

OTC CLEARING REGISTRATION RULES
of
HUDEX Hungarian Derivative Energy Exchange
Ltd.

ANNEX I.
OTC BROKERS LIST

Version 3.0

Effective from 20/11/2019

Date of publication: 14/11/2019

Approved by the resolution of the CEO No. 46/2019 (XI. 14.)

OTC BROKERS LIST

Name of broker companies operating Broker Trading System/s	Address
1. 42 Financial Services a.s.	Praha City Center Klimentská 46 110 02 Praha 1 Czech Republic
2. Arraco Global Markets Ltd.	Suite 203, The Light Bulb, Wandsworth, London, SW18 4GQ
3. CIMD	Príncipe de Vergara 131. 3 ^a Planta. 28002 Madrid
4. ICAP Energy Limited	2 Broadgate London EC2M 7UR
5. Tradition Financial Services Ltd.	1st Floor Beaufort House 15 St Botolph Street London EC3A 7QX
6. Tullett Prebon Ltd.	155 Bishopsgate London EC2M 3TQ



h u d e x
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ANNEX II. OTC-ONLY TRADER REGISTRATION FORM

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OTC-ONLY TRADER REGISTRATION FORM

Default set up of OTC- only Trader 1 – Obligatory information	
Last name	
First name	
Birth name	
Date and place of birth	[[]]
Mothers maiden name	
Nationality	
Address	
National ID type and number ¹ according to 2017/590 Delegated Regulation (RTS22)	
Telephone	[[]]
Mobile	[[]]
E-mail	[[]]

Provide a copy of the following original document
A copy of the ID (ID or passport) of the trader and in case of foreign document an unofficial translation in English or Hungarian
Address card (lakcímkártya) only for Hungarian citizens ²

¹ Please indicate the 1st priority

² Please indicate the 1st priority

Default set up of OTC-only Trader 1 – Optional information

To be filled only if the company would like to have different default setup for OTC- only Trader than for the position report of the company	
<i>Hedge</i>	
<i>Speculative</i>	<input type="checkbox"/>
To be filled only if the decision maker is different from OTC-only Trader 1	
Last name of the decision maker	
First name of the decision maker	<input type="text"/>
Date of birth of the decision maker	
Nationality of the decision maker	
National ID ³ of the decision maker according to 2017/590 Delegated Regulation (RTS22)	<input type="text"/>

³ Please indicate the 1st priority
