## e-mail template - ENGLISH VERSION

Send to: <a href="mailto:cashcenter@citi.com">cashcenter@citi.com</a>

Subject: Minta Ltd. – 10-05-2019 - 15.000.000 HUF

Dear Citibank,

Hereby we notify you that for the account number **12345678-12345678-12345678** of the indicated company in the subject, on the indicated day the **HUF 15,000,000** will be deposited by the **representative of the company/partner of the related company**.

## If the depositor is not the account owner, the name of the partner company:

We provide the attached document(s) to verify the source of the amount paid in order to fulfil the required obligation by the Recommendation 6/2017. (V. 30.) of the National Bank of Hungary:

**Type of the document** (e.g. Cash register, contract of sale etc.): contract of sale **Date of the document**: 01-01-2019

## Payment title:

- Revenue from general business activity:
- Investment
- Sale of Property:
- Sale of Shares:
- Sale of Asset:
- Other: .....

(Please underline, mark or fill the appropriate.)

Best regards,

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