

Please attach to this form as an appendix the copies of your identification documents.

DECLARATION OF THE POLITICALLY EXPOSED PERSON

According to the Act LIII of 2017 on the Prevention and combating of money laundering and terrorist financing

Surname and first name*:		Place and date of birth*:	
Birth name*:		Personal tax number or membership number:	
Mother's maiden name*:		Nationality*:	
Type and number of the Identification document*:		Number of the official address card*:	
Address*:			
Place of residence:			

* In the identification procedure, service providers required to record the above particulars.

'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. 'Family members of politically exposed person' shall include the spouse or domestic partner of a politically exposed person; the biological and adopted children, stepchildren and foster children and their spouses or domestic partners, of a politically exposed person; the biological, adoptive, step- and foster parents of a politically exposed person.

I, the undersigned, under penalty of perjury, hereby declare that

- ☐ I.) I am not a politically exposed person.
- ☐ II.) I am a politically exposed person entrusted with prominent public functions, or have been entrusted with prominent public functions within one year prior to the implementation of the current customer due diligence measures
- ☐ a) heads of State, heads of government, ministers and deputy ministers, state secretaries, in Hungary the head of State, the Prime Minister, ministers and state secretaries;
- ☐ b) members of parliament or of similar legislative bodies, in Hungary members of parliament and spokesmen for the nationality;
- ☐ c) members of the governing bodies of political parties, in Hungary members and officers of the governing bodies of political parties;
- ☐ d) members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, in Hungary members of the Alkotmánybíróság (Constitutional Court), of the courts of appeal and the Kúria (Curia);
- ☐ e) members of courts of auditors or of the boards of central banks, in Hungary the President and Vice-President of the Állami Számvevőszék (State Audit Office), members of the Monetáris Tanács (Monetary Council) and the Pénzügyi Stabilitási Tanács (Financial Stability Board);
- ☐ f) 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 organizations and his deputy, Chief of Staff of the Hungarian Army and Deputy Chiefs of Staff of the Hungarian Army;
- ☐ g) members of the administrative, management or supervisory bodies of enterprises with majority state ownership, in Hungary the managing directors of enterprises with majority state ownership, including members of the management body exercising control or supervisory rights of such enterprises;
- ☐ h) directors, deputy directors and members of the board or equivalent function of an international organization, or any other person performing equivalent duties.
- ☐ III.) I am a family member of a politically exposed person as defined in section II.
- ☐ IV.) I am in a close connection with a politically exposed person as defined in section II.
- ☐ a) any natural person who is known to have joint beneficial ownership of legal entities or unincorporated organizations, or any other close business relations, with a politically exposed person,
- ☐ b) any natural person who has sole beneficial ownership of a legal entity or unincorporated organization which is known to have been set up for the benefit of a politically exposed person.

Source of funds (II, III, and IV. mandatory field):

I, the undersigned, have made the above statements and declaration under penalty of perjury and declare that the above information is true and correct. Furthermore, I hereby confirm my awareness of the rule that I am required to report to the Aranykor Voluntary Pension Fund within five working days any changes in my personal data or in the information which I provided in the above statement.

Dated:

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Signature of representations

Witness 1.

Witness 2.

Full name:		Full name:	
Signature:		Signature:	
Address:		Address:	