

**Subject: Source of the customer's wealth**

**Dear Customer,**

With reference of Section 16, Subsection (3), point a) of Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing, please provide us with your declaration in connection with the source of wealth as follows:

As a player registered on the website of Szerencsejáték Zrt. under (username).....  
(family name and forename) ..... (place and date of birth) .....  
(address, or, in the absence of this, habitation) ..... I hereby declare in connection with my player account that

I own\*

I do not own\*

any financial means - including tangible (e.g. real estate) and intangible assets (e.g. financial goodwill, rights representing assets) - of a value over three million Forints.

*\* Please underline the appropriate text. It is important that the declaration related to the value of three million Forints shall not be provided in relation with the placed stake or the obtained prize, but this limit of value shall be considered in connection with the properties of the player. (Whether the player who provides the declaration does own any real estate, intangible assets of a value over three million Forints, etc.?)*

In case of owning any financial means of a value over three million Forints, please define the source of them as follows (x):

1. Information related to the source of wealth:

	3-30 million HUF	30-100 million HUF	100-300 million HUF	300-1 000 million HUF	1-5 billion HUF	over 5 billion HUF
property of real estate (part-property as well)						
vehicle						
other movable property of a large value						
cash						
balances with financial institutes,						

value-bill, other liquid asset, virtual money of exchange						
intangible and property assets, particularly usage rights of intellectual properties, rental rights						
estimated market-value of partnership share in a business association						

2. Declaration about dues

Please provide us with your declaration about the dues in the value of at least 3 million HUF prevailing (towards financial institutes, individuals, e.g.) at the end of the previous calendar year with signing the category/categories of order of magnitude which is/are appropriate with the sum amount in the schedule below.

3-30 million HUF	30-100 million HUF	100-300 million HUF	300-1 000 million HUF	1-5 billion HUF	over 5 billion HUF

3. Declaration about incomes

Please provide us with your declaration about the net amount of your regular (particularly revenues) and extraordinary (particularly heritage, winnings) incomes of a value over three million Forints, obtained during the previous tax-year with signing the category/categories of order of magnitude which is/are appropriate with the sum amount in the schedule below.

3-30 million HUF	30-100 million HUF	100-300 million HUF	300-1 000 million HUF	1-5 billion HUF	over 5 billion HUF

Date: , .....

.....

signature