# NATURAL PERSONS

**Natural person/ representative of a legal entity, or an organization without legal entity**

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| --- | --- |
| First name and family name (name at birth): | Address: |
| Citizenship: | Temporary address: |
| Place and date of birth: | Type and number of identification document: |
| Mother’s name: | Telephone number: |

In case the client is a contractual, or opposing party, represented by another attorney at law, or in case of customer due diligence carried out by another entity. (Name and address of the attorney at law, or entity carrying out the customer due diligence):

**STATEMENT ON DATA PROCESSING**

* I, the undersigned hereby consent to the copying of the personal documents shown by me as part of the customer due diligence, or customer identification carried out by the attorney at law, and to the processing of my data thereby carried out as part of fulfilling his/her obligations concerning the agency agreement.
* In case of customer due diligence carried out by another entity: I, the undersigned hereby consent to the provision of the personal identification data processed by the attorney at law for the customer due diligence carried out by the other entity.

**STATEMENT CONCERNING THE BENEFICIAL OWNER**

I, the undersigned in accordance with the provisions of Subsection (1) of Section 8 of Act CXXXVI of 2007 on the prevention and stopping of the financial support of money laundering and terrorism, hereby declare that concerning the agency agreement concluded with the attorney at law

* I act on my own behalf, or on behalf of the client represented by me.
* I act on behalf of a beneficial owner.

I, the undersigned – in order to verify the validity of the above data, and their identity with the data in the registers, concerning the countersigning of the documents drafted by the attorney at law, in accordance with Section 27/B. of Act IX of 1998 on Attorneys – hereby **consent / do not consent** to the contacting of the authorities, which keep a register of personal data and address, driving license, passport, or processing the data of the central alien policing register.

I, the undersigned hereby declare that the attorney at law has given proper notification concerning the scope of the data he/she is entitled to check in case the above consent is given or denied.

Dated: Budapest, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Signature of the Client