

Declaration of source of wealth

(for natural person)



Generali Biztosító Zrt. • Customer Service Direct Line: +36 1 452 3333 • generali.hu/kapcsolat

Based on legal obligation stipulated by section 9/A § (2), section 16. § (3) and section 16/A § (1) of the Act LIII of 2017 on Preventing and Combating Money Laundering and Terrorist Financing (hereinafter referred to as: "Anti-Money Laundering Act [Pmt.]").

Client number/Policy number/Offer number:

Data of the natural person

Surname and first name(s):

Mother's full maiden name:

Place of birth, city: Country:

Date of birth:

Address (due to lack of this: place of residence):

Citizenship:

Type and number of the identification document:

INFORMATION ABOUT SOURCE OF WEALTH

Property ownership (also partial ownership)	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Vehicle	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Other high-value movable property	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Tangible assets and concessions, licenses and similar rights (especially rights of use of intellectual property, lease rights)	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Invoice claim by a financial institution; Securities; Other funds; Virtual currency	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Cash	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Estimated market value of the cost of equity securities in business associations	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF

DEBTS (at the end of the calendar year preceding the declaration)

Against financial institutions	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Against private person	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Other (please name the nature of the wealth!):	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF

INCOME (the net amount earned in the previous tax year)

Regular income	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Heritage	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Prize	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF
Other (please name the nature of the wealth!):	<input type="checkbox"/> There are none that reach HUF 3 million <input type="checkbox"/> Between 3–30 million HUF <input type="checkbox"/> Between 30–100 million HUF	<input type="checkbox"/> Between 100–300 million HUF <input type="checkbox"/> Between 300–1000 million HUF <input type="checkbox"/> Between 1–5 billion <input type="checkbox"/> Over 5 billion HUF

Based on legal obligation stipulated by section 9/A § (2), section 16. § (3) and section 16/A § (1) on Pmt. Generali Biztosító Zrt. is required to collect customer data and information above with the data content defined by the decree 21/2017. (VIII. 3.) NGM and manage and store them defined by section 56–58 § on Pmt.

Detailed written information on data processing is accessible at below link:

<https://www.general.hu/GeneraliETDownload.aspx?type=ContentItem&generalid=NY-3418>

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Place and date

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Customer's/Representative's/Mandatory's signature