

**Questionnaire for Establishing the Good Business Reputation of Natural Persons nominated to Executive Positions in Insurance Institutions pursuant to Subsection 52 of Section 3 (1) and Section 91 of Act LX of 2003 on Insurance Institutions and the Insurance Business**

**1. Applicant's identification data:**

- a) full name:
- b) birth name:
- c) date and place of birth (incl. country for foreign citizens):
- d) mother's birth name:
- e) type and number of identification document:
- f) residential address, duration of stay at each address in the past 5 years:
- g) correspondence address:
- h) citizenship(s):

**2. Name and official seat of the insurance institution, description of the executive function or position to be filled:**

**3. Highest qualifications, for foreign citizens including the country and the name of educational institution (name and official seat of the educational institution):**

Qualification	Description and official seat of the educational institution that provided the training	Date of earning the qualification

**4. List of positions filled and titles assumed by the Applicant in the past 10 years, in chronological order, indicating the names and addresses of the employers. Please provide the names of the position(s) filled, the time spent at the individual workplaces, the major job related tasks, the change(s) in positions, as well as the reasons for leaving the job(s). (Please highlight your functions or positions filled in any insurance institution or insurance brokerage firm.)**

Employer's name and address	Filled position, function	Period spent in position	Major job related tasks	Reason for change

**5. List of all financial institutions (Hungarian and foreign) subject to sectoral laws – including especially credit institutions, financial enterprises, payment institutions, investment enterprises, fund managers, (Hungarian and foreign) in which the Applicant held or holds at least 10% of qualified influence – 5% in the case of insurance companies – for a period longer than six months in the previous ten years (Please highlight especially the degree of qualified influence in a financial organisation. In case the qualified influenced was terminated, please state separately whether the qualified influence of at least 10% has been given up for the benefit of a next of kin, or a natural person or legal entity with which the Applicant has maintained close /business/ ties.):**

**6. List of all ongoing criminal procedures against the Applicant for crimes defined in Sections VII and VIII, Chapter XV, as well as Chapters XVII and XVIII of Act IV of 1978 on the Criminal Code, in which formal charges were made. Furthermore, the list of all binding criminal court decisions made within the period of exemption, indicating the acting authority/court, and briefly describing the operative part of the decision and the matters of facts; and the list of formal charges made by any foreign competent authority due to economic crimes that are punishable under Hungarian law, too, briefly describing the matters of facts:**

**7. List of all condemning decisions made by any courts<sup>1</sup>, authorities or chambers against the Applicant in the past five years, with the brief description of the operative parts of the decisions and the matters of facts:**

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<sup>1</sup> independent from the type of procedure

**8. The Applicant's declaration stating that no cause of exclusion exists in relation to the position to be filled under any effective legal regulation:**

**In full awareness of my liability under the criminal law, I hereby declare that the information provided is true and accurate. Furthermore, I claim that I have hereby communicated all the facts and data that may be relevant for my election and appointment as an executive official. I hereby accept that the truthfulness and accuracy of the data contained in my declaration may be checked by the Supervisory Authority through contacting the relevant bodies and organisations.**

**Date: .....**

.....

**(signature)**

**Before us as witnesses:**

**Witness 1**

**name**

**residential address**

**signature**

**Witness 2**

**name**

**residential address**

**signature**