Customer Information

Submitting Proof of Payment

ÁNYK (General Form Completion Framework) forms included in information

Case group: Registering Payments

Identifier	Type of Case
BNYO-001	Bírság befizetés igazolása
BNYO-001	Proof of payment

This information is effective as of 1 January 2018.

Information

Payments listed in the customer information can be submitted as proof of payment by submitting ÁNYK form with identifier BNYO-001.

- **I.** Administrative fines imposed as regards **no-fault liabilities** or **administrative fines** imposed due to the non-payment of tolls proportionate to the distances travelled can be paid as follows:
 - a) By cheque sent by mail together with the decision (within the territory of Hungary)
 - b) in an electronic format at webpage https://kozigbirsag.police.hu a **free of charge debit card payment (VPOS)** via the Central Electronic Service System (EFER)
 - c) by bank transfer to the centralized fine collection account 'ORFK', based on no-fault liability, held by the National Police Headquarters

As regards payments of fines of no-fault liabilities, the bank account number of the National Police Headquarters is as follows:

10032000-01040061-00000000

Please indicate both the case number and the licence plate number in the description of the payment.

In case of transfers within the Treasury, ERA code is: 1B36, ÁHTT (*unique identifier*) is: 297124.

On currency transfer orders the following data must be provided:

- Name of beneficiary: National Police Headquarters
- IBAN code of beneficiary: HU72100320000104006100000000
- Bank of Beneficiary: Hungarian State Treasury
- SWIFT code of beneficiary's bank: HUSTHUHB
- Name of correspondent bank: Magyar Nemzeti Bank

- SWIFT code of correspondent bank: MANEHUHB
- It is mandatory to indicate <u>both the case number and the licence plate number</u> in the description of the payment. (indicating the address of the beneficiary and of the bank is optional)
- **II.** In cases of administrative fines imposed as regards **no-fault liabilities**, **document fees** can be paid as follows:
 - By revenue stamp (within the territory of Hungary)
 - when opening a procedure, in an electronic format at webpage https://kozigbirsag.police.hu a **free of charge debit card payment (VPOS)** via the Central Electronic Service System (EFER), by bank transfer prior to the opening of the procedure
 - upon the notification of authorities for deficiencies, or by bank transfer from abroad in accordance with as follows:

The **bank account number** of the National Police Headquarters in the case of payment of administrative fines is as follows:

10032000-01040061-00000000

(In the description of the payment, please indicate the case number, the licence plate number and the word ,,illeték" (administrative fine).

III. Administrative fines, fines paid on the spot, infringement fines, procedural and civil fines, supervisory fines, document fees duties, costs and expenses of infringement proceedings can be paid as follows:

- by cheque
- by bank transfer to the centralized fine collection bank account numbers held by the County (Budapest) Police Headquarters, Intervention Police and the Airport Police Directorate, respectively

In the description of the payment, please indicate the case number, the name of the customer and the description of the fine (costs and expenses, administrative fine)

Institution	IBAN	Centralized fine collection bank account numbers	SWIFT BIC code	ERA code	ÁHTT code
Budapest Police Headquarters	HU24	10032000-01040298-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Baranya County Police Headquarters	HU57	10024003-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Bács-Kiskun County Police Headquarters	HU58	10025004-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Békés County Police Headquarters	HU59	10026005-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Borsod-Abaúj-Zemplén County Police Headquarters	HU60	10027006-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Csongrád County Police Headquarters	HU61	10028007-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Fejér County Police Headquarters	HU62	10029008-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Győr-Moson-Sopron County Police Headquarters	HU50	10033001-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Hajdú-Bihar County Police Headquarters	HU51	10034002-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168

Institution	IBAN	Centralized fine collection bank account numbers	SWIFT BIC code	ERA code	ÁHTT code
Heves County Police Headquarters	HU52	10035003-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Jász-Nagykun-Szolnok County Police Headquarters	HU46	10045002-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Komárom-Esztergom County Police Headquarters	HU53	10036004-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Nógrád County Police Headquarters	HU54	10037005-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Pest County Police Headquarters	HU93	10032000-01040315-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Somogy County Police Headquarters	HU56	10039007-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Szabolcs-Szatmár-Bereg County Police Headquarters	HU45	10044001-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Tolna County Police Headquarters	HU47	10046003-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Vas County Police Headquarters	HU48	10047004-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Veszprém County Police Headquarters	HU49	10048005-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Zala County Police Headquarters	HU50	10049006-01040023-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
Intervention Police Headquarters	HU76	10032000-01040308-00000000	HUSTHUHB (MANEHUHB)	1B36	303168

