

**K&H Pénzforgalmi Szolgáltató Kft.**

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Regulation on the prevention of money laundering

Appendix No. 2

***MONEY LAUNDERING PREVENTION ANNOUNCEMENT******DEAR CUSTOMERS!***

According to the provisions of the Act LIII of 2017 on the prevention and prevention of money laundering and terrorist financing (Pmt.), **customer due diligence is mandatory** in the cases specified in the law, especially when establishing a customer relationship.

Before establishing a customer relationship, K&H Pénzforgalmi Szolgáltató Kft (hereinafter: the Company) decides on the classification of its customers as a risk based on the risk analysis procedure prescribed in the "Prevention and prevention of money laundering and terrorist financing" regulations, and after conducting the corresponding customer due diligence procedure, on the establishment of the customer relationship. For customers classified as HIGH risk, the customer risk screening procedure takes a **maximum of 2 working days**. The decision made at the management level.

In order to verify identity, the Company makes copies of the presented documents, for properly fulfilling the obligations specified in the Pmt., for the full implementation of the customer due diligence obligation, and for the efficient performance of supervisory activities.

In cases where the customer relationship represents an unacceptable risk for the Company - and therefore rejects its creation - the Company destroys the copies of the original documents presented by the customer and the statements made by the customer in order to conduct the customer due diligence procedure.

Based on the Pmt, the representative of the Company's customer is obliged to declare in writing about the beneficial owner of the customer, as well as whether the beneficial owner is considered a Politically Exposed Person, and if so, based on which point of the Pmt. In the declaration, the customer's representative is obliged to indicate all natural persons who qualify as actual owners according to the Pmt.

Pursuant to the Pmt, the customer's representative - based on the accurate and up-to-date records kept by the customer - is obliged to provide the following data of the beneficial owner:

- family and first name
- birth family and first name,
- nationality,
- birth place and date,
- home address, or habitual residence in the absence thereof,
- the nature and extent of ownership interest.

We would also like to ask our customers to notify our company within 5 working days, in accordance with the legal requirements for customers, if there is a change in their data recorded during their previous identification (including the declaration of actual ownership), or to contact our company in order to record and transfer the data changes.

Best regards,  
**K&H Pénzforgalmi Szolgáltató Kft.**