



DECLARATION

**on the politically exposed person status
(retail customer)**

Data of declarant:

- surname and given name:.....
- birth name:
- place and date of birth:
- mother’s name:

In full awareness of my liability under criminal law I hereby declare that based on the anti-money laundering and countering the financing of terrorism law of Hungary

I declare that I am not politically exposed person, neither immediate family members of politically exposed person, nor close associates of politically exposed person. (please mark with X)	
I declare that I am politically exposed person. (please write in the code of the category according point A)	A/
I declare that I am immediate family member of a politically exposed person. (please write in the code of the category according point B) Surname and given name of the politically exposed person: Date of birth of the politically exposed person:.....	B/
I declare that I am close associates of a politically exposed person. (please write in the code of the category according point C) Surname and given name of the politically exposed person: Date of birth of the politically exposed person:.....	C/

A / ‘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 one year before.

a)	head of State, head of government, minister, deputy of minister or assistant minister
b)	member of parliaments or of similar legislative bodies
c)	member of the governing bodies of political parties;
d)	member of supreme courts, of the constitutional court or of other high-level judicial bodies, the decisions of which are not subject to further appeal;
e)	member of court of state auditors or of the board of central bank;
f)	ambassador, chargés d'affaires, high-ranking officers in the armed forces,
g)	member of the administrative, management or supervisory bodies of State-owned enterprises

h)	director, deputy director and member of the board or equivalent function of an international organisation
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B / Immediate family member of a politically exposed person:

a)	spouse
b)	domestic partner
c)	biological and adopted children, stepchildren and foster children
d)	spouses or domestic partners of the above mentioned
e)	the biological, adoptive, step- and foster parents

C/ Person being a close associate of the politically exposed person:

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 natural person who has been entrusted with prominent public functions
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 person who has been entrusted with prominent public functions.

I understand that during the existence of contractual relationship I shall notify the Bank on any changes concerning the politically exposed person status, within five (5) working days from notice.

The OTP Bank is handling the above given personal data based on the legal obligation defined by the national AML/CFT act. and based on its legal interest. Details the data handling are available following website:

https://www.otpbank.hu/hirdetmeny/aktualis/T_Penzmosas_Adatkez

.....
Place, date

.....
Signature