



**Source of wealth declaration for natural person clients  
pursuant to (2) of Section 9/A. and Section 16/A. of Act LIII of 2017**

**on the Prevention and Combating of Money Laundering and Terrorist Financing, and to the Annex 3 of the MNE (Ministry for National Economy) Decree No 21/2017. (VIII.3.)**

**I. Identification data of the natural person client who makes the declaration:**

1. Surname and forename: .....
2. Place of birth:..... date of birth:.....
3. Domicile (or place of residence in the absence thereof):.....

**II.**

<b>Type of wealth</b> ( <i>total value estimated by client</i> ) (HUF)	<b>0</b>	<b>1-3.000.000</b>	<b>3.000.001-30.000.000</b>	<b>30.000.001-100.000.000</b>	<b>100.000.001-300.000.000</b>	<b>300.000.001-1.000.000.000</b>	<b>1.000.000.001-5.000.000.000</b>	<b>above 5.000.000.000</b>
Real estate (partial ownership also considered)								
Vehicle								
Other movables of high value								
Intangible assets and property rights (e.g.: right to use intellectual property, lease right)								
Accounts receivable from financial institutions, securities, other liquid assets, virtual currency								
Cash								
Share in company (estimated market value of ownership)								
<b>Debts</b> ( <i>total value of debts owed to financial institutions, individuals, etc. at the end of the previous calendar year</i> )								
<b>Net amount of regular income earned in the previous calendar year:</b>								
- regular (e.g.: income):								
- extraordinary (e.g.: inheritance, prize):								

Please fill in each row of the table by putting no more than one "X" per row.

I hereby declare that all the information given above is complete and accurate.

Dated:....., .....20.....

.....  
Signature of the declarant

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](https://www.otpbank.hu/hirdetmeny/aktualis/T_Penzmosas_Adatkez)