



What it means to be a politically exposed person?

That you are an important public figure who can:

- the Head of State, the Head of Government, the Minister, the Deputy Minister, the Secretary of State, in Hungary the Head of State, the Prime Minister, the Minister and the Secretary of State,
- a member of the parliament or a similar legislative body, in Hungary a member of parliament and an advocate of nationality,
- member of the governing body of a political party, member and official of the governing body of a political party in Hungary,
- a member of the Supreme Court, the Constitutional Court and a high-ranking judicial body against whose decisions there is no appeal, in Hungary he is a member of the Constitutional Court, the panel and the Curia,
- Member of the Board of the Court of Auditors and the Central Bank, President and Vice-President of the State Audit Office in Hungary, Member of the Monetary Council and the Financial Stability Board,
- the Ambassador, the Chargé d'Affaires and a senior official of the armed forces, the head and deputy head of the central body of the law enforcement agency in Hungary, and the chief and deputies of the Honvéd General Staff,
- a member of the administrative, management or supervisory body of a majority state-owned company, in Hungary the managing director of a majority state-owned enterprise, a member of the management body with management or supervisory powers,
- the head of an international organization, a deputy head, a member of its governing body or a person performing an equivalent function.

Close relative of the politically exposed person: spouse and partner of the politically exposed person; blood, adopted, stepchild and foster children, and their spouse or life partner; bloody, adoptive, step-parent and foster parent.

A close associate of a key public entity is any natural person who is the beneficial owner of, or has a close business relationship with, a person or entity without legal personality who performs an important public function, or any natural person who is the sole owner of a legal person or legal entity. an organization without a personality established for the benefit of a person performing an important public function.