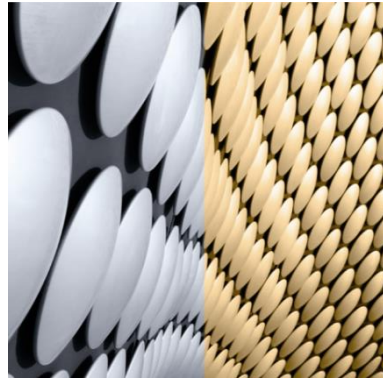




KOVÁCS RÉTI SZEGHEŐ
ATTORNEYS AT LAW

NEWSLETTER

NOVEMBER, 2017



THE CURIA: IN CASE OF A BANK TRANSFER, THE BANK IS NOT OBLIGED TO VERIFY THE DATA PROVIDED BY THE CUSTOMER

The Curia has decided in a recent decision that while performing bank transfers, the beneficiary is not a customer of the bank performing the payment; therefore the bank has no obligation to identify the customer. For more information please [click here](#).

THE LIMITED RIGHTS OF THE OWNERS, IN THE LIGHT OF THE POWERS OF A LIQUIDATOR IN CONNECTION WITH THE ASSETS

According to the decision recently published of the Curia, the change of the registered seat is a decision regarding the assets of the owner, which can be made by the liquidator rather than the owner of the company under liquidation. For more information please [click here](#).

GGI ANNUAL WORLD CONFERENCE

GGI Annual World Conference was held between 19-22 October 2017, in Vienna. During the 4-day conference, several practice groups of the professional network, among others the GGI's Debt Collection, Restructuring & Insolvency Practice Group chaired by Dr. Attila Kovács and the International Taxation Practice Group (ITPG) with the participation of Dr. Attila Kovács and Anita Ihász Dr. Kovácsné, held their meetings as well. - [More](#)

THE GENERAL PARTNER OF THE LIMITED PARTNERSHIP IS STILL HELD LIABLE FOR BAD TAX DEBTS?

The Constitutional Court of Hungary has recently published its decision in which it declared that it is a constitutional requirement that the participation in main proceedings and the right to appeal against decisions must be provided to the former general partner of the limited partnership as the secondary obligor as well; if the underlying responsibility of the general partner may arise. For more information please [click here](#).

KRS DEALMARKET PROJECT FORUM

The Project Forum of KRS DealMarket operated by KRS Attorneys at Law took place on 12 October 2017. Innovative companies, which plan to raise their first or later round of capital, filed their applications to the Forum. Several applications were received, the 4 best applications of which were presented to private equity and venture capital investors at the Investor Forum taken place on 21 October 2017, in Vienna. For more information please [click here](#).

INVESTOR FORUM

International Investor Forum was held on 21 October 2017 in Vienna, with the participation of KRS Attorneys at Law. At the Forum, the projects awaiting for investments, thus the projects selected at Project Forum of KRS DealMarket, were presented to app. 50, among others North-American, Dutch, Swiss, Spanish, Canadian, Japanese, Italian, Belgian, Australian investors and consultants representing investors. - [More](#)

