**D01**

**IDENTIFICATION FORM**

**Date (Version) 12/03/2024**

**Place Budapest**

**Document number D01**

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| **1. General information on the applicant** |

|  |  |
| --- | --- |
| **Name of company and Company Registration** | |
| Corporate name according to the Company Register | Legal status |
| Company Registration Number | Place of Registration |
| VAT number | Bank account number |
| **Address of the applicant – Head office** | |
| Address | Post Code |
| Country | City |
| **Address of the applicant – Postal address (if it is different from the head office)** | |
| Address | Post Code |
| Country | City |
| **Address of the applicant – Location of activities- Front office desk (if it is different from the head office ) /** | |
| Address | Post Code |
| Country | City |

|  |  |
| --- | --- |
| **Company accepts e-invoices** | |
| Yes  *Igen* | No  *Nem* |
| **If e-invoice is not accepted, the postal address where the invoice has to be sent** | |
| Address | Post Code |
| Country | City |

|  |  |
| --- | --- |
| **Company type /** | |
| Electricity trader  Electricity trader with User clients  Producer  TSO  DSO  Electricity storage  Other entities, who are entitle to trade in accordance with art. 53 (1) - (1a) of the Electricity Act. |  |

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| **EIC Code of the Company used in the physical delivery process** |
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| **ACER Code of the Company used in the REMIT reporting process** |
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| **2. Contact Authorization Form /** |

**Please duplicate the below table if needed to cover each category of contacts.**

**Several boxes can be ticked for one person.**

|  |  |  |  |
| --- | --- | --- | --- |
| Membership\* | 🗖 | IT contact | 🗖 |
| Contact for deliveries | 🗖 | Contact for invoicing | 🗖 |

* the registration of at least 1 Membership contact is required

(For trader authorizations see form D03)

|  |  |
| --- | --- |
| **Company name** |  |
| **Last name** |  |
| **First name** |  |
| **Phone** |  |
| **Mobile** |  |
| **E-mail** |  |

We, the undersigned ....................................... as representative of ................... (seat :............................... hereinafter as «the Company »),Applicant for being admitted as a member of HUPX, hereby allege that the Company

1. Undertakes to notify HUPX Zrt. with a prior notice as soon as possible in case of any change of situation of the establishment carrying out the transactions.
2. Takes the entire responsibility of any tax consequence deriving from the above declaration, either in our country of establishment or in Hungary.
3. Undertakes
   1. to provide the required information in the shortest delay in case the tax authorities question HUPX Zrt. on any aspect of its situation as regards value added tax and
   2. to inform in the shortest delay HUPX Zrt. of any equivalent query regarding HUPX Zrt. in its country of establishment.
4. Certifies the accuracy of all information enclosed in this identification form and all admission documents.
5. Acknowledges that it has been informed of the prices featured in the HUPX Zrt. Market Rules.
6. Authorizes HUPX Zrt. to communicate the information returned in the present file:
   1. to its market operations service provider,
   2. to ECC AG (clearing house),
   3. to the TSO,
   4. to the lawful authorities that would ask for them.
7. Undertakes to take into consideration the newest versions of the documents which could be transmitted to it before the commencement of its activities on HUPX.
8. Knows, accepts and will comply with the legal regulations regarding electricity trading on HUPX including provisions of the Hungarian Law, the Code of Commerce of the Hungarian Electricity System and the Market Rules of HUPX and ECC.
9. Is not under bankruptcy proceeding, liquidation or final settlement.

10/A. Is entitled to …………………….. (sell / buy / sell&buy) electricity in the base of art. 53 (1) - (1a) of the Electricity Act. …………………………… (electricity trader / producer / electricity storage / TSO / DSO / other)

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| --- | --- |
| **Place** |  |
| **Date** |  |
| **Name** |  |
| **Acting as** |  |

|  |  |
| --- | --- |
| **Signature of a legal representative** |  |