Dear Customer,

On 26 June 2017, Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist entered into force.

Under this Act, our Financial Institution shall carry out customer due diligence on all of our existing clients until 26 June 2019, in order to comply with the obligation to extend the scope of data and statements to be recorded and to copy documents.

For the fulfilment of this statutory obligation, your personal involvement is required.

After the above deadline, our Financial Institution shall limit its services provided for clients with incomplete data.

For the effective co-operation and to avoid inconveniences, please visit our branch most convenient for you for the performance of due diligence measures.

If the due diligence measure has already been performed personally for you after 1 September 2018 in the branch, please ignore this notice.

Yours faithfully,

B3 TAKARÉK Szövetkezet