

**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.)**

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## OTC BROKERS LIST

<b>Name of broker companies operating Broker Trading System/s</b>	<b>Address</b>
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 <sup>a</sup> 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



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**OTC CLEARING REGISTRATION RULES**  
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**Ltd.**

**ANNEX II.**

**Registration****OTC-ONLY TRADER**  
**REGISTRATION FORM** **for OTC only traders**

**Version 3.0**

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## OTC-ONLY TRADER REGISTRATION FORM

Default set up of OTC- only <del>trader</del> Trader 1 – Obligatory information	
Last name	
First name	
<u>Birth name</u>	
Date <u>and place</u> of birth	[[ ]]
<u>Mothers maiden name</u>	
Nationality	
<u>Address</u>	
National ID <u>type and number</u> <sup>1</sup> of <del>User 4</del> according to 2017/590 Delegated Regulation (RTS22)	
<u>Telephone</u>	[[ ]]
<u>Mobile</u>	[[ ]]
<u>E-mail</u>	[[ ]]

Default set up of OTC only trader 1 – Optional information	
<del>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</del> Provide a copy of the following original document	
<i>Hedge</i>	
<i>Speculative</i>	[[ ]]

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

<b><u>To be filled only if the decision maker is different from OTC-only trader 1</u></b>	
<u>Last name of the decision maker</u>	
<u>First name of the decision maker</u>	[ ]
<u>A copy of the ID (ID or passport) of the trader and in case of foreign document an unofficial translation in English or Hungarian</u>	
<u>Address card (lakcímkártya) only for Hungarian citizens<sup>2</sup></u>	

<b><u>Default set up of OTC-only Trader 1 – Optional information</u></b>	
<b><u>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</u></b>	
<u>Hedge</u>	
<u>Speculative</u>	[ ]
<b><u>To be filled only if the decision maker is different from OTC-only Trader 1</u></b>	
<u>Last name of the decision maker</u>	
<u>First name of the decision maker</u>	[ ]
<u>Date of birth of the decision maker</u>	
<u>Nationality of the decision maker</u>	
<u>National ID<sup>3</sup> of the decision maker according to 2017/590 Delegated Regulation (RTS22)</u>	[ ]

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

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



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