Annex no.14
to Standard Documentation no.115
of 15.09.2021 (in force as of 01.10.2021)

DECLARATION
on specialist staff proposed to implement the contract

No.	Position	Specialist studies	Period of work in the specialty area (years)	Number and name of similar goods/services delivered/provided as a leader	Qualification certificate number and date of issue
	1	2	3	4	5
1	Lead Business Consultant	Budapest University of Technology and Economics; IT Engineer SAS DI studio SAS Management console SAS Enterprise Guide Detica AML certificate	18 year	Experience: • implementing STU in SAS AML as well as developing/custo mizing the SASAML solution • implementing the SAS AML solution within a central bank, including at least 50 scenarios and 50 reports • developing and implementing solutions based on the SAS AML platform Relevant projects • National Bank of Moldova - AML system implementation • OTP Bank HQ – Loan Origination system design and development • OTP Bank HQ – SAS fraud solution development and implementation • UkrSibbank - BNP Paribas Group – Netreveal AML implementation • OTP Bank Group Solution version	n.a.

				upgrade • Intesa Sanpaolo Group – Netreveal AML/CDD/WM n.a. L group solution implementation • OTP Bank - Netreveal AML/CDD/WM L group solution and HQ implementation • JSC OTP Bank Ukraine • Crnogorska Komercijalna Banka AD • OTP Banka Srbija a. d. • OTP Banka Slovensko a. s	
2	Business Analyst	University of Veszprém, Master of Engineering in Information Technology	16 years	Experience: • implementing STU in SAS AML as well as developing/custo mizing the SASAML solution • implementing the SAS AML solution within a central bank, including at least 50 scenarios and 50 reports Relevant projects: • National Bank of Moldova – SAS AML system implementation • Hoist Finance - – SAS AML&CDD system implementation	n.a.
3	Developer/ Technical Consultant	Pannon University Technical Management BSC SAS Viya Access Management REST API Advanced Linux Essential Functions of SAS	5 years	Experience: • implementing STU in SAS AML | developing/custo mizing the SASAML solution • implementing the SAS AML solution within a central bank,	n.a.

		Intelligent Decisioning Visual Investigator: Core Concepts Visual Investigator: Focused Topics SAS Programming		including at least 50 scenarios and 50 reports • developing and implementing solutions based on the SAS AML platform n.a. Relevant projects: • National Bank of Moldova, Moldova – SAS AML 8.2 system implementation • Hoist Finance, Sweden – SAS AML 8.3 system implementation • EFG International, Switzerland – SAS AML 8.2 system implementation • MKB Bank, Hungary – SAS AML CDD Modul Implementation • Canadian Western Bank, Canada – SAS AML Implementation • Samlink, Finland – SAS AML Implementation	
4	Developer/ IT Support Consultant	University of Sopron; Business Informatics, BSc SAS Programming 1: Essentials 2021 SAS Programming 2: Data Manipulation Techniques	6 years	Experience: • developing and implementing solutions based on the SAS AML platform Issue handling and resolution via Redmine for supported entities • St. James's Place United Kingdom • Coast Capital Savings Canada • Lufthansa Airplusm Germany • Takarékbank	n.a.

				Hungary • MBH Bank Hungary • Attica Bank Greece • Hoist Finance (+ European subsidiaries)	
5	Developer/ IT Support Consultant	Budapest University of Technology and Economics; Faculty of Computer Engineering	3 years	Experience in implementing STU in SAS AML as well as developing/customizing the SAS-AML solution National Bank of Moldova – SAS AML 8.2 1. Issue handling and resolution 2. Providing support during test phase & implementation 3. Unit testing 4. System configuration and operation	n.a.
6	Junior Support Consultant	BGSZC Szent István Vocational High School and College of Economics Budapest University of Economics: Faculty of Finance and Accounting SAS Programming 1: Essentials SAS Programming 2: Data Manipulation Techniques SAS Programming 3 : Advanced techniques (in progress) SAS Macro Language 1: Essentials SAS Macro Language 2:	2 year	Experience in implementing STU in SAS AML as well as developing/customizing the SAS-AML solution Issue handling and resolution • SJP • Attica • MKB (MBH) • Airplus • Hoist • CCS • MBH (formerly Takarékbank)	n.a.

		Advanced techniques (in progress) SAS SQL 1: Essentials			
7	Principal Software Consultant (subcontractor)	Academy of Economic Studies, Bucharest, Romania	20 years	Project Name: Big Data and Investigation Solution - Period: March 2021 – December 2021 - Position: Data Scientist - Beneficiary: Government Agency - Description: Developing a big data system for investigation and implementing policies for data analysis Project Name: Data Warehouse Solution - Period: March 2016 – April 2018 - Position: Data Steward - Beneficiary: BRD Groupe Societe Generale - Description: Developing a data warehouse system and implementing data quality policies and processes n.a. Project Name: Customer Data Analysis and Segmentation - Period: December 2017 – August 2018 - Position: Data Steward - Beneficiary: Regina Maria - Description: Developing an analytical customer segmentation system Project Name: Factory Big Data Digitalization - Period: February 2015 – March 2016 - Position: Data Steward - Beneficiary: Garrett (formerly Honeywell Garrett) - Description: Developing a manufacturing process analysis system and predictive scrap analysis Project Name: Analytical CRM - Period: January 2015 – September 2015 - Position: Data Steward - Beneficiary: Unicredit	n.a.

				Bank - Description: Developing a customer analysis system and campaign implementation	

Signed: 23/02/2026_____

Name: Tamás Ferenc Sváb

Position in the company: Chief Executive Officer

Name of the company: Consortix Plc.