

**OTC CLEARING REGISTRATION RULES**  
**of**  
**HUDEX Hungarian Derivative Energy Exchange**  
**Ltd.**  
**ANNEX I.**  
**OTC BROKERS LIST**

Version 3.1

**Effective from 07/02/2020**

**Date of publication: 05/02/2020**

**Approved by the resolution of the CEO No. 2/2020 (II. 5.)**

## 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. 3ª 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
7. Griffin Markets Limited	86 Duke of York Square, London, SW3 4LY



**h u d e x**  
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# **OTC CLEARING REGISTRATION RULES of HUDEX Hungarian Derivative Energy Exchange Ltd.**

## **ANNEX II. OTC-ONLY TRADER REGISTRATION FORM**

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-ONLY TRADER REGISTRATION FORM

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

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 <sup>2</sup>

<sup>1</sup> Please indicate the 1st priority

<sup>2</sup> Please indicate the 1st priority

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

<b>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</b>	
<i>Hedge</i>	
<i>Speculative</i>	<input type="checkbox"/>
<b>To be filled only if the decision maker is different from OTC-only Trader 1</b>	
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 <sup>3</sup> of the decision maker according to 2017/590 Delegated Regulation (RTS22)	<input type="text"/>

<sup>3</sup> Please indicate the 1st priority