Business Terms and Conditions for bank accounts managed by the MNB and for settlements in forint and foreign exchange transaction

**Annex 19**

CORRESPONDENT’S STATEMENT
ON THE CUSTOMER DUE DILIGENCE PERFORMED IN RESPECT OF AN INDIRECT PARTICIPANT

I, the undersigned  (name, position) hereby declare on behalf of  (company name; company registration number; tax number) direct participant, acting as a correspondent  that we have carried out the customer due diligence in respect of (name; company registration number; tax number) as a participant wishing to join indirectly through us, in accordance with the provisions of Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing.

Date:      ,   (day)       (month)      (year)

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  | (the names of the signatories in block letters) |
|  |  |
|  | (Company name in block letters) |
|  | **Authorised signature** |