



**NOTICE
on data verification**

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On 25 June 2019 the Act XLIX of 2019 Amendment of Act LIII of 2017 on Preventing and Combating Money Laundering and Terrorist Financing (hereinafter: Amending Act) came into force with which the deadline of mandatory statement and data verification has been modified. Based on the Amending Act the deadline of mandatory statement and data verification **changed from 26 June 2019 to 31 October 2019**.

Regarding to the extended deadline customers concerned are requested to send their copies of identification documents to the OTP Bank till 31 October 2019 by post or e-mail or go into any OTP Bank branch for data verification purposes.

Customer concerned by mandatory data verification:

According to the Section 12 Subsection 3 of Act LIII of 2017 on Preventing and Combating Money Laundering and Terrorist Financing (hereinafter: AML/CTF Act) during the business relationship the customer shall notify the Bank regarding any changes in the data disclosed in the course of customer due diligence within five business days as of becoming aware thereof.

Based on Section 7 Subsection 8 of AML/CTF Act the Bank is obliged to make a copy of identification documents presented by customer for the purposes of the certifying check of identity (except for the side of the official address card where the personal identification code is indicated).

Accordingly retail customer shall verify its data, if:

- identification data has been changed and the obligation on notification of change mentioned above was not fulfilled; or
- all of the required identification data was not completely submitted; or
- copies of identification documents was not submitted to the Bank; or
- the customer was requested to provide statement on his/her politically exposed person status; or
- the customer was notified because of inactivity of his/her bank account.

Duties of customer concerned by mandatory data verification:

Identification data of customer determined by Section 7 Subsection 2 of AML/CTF Act shall be verified with the Bank, as well as copy shall be made on the following identification documents presented as follows:

Based on Section 7 Subsection 2 of AML/CTF Act the following data of the customer shall be recorded for data verification purposes:

- a) surname and forename,
- b) surname and forename by birth,
- c) nationality,

- d) date and place of birth,
- e) mother's birth name,
- f) home address, or habitual residence in the absence thereof,
- g) number and type of identification document;

For data verification the following identification documents are required:

In case of Hungarian citizens:

- personal identification document (identity card), passport, and driver's license card; and
- official address card (on which only the copy of side containing the official address is required).

In case of foreign nationals:

- passport or personal identification document, if it embodies an authorization to reside in Hungary, document evidencing the right of residence or a valid residence permit.

Ways to fulfill mandatory data verification:

After 31 October of 2019

- **by sending post** to any branches of the OTP Bank Plc. with the certified documents;
- **or personally** by presenting identification documents at any branches of the OTP Bank Plc.
- if the data verification could not be managed in the frame of personal presence, then the certified copies of your identification documents could be presented at any branch by representative, permanent proxy, guardian or conservator.