

AML Data Collection Notice

This page consists of two Parts:

- Part I: Revolut Bank UAB Hungarian Branch AML Data Collection Notice.
- Part II: Revolut Bank UAB AML Data Collection Notice.

Revolut Bank UAB will operationalise its Hungarian branch in 2026, called **Revolut Bank UAB Hungarian Branch**. The migration of the Hungarian customer portfolio is part of this process, from Revolut Bank UAB (Lithuanian entity) to the local branch, Revolut Bank UAB Hungarian Branch.

The terms and conditions in Part I will apply from the moment of the migration of the existing Hungarian customers of Revolut Bank UAB (Lithuanian entity) to the local branch, Revolut Bank UAB Hungarian Branch. It will also apply to new customers onboarded directly to Revolut Bank UAB Hungarian Branch.

Until the completion of this migration, the current terms of Revolut Bank UAB (Lithuanian entity), which are provided in Part II of this document, will continue to apply:

- to Hungarian customers whose contractual relationship which is subject to these terms predates **18 March 2026**,
- as well as to those who will open a contractual relationship subject to these terms after **18 March 2026** with Revolut Bank UAB, and until the migration is completed.

Once the migration is completed, Part I will apply to said Hungarian customers as well (i.e. Part I will replace Part II from the moment of the migration).

This version, containing Parts I and II, was published on **18 March 2026**.

Part I

Revolut Bank UAB Hungarian Branch AML Data Collection Notice

This version of terms will apply from **18 March 2026** except where indicated otherwise.

To best meet Hungarian anti-money laundering laws, Revolut Bank UAB Hungarian Branch Office is required to get your permission to collect and store a copy of your ID, a photograph and/or video of your image and a recording of your voice to:

- identify you
- confirm that you can use Revolut's services

For your convenience, we set out more detail about this process below.

Responsible company:	Revolut Bank UAB Hungarian Branch Office
Data we may collect from you:	<ul style="list-style-type: none">- A copy of the identity document you submit (for example, your ID, passport or driving licence)- A copy of the front side of the address card you submit A video and/or photograph of your image <ul style="list-style-type: none">- A recording of your voice
Relevant laws:	Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing of Hungary.
How we process your data:	<p>We will compare facial scan data extracted from the photo in your identity document to facial scan data extracted from the video or photograph of your image to verify your identity and confirm that you can use Revolut's services.</p> <p>We will use your voice data to prevent fraud by confirming that you are a real, live person.</p>
How this impacts you:	We will verify your identity and confirm that you are a real, live human who is eligible to use Revolut's services to enable Revolut to provide you with financial products or services you have requested.

Why we process your data:	Revolut processes your data to ascertain and verify your identity and to prevent fraud on the basis of Hungarian anti money laundering and terrorist finance prevention laws.
Your rights:	You have the right to request access, rectification, deletion of your data, request data portability and oppose or limit the processing by sending an email to dpo@revolut.com .
Additional information:	Our Customer Privacy Notice contains detailed information about how Revolut collects, uses, protects and deletes your personal data. You: - were presented with a copy of this notice when you first opened your Revolut account - can access this notice at any time through the Revolut app or website.

Part II

Revolut Bank UAB AML Data Collection Notice

To best meet Lithuanian anti-money laundering laws, Revolut Bank UAB is required to get your permission to collect and store a copy of your ID, a photograph and/or video of your image and a recording of your voice to:

- identify you
- confirm that you can use Revolut's services

For your convenience, we set out more detail about this process below.

Responsible company:	Revolut Bank UAB
Data we may collect from you:	<ul style="list-style-type: none">- A copy of the identity document you submit (for example, your passport)- A video and/or photograph of your image- A recording of your voice

Relevant laws:	Law on the Prevention of Money Laundering and Terrorist Financing of the Republic of Lithuania.
How we process your data:	<p>We will compare facial scan data extracted from the photo in your identity document to facial scan data extracted from the video or photograph of your image to verify your identity and confirm that you can use Revolut's services.</p> <p>We will use your voice data to prevent fraud by confirming that you are a real, live person.</p>
How this impacts you:	We will verify your identity and confirm that you are a real, live human who is eligible to use Revolut's services to enable Revolut to provide you with financial products or services you have requested.
Why we process your data:	Revolut processes your data to ascertain and verify your identity and to prevent fraud on the basis of Lithuanian anti money laundering and terrorist finance prevention laws.
Your rights:	You have the right to request access, rectification, deletion of your data, request data portability and oppose or limit the processing by sending an email to dpo@revolut.com .
Additional information:	<p>Our Customer Privacy Notice contains detailed information about how Revolut collects, uses, protects and deletes your personal data. You:</p> <ul style="list-style-type: none">- were presented with a copy of this notice when you first opened your Revolut account- can access this notice at any time through the Revolut app or website.