

Dated:

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Signature

³ 'politically exposed person' shall mean a natural person who is entrusted with prominent public functions, or who has been entrusted with prominent public functions within at least one year before the implementation of customer due diligence measures. Please fill the Declaration of a politically exposed person form.