



STATEMENT ON BENEFICIAL OWNER(S)

to comply with the obligation as set out in *Section 9 of the Hungarian Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing*

FILLED OUT BY THE CLIENT!

I, the undersigned (as the representative of) hereby declare that I am aware of my criminal responsibility and that the beneficial owner(s) of the legal person or organization without legal personality I am representing are the following persons:

First name and surname							
Maiden name							
Nationality							
Place and date of birth							
Address (or place of residence)							
Nature and extent of ownership							
The beneficial owner is a politically exposed person*	Yes		Category			No	

First name and surname							
Maiden name							
Nationality							
Place and date of birth							
Address (or place of residence)							
Nature and extent of ownership							
The beneficial owner is a politically exposed person*	Yes		Category			No	

First name and surname							
Maiden name							
Nationality							
Place and date of birth							
Address (or place of residence)							
Nature and extent of ownership							
The beneficial owner is a politically exposed person*	Yes		Category			No	

First name and surname							
Maiden name							
Nationality							
Place and date of birth							
Address (or place of residence)							
Nature and extent of ownership							
The beneficial owner is a politically exposed person*	Yes		Category			No	

*In case of a positive answer, please provide the code of the category:

- a) head of state, head of government, prime minister, deputy prime minister, state secretary, president of Hungary, minister,
- b) a Member of the Parliament or a similar legislative body, in Hungary the representative of the Parliament and the speaker of the national minority
- c) member of the leadership of a political party, representative or member of leadership of a Hungarian political party,
- d) judge of the constitutional court, judge of the supreme court or of other high-level judicial bodies whose decisions are not subject to further appeal, in Hungary: Constitutional Court, Court of Appeal, Curia,
- e) a member of the management or supervisory board of the highest audit body, a member of the management or supervisory board of the central bank, in Hungary: the president and vice-president of the State Audit Office of Hungary, members of the Monetary Council and the Financial Stability Council,
- f) **ambassadors, chargés d'affaires and** senior officers of the armed forces; in Hungary: leaders and deputies of the central body of the law enforcement, chief of the General Staff of Armed Forces and its deputies,
- g) members of the administrative, management or supervisory bodies of state companies; in Hungary: CEO or members of the administrative management, supervisory bodies of state companies
- h) directors or deputy directors of international organizations, or its board members
- i) close relatives of persons mentioned in points a)-i): spouse or partner, biological, step- or adopted children, their spouses or partners, and biological, step- or adopting parents.
- j) any person who is a beneficial owner of a legal person or organization without legal personality together with a person mentioned in points a)-i) or who is in a close business relationship with them
- k) any person who is the only beneficial owner of a legal person or organization without legal personality which is known to have been established for the benefit of a person mentioned in points a)-i).

I, the undersigned, acknowledge that I am obliged to notify Vertis Ltd. about any changes in the registered data within 5 working days; and any damages caused by omission will be borne by me.

Date:

.....

Official signature of Client