

CRS Information

Dear Customer,

The Hungarian Parliament has introduced, through the amendment of Act XXXVII of 2013 on Certain Rules of the International Co-operation Regarding Taxes and Other Public Duties, and through the passage of Act CXC of 2015 on Implementation of the Multilateral Competent Authority Agreement on Automatic Exchange of Financial Account Information, and based on the Council Directive 2014/107/EU, the regulation of the so-called Common Reporting Standards (CRS). The primary goal of the regulation is that the tax authorities of the involved countries receive information about the bank accounts of persons being resident in that country. In the interest of this effort, our Bank has to perform an investigation with regard to the determination of tax residency of our clients.

Prior to opening an account, our Bank has to investigate where the future client is considered as resident for tax purposes. If the client is resident in a country involved in the CRS regulation, the account opened by the client is deemed as a Reportable Account for CRS purposes (hereinafter: Reportable Account).

Pursuant to §43/H-43/I of Act XXXVII of 2013 mentioned above, the Bank has to report to the National Tax and Customs Administration with regard to **Reportable Accounts** – among others – certain data of the account owner (e.g. name, address, tax identification number), the account number and balance/value. Pursuant to the CRS regulation, the National Tax and Customs Administration forwards the data to the tax authorities of the countries involved.

Based on the above, you should provide below a declaration about your tax residency:

ln	case	your	answer	is	YES:

Yes, I am resident for tax purposes in the one or more of the countries listed in the Annex
of this form.

You must provide the tax residence state and tax identification number in that state...

In case your answer is NO:

☐ I am not resident for a tax purposes in any of the countries listed in the Annex of this form,

and in the event that from the data recorded over the course of opening the account or changes therein, or from other circumstances of the account, the Bank has a reason to assume that you are resident for tax purposes in any of the countries listed in the Annex of this form, we are going to contact you to clarify your status. In the event that this effort is unsuccessful, pursuant to the CRS regulation, we shall have to classify the account as a Reportable Account and report it accordingly.

Furthermore, please note that pursuant to §10(3) of Act CXXXVI on the prevention and combating of money laundering and terrorist financing, you must notify the bank within 5 working days of becoming aware of any changes in your information.

Best Regards

UniCredit Bank Hungary Zrt.

List of countries

360 ANDORRA QATAR QATAR	204	AL DANIA	48	CANADA
SOS ANGUILLA			48	
231 ANTIGUA				
5 ARGENTINA 50 COLUMBIA 506 ARUBA 55 KUWAIT 6 AUSTRALIA 306 POLAND 7 AUSTRIA 325 LATVIA AZERBALIAN LIBERIA THE BAHAMAS LEBANON BAHREIN 206 LIECHTENSTEIN 230 BARBADOS 326 LITHUANIA 8 BELGIUM 207 LUXEMBOURG 223 BELIZE 60 MALAYSIA 220 BERMUDA 64 MALTA 10 BRAZIL MACAO 507 BRITISH VIRGIN ISLANDS 515 ISLE OF MAN 302 BULGARIA 524 MARSHALL-ISLANDS 13 CHILE 65 MAURITIUS 14 CIPRUS 66 MEXICO 533 COOK-ISLANDS 625 MONACO 15 COSTA RICA 336 MONTSERRAT 373 CURACAO 338 NAURU 332 CZECH REPUBLIC 67 GERMANY 18 DEMMARK NIGERIA NIGERIA 201 SOUTH KOREA	-		F 4	
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AZERBAIJAN				
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BAHREIN 206		-		
230 BARBADOS 326				
8 BELGIUM 207 LUXEMBOURG 223 BELIZE 80 MALAYSIA 222 BERMUDA 64 MALTA 10 BRAZIL MACAO 507 BRITISH VIRGIN ISLANDS 515 ISLE OF MAN 302 BULGARIA 524 MARSHALL-ISLANDS 13 CHILE 65 MAURITIUS 14 CIPRUS 66 MEXICO 533 COOK-ISLANDS 625 MONACO 15 COSTA RICA 336 MONTSERRAT 373 CURACAO 338 NAURU 332 CZECH REPUBLIC 67 GERMANY 18 DENMARK NIGERIA 201 SOUTH KOREA 534 NIUE 233 SOUTH AFRICA 71 NORWAY UNITED KINGDOM 315 RUSSIA 324 ESTONIA PAKISTAN PAKISTAN 615 FAROE ISLANDS PANAMA PANAMA 27 FRANCE 76 PORTUGAL THE FOLLOWING OVERSEAS TERRITORIES OF FRANCE: - FRENCH GUYANA - GUADELOUPE - MAYOTTE - REUNION - SAINT-BARTHELEMY 310 ROMANIA 26 FINLAND 343				
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10 BRAZIL	223	BELIZE	60	MALAYSIA
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215 GIBRALTAR 339 WEST-SAMOA	26		343	SAINT LUCIA
	29	GHANA	344	SAINT VINCENT AND GRENADINES
30 CREECE 510 QAINT CURISTORUED AND NEVIS	215	GIBRALTAR	339	WEST-SAMOA
SULCITED PIO PAINI CHRISTOPHER AND NEVIS	30	GREECE	510	SAINT CHRISTOPHER AND NEVIS

232	GRENADA	346	SAN MARINO
616	GREENLAND	348	SEYCHELLE-ISLANDS
514	GUERNSEY	381	SINT MARTEEN
33	NETHERLANDS	81	SPAIN
	THE FOLLOWING TERRITORIES OF THE NETHERLANDS: -BONAIRE -SINT EUSTATIUS -SABA	82	SWITZERLAND
330	CROATIA	83	SWEDEN
	HONGKONG		SAUDI ARABIA
35	INDIA		SINGAPORE
36	INDONESIA	333	SLOVAKIA
39	IRELAND	331	SLOVENIA
40	ICELAND	511	TURKS- AND CAICOS-ISLANDS
41	ISRAEL		TURKEY
43	JAPAN	95	NEW-ZEALAND
516	JERSEY		URUGUAY
509	CAYMAN ISLANDS		