



Barclays Headquarters II Tax protocol

Please complete this form in BLOCK CAPITALS. Fields highlighted in **BLUE** and with an asterisk must be completed. Please ensure the information is captured within the respective boxes in each field. Please refer to the Guide to completing this form overleaf. Illegible forms are likely to result in delays.

BANK USE ONLY

Dispatch Date: 25.08.2025

Reference: J4S17BR

Originating Branch: A97/8132

1. How quickly would you like the payment sent? ☐ *Priority Service ☐ *Standard Service (Not for euro to EU/EEA)

CARE: PLEASE ENSURE YOU CORRECTLY YOU ARE QUOTING THE PAYMENT IN (Currency Code) AND THE CURRENCY YOU ACTUALLY WANT TO SEND (Currency Payment to be sent in) - PLEASE REFER TO THE GUIDE TO COMPLETING THIS FORM OVERLEAF.

2. How much do you want to send?

3. Currency Code: **USD**

4. Account current Amount (in FIGURES):= **20 000**

5. Account current Amount and=Currency Name (in WORDS): **USD**

Sterling

Euros

US Dollars

Other (please specify Currency Code here)

3. Account Details

4. Trade Code contract: **1539569**

*Contract debited: **ACCOUNT**

5. Tax in USD: **3 600**

6. Your Contact: **+36703*****3**

4. Who are paying?

5. International Bank Account № (IBAN) or Beneficiary Account № **N.B. IBAN is MANDATORY for PAYMENTS to EUROPE**

6. Beneficiary Account Name: **CJ**

Dear Mr. **CJ** we would like to inform you that account No. **1539569** Accounts for transfers: Revolut Bank LT54 3250 0259 1440 8614 **CJ**. The total amount of USD 20 000 was sent by Barclays Bank via international translation. The transfer will be carried out from the UK to HUNGARY, the final recipient will be CJ HMRC's investigation revealed that the ultimate account holder was an HUNGARIAN national who not fully complied with his income tax obligations under the HUNGARY legal system. After payment by the client, the bank has the right to issue the money to the recipient. Tax in Hungary is 15% of income and 3% social security contributions.

Authorized Signature:

Authorized Signature 2 (if applicable):



Code word (if applicable):

*BANK USE ONLY Date Received: 25.08.2025

Details to two forms of ID seen:
CONFIRMED FROM THE
GUNVERNATOR OF UK CENTRAL BANK

Branch Contact Name, Barclays
Number and Staff №. 43973

Fax Transmission
Check (Initial):

*All branch checks (including ID & V, Fraud and Money Laundering/POCA) completed.

Special Instructions: Bill payment will be
through the company CFT Partner

Branch Authorization: Financial Department Barclays Outlet Code: 6 8