

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

Version 4.0

Effective from ~~28/03/2022~~ 27/07/2023

Date of publication: ~~25/03/2022~~ 26/07/2023

Approved by the resolution of the CEO No. ~~2614/2023~~ (VII.256.)

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## OTC BROKERS LIST

Name of OTC Brokers entitled to use the Broker Trading System, the automatically supported clearing solution for transactions	Address	Market Segments
1. 42 Financial Services a.s.	Klimentská 1216/46 110 00 Praha 1 Czech Republic	Power
<del>2. Arraco Global Markets Ltd.</del>	<del>First Floor, Unit 2 Dolphin House, Riverside West, Smuggler's Way, Wandsworth London SW18 1DF United Kingdom</del>	<del>Power</del>
3. ICAP Energy AS	Storetvetvegen 96 5072 Bergen Norway	Power
4. Tradition Financial Services Ltd.	1st Floor Beaufort House 15 St Botolph Street London EC3A 7QX United Kingdom	Power
5. Griffin Markets Limited	40 rue du Louvre Paris 75001 France	Power
<del>6. GFI Securities Ltd</del>	<del>1 Snowden Street London, EC2A 2DQ United Kingdom</del>	<del>Power</del>
Name of Brokers entitled to use the OTC Clearing Registration Platform, the manual solution for clearing transactions	Address	Market Segments
1. 42 Financial Services a.s.	Klimentská 1216/46 110 00 Praha 1 Czech Republic	Power and Natural gas
<del>2. Arraco Global Markets Ltd.</del>	<del>First Floor, Unit 2 Dolphin House, Riverside West, Smuggler's Way, Wandsworth London SW18 1DF United Kingdom</del>	<del>Power and Natural gas</del>



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Web: www.hudex.hu

3. ICAP Energy AS	Storetvetvegen 96 5072 Bergen Norway	Power and Natural gas
4. Tradition Financial Services Ltd.	1st Floor Beaufort House 15 St Botolph Street London EC3A 7QX United Kingdom	Power and Natural gas
5. Griffin Markets Limited	40 rue du Louvre Paris 75001 France	Power and Natural gas
6. Enmacc GmbH	Ridlerstraße 57 80339 Munich Germany	Natural gas
<a href="#">7. GFI Securities Ltd</a>	<a href="#">1 Snowden Street London, EC2A 2DQ United Kingdom</a>	<a href="#">Power and Natural gas</a>

Formázott táblázat



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**OTC CLEARING REGISTRATION RULES**  
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**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.)

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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 <sup>1</sup> 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 <sup>2</sup>

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

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



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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>	
<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	
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)	

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

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