Dear ..., 

We are calling your attention to the fact that pursuant to Article 12 (5) of Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing:

Where there is no movement of any kind in an account maintained by a service provider over a period of two calendar years, apart from arrangements that take several years to mature, the service provider shall request the customer in writing or by way of the means fixed in the contract - within thirty days - to report the changes in his particulars, advising that no transactions will be executed on the account before the identification data is disclosed.

In harmony with the legal provision we are informing you that there was no movement in your account kept at MKB Bank for a period reaching two years. We are calling your kind attention to the fact that having regard to above you must communicate changes in your identification data or the verification that there were no changes in the details. Until the identification documents are presented at MKB Bank, in a manner acceptable for the Bank, we will not be in a position to perform orders on your account.

If there are no changes in your details, please download the declaration titled “Data sheet for the identification of dormant customer” from the website of MKB Bank (www.mkb.hu/alvo-ugyfel) and send the filled in declaration with the copy of your identification document attached by mail to the address of MKB Bank Nyrt. [1056 Budapest, Váci utca 38., or P.O. Box H-1821 Budapest]. You can also submit these documents personally at our branches in order to comply with your legal obligation.

Please visit any MKB branch, where our colleagues will perform the necessary identification if there were changes in your details After the identification you will be able to utilise the services of the Bank without change, again.

DATE

Yours sincerely,

MKB Bank Nyrt.