Institution	IBAN	Centralized fine collection bank account numbers	SWIFT BIC code	ERA code	ÁHTT code
Airport Police Directorate	HU13	10032000-01040322-00000000	HUSTHUHB (MANEHUHB)	1B36	303168
National Police Headquarters	HU72	10032000-01040061-00000000	HUSTHUHB (MANEHUHB)	1B36	297124

IV. Costs and expenses of administrative procedures, and administrative services fees and charges can be paid as follows:

- a) by cheque
- b) by bank transfer to the appropriation allocation bank account numbers held by the County (Budapest) Police Headquarters, Intervention Police and the Airport Police Directorate, respectively
- c) In the description of the payment, please indicate the case number, the name of the customer and the legal title of the payment (costs and expenses, fees and charges)

Institution	IBAN	Appropriation allocation bank account numbers	SWIFT BIC code	ERA code
Budapesti Police Headquarters	HU18	10023002-01451430-00000000	HUSTHUHB (MANEHUHB)	1B36
Baranya County Police Headquarters	HU14	10024003-01451485-00000000	HUSTHUHB (MANEHUHB)	1B36
Bács-Kiskun County Police Headquarters	HU32	10025004-01451492-00000000	HUSTHUHB (MANEHUHB)	1B36
Békés County Police Headquarters	HU85	10026005-01451502-00000000	HUSTHUHB (MANEHUHB)	1B36

Institution	IBAN	Appropriation allocation bank account numbers	SWIFT BIC code	ERA code
Borsod-Abaúj-Zemplén County Police Headquarters	HU58	10027006-01451519-00000000	HUSTHUHB (MANEHUHB)	1B36
Csongrád County Police Headquarters	HU76	10028007-01451526-00000000	HUSTHUHB (MANEHUHB)	1B36
Fejér County Police Headquarters	HU94	10029008-01451533-00000000	HUSTHUHB (MANEHUHB)	1B36
Győr-Moson-Sopron County Police Headquarters	HU02	10033001-01451540-00000000	HUSTHUHB (MANEHUHB)	1B36
Hajdú-Bihar County Police Headquarters	HU72	10034002-01451557-00000000	HUSTHUHB (MANEHUHB)	1B36
Heves County Police Headquarters	HU90	10035003-01451564-00000000	HUSTHUHB (MANEHUHB)	1B36
Jász-Nagykun-Szolnok County Police Headquarters	HU62	10045002-01451612-00000000	HUSTHUHB (MANEHUHB)	1B36
Komárom-Esztergom County Police Headquarters	HU11	10036004-01451571-00000000	HUSTHUHB (MANEHUHB)	1B36
Nógrád County Police Headquarters	HU81	10037005-01451588-00000000	HUSTHUHB (MANEHUHB)	1B36
Pest County Police Headquarters	HU93	10023002-01451478-00000000	HUSTHUHB (MANEHUHB)	1B36
Somogy County Police Headquarters	HU03	10039007-01451595-00000000	HUSTHUHB (MANEHUHB)	1B36
Szabolcs-Szatmár-Bereg County Police Headquarters	HU44	10044001-01451605-00000000	HUSTHUHB (MANEHUHB)	1B36

Institution	IBAN	Appropriation allocation bank account numbers	SWIFT BIC code	ERA code
Tolna County Police Headquarters	HU35	10046003-01451629-00000000	HUSTHUHB (MANEHUHB)	1B36
Vas County Police Headquarters	HU53	10047004-01451636-00000000	HUSTHUHB (MANEHUHB)	1B36
Veszprém County Police Headquarters	HU71	10048005-01451643-00000000	HUSTHUHB (MANEHUHB)	1B36
Zala County Police Headquarters	HU89	10049006-01451650-00000000	HUSTHUHB (MANEHUHB)	1B36
Intervention Police Headquarters	HU35	10023002-01451825-00000000	HUSTHUHB (MANEHUHB)	1B36
Airport Police Directorate	HU47	10023002-00290603-00000000	HUSTHUHB (MANEHUHB)	1B36

Please fill out the transfer orders carefully in accordance with the instructions provided above.

For further information regarding payments please visit us at: <u>befizetes@orfk.police.hu</u>