



GO MARKET

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HUNGARIAN POWER EXCHANGE

# **“KNOW YOUR CUSTOMER” QUESTIONNAIRE**

## **TECHNICAL REGULATION NO. 6 OF HUPX GO RULES AND REGULATIONS**

Version 1.0

**Effective from 26/04/2022**

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## 2. FINANCIAL PARAMETERS

6. I/We, the undersigned representative(s) of [ ], declare that the company is conducting business based on the prudence principles with regards to financials and liabilities:

Yes

7. Please provide information about the financial parameters of your company for the last year in Euro (if not available please provide an estimation were appropriate):

Share capital (nominal value): [ ]

Thereof outstanding: [ ]

Total assets: [ ]

Total liabilities: [ ]

Turnover: [ ]

Profit: [ ]

## 3. TRADING

8. Does your company, or your company's (i) subsidiary, (ii) parent company, or (iii) subsidiary of your company's parent company own an electricity or natural gas trading license from any European country?

Yes

No

9. Does your company or company group have its production, transmission or storage facilities?

Yes

No

10. Does your company own or operate renewable production assets?

Yes

No

11. Does your company supply end user costumers with electricity or natural gas?

Yes

No

12. Does your company maintain a contractual relationship with a Clearing House in the European Union?

Yes

No



**17. Are there any Politically Exposed Persons (PeP)<sup>1</sup> among your company's direct or indirect owners/shareholders or in its management/supervisory board?**

Yes  No

**If yes, please classify the relationship:**

Direct  Indirect

**18. Does your company maintain accounts and/or uses banking services at/from banks or financial institutions domiciled countries outside Europe which are classified as "ultra-high-risk" or "non-cooperative" according to the FATF list<sup>2</sup>?**

Yes  No

**Signed in ONE original.**

<b>Place</b>	
<b>Date</b>	
<b>Name</b>	
<b>Acting as</b>	
<b>Signature of a legal representative</b>	

<sup>1</sup> For details please refer to Article 2 of Directive 2006/70/EG laying down implementing measures for Directive 2005/60/EG.

<sup>2</sup> The current FATF list is published under the following link <http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions>