

Declaration of source of wealth

(for legal entity or another organization without legal status represented)



Generali Biztosító Zrt. • Customer Service Direct Line: +36 1 452 3333 • general.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 legal entity or another organization without legal status represented

Full name or short name:

Address of head office:

Address of branch establishment in Hungary:

Company registration number:

Name and position of the declarant, person entitled to represent:

Date of birth of the declarant, person entitled to represent:

Address of the declarant, person entitled to represent:

Information about source of wealth (based on the data of the last annual report published before the statement was made)

| Type of asset | There are none that reach HUF 3 million | Between 3–30 million HUF | Between 30–100 million HUF | Between 100–300 million HUF | Between 300–1000 million HUF | Between 1–5 billion HUF | Over 5 billion HUF |
|--------------------------|---|--------------------------|----------------------------|-----------------------------|------------------------------|--------------------------|--------------------------|
| Intangible assets | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tangible assets | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Financial investments | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supplies | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Debtors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Securities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Cash at bank and in hand | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Liabilities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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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Signature of the authorized representative(s)