

ANNOUNCEMENT

Based on the subsection (2) of section 79 of the Hungarian Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing (hereinafter: AML Act), KDB Bank draws the attention of the customers, who did not fulfilled its determined notification obligation as of General Terms & Conditions, furthermore not presented the determined documents based on the section 7-11 and 19-20 of AML Act - such as the notification of changing in data, ID documents, beneficial owner, PEP (politically exposed person) status and the declaration on beneficial owner - to complete their obligations until 31/10/2019. In case of missing any of the documents / data / statements described above, the Bank must refuse to carry out transactions initiated by the affected clients from 01/11/2019.

We kindly ask you to

- either to come into any of the Bank's branches (location of our branches [can be found on our website](#)) personally, by bringing your valid ID documents and residence permit (if needed) with you,
- or to send the copies of your ID documents and/or the PEP statement (bilingual version can be downloaded from ["Other information, announcement"](#) menu) either to your managing branch or to the central address of the Bank (H-1054 Budapest, Bajcsy-Zsilinszky út 42-46.). However, should you chose the postal way to send the copies of your ID documents, it is important to sign it personally, or
- download the declaration of beneficial owner from [our website](#), thereafter please fill all the points of it, sign it and send it back by post either to your managing branch or to the central address of the Bank (H-1054 Budapest, Bajcsy-Zsilinszky út 42-46.).



KDB Bank Europe Ltd.

Address: H-1054, Budapest, Bajcsy-Zsilinszky út 42-46.

Call Center: +36 1 473 4440, +36 1 374 9990

Central fax number: +36 1 374 9997

Web: www.kdbbank.eu

E-mail: info@kdbbank.eu

ANNOUNCEMENT

It is important to sign the declaration by a person, who represents the company at the Bank.

Regarding the necessary repeated customer due diligence measures, you can get further information by your branch, relationship manager or via the Call Center service, where our colleagues will kindly provide answers for your additional questions.

ANNOUNCEMENT

Referenced laws:

AML Act

Section 79: *“By way of derogation from Subsection (7) of Section 13, service providers must refuse to carry out transactions following 26 June 2019:*

- a) for customers with whom the business relationship was established before 26 June 2017;*
- b) for customers whose due diligence measures had not been carried out by 26 June 2019; and*
- c) if the outcome of the customer due diligence requirements specified under Sections 7-11 and Sections 19-20 is not fully available on 26 June 2019.”*