



**FATCA and CRS DECLARATION  
FOR INDIVIDUALS**

**I. GENERAL PART**

1. First name and last

name:.....

Name at

birth:.....

Place and date of birth:

.....

Mother's

name:.....

2. Customer declares that

He/She does not have bank account as a self-employed entrepreneur at MBH Bank.

He/She has the following bank account as a self-employed entrepreneur at MBH Bank:

10300002 - ..... - .....

3. Customer declares that

He/she is not authorized person or Beneficial Owner to another Client's account at MBH Bank

He/she is authorized by the following Customer: .....(customer's name)

He/she is the Beneficial Owner of .....(customer's name)

**II. FATCA DECLARATION**

*In order to comply with the obligations under Act XIX of 2014 on Announcing the Agreement between the Government of Hungary and the Government of the United States of America to Improve International Tax Compliance and to Implement FATCA (Foreign Account Tax Compliance Act) and the Amendment of Specific Related Acts, the Customer declares the following declaration<sup>1</sup>:*

Customer declares that

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<sup>1</sup> If the Customer has already made a declaration to MBH Bank by using an effective IRS Form W-8BEN" or "W- 9" , this FATCA declaration does not need to be completed.

His/Her US Tax Identification Number (TIN): \_\_ - \_\_\_\_ - \_\_\_\_\_

He/She has US citizenship.

He/She has an US green card

His/Her substantial precense test meet the 183 rules in U.S.

None of these, he/she does not have U.S. Tax residency. *If he/she has already provided MBH Bank with a FATCA declaration as a self-employed entrepreneur, then this declaration will invalidate my previous FATCA declaration.*

*The General Part I. forms an inseparable part of this declaration.*

### **III. OECD - CRS (Common Reporting Standards) DECLARATION**

*He/she declares the following declaration in order to comply with the Act XXXVII of 2013 on the rules of international public administration cooperation related to taxes and other public duties.*

*Having acknowledged the above, the Customer declares that he/she has residence for tax purposes as follows:*

in HUNGARY, exclusively.

in HUNGARY and the following country/jurisdiction.

1.) Country:..... Tax number: .....

2.) Country:..... Tax number: .....

3.) Country:..... Tax number: .....

4.) Country:..... Tax number: .....

Not in HUNGARY. The following country/jurisdiction.

1.) Country:..... Tax number: .....

2.) Country:..... Tax number: .....

3.) Country:..... Tax number: .....

4.) Country:..... Tax number: .....

*By signing the declaration he/she accepts that MBH Bank may pass on fully and at any time to the declarant Customer any amount imposed on MBH Bank by various authorities as a consequence of false contents of, or incomplete declaration.*

*He/she declares that no employee of MBH Bank gave any advice for, or influenced, the completion of this declaration and he/she did not receive any assistance from any employee of MBH Bank in relation to the contents thereof.*

*This declaration shall be effective until revoked.*

Dated:....., .....(day).....(month) 20.....

.....

Signature of Customer

.....

MBH Bank Nyrt.