

Checklist for BRM Romanian gas market clients - gas market clearing service

Clients have to conclude the necessary trading, settlement and Clearing Membership agreements for entering the market and collect the required documents listed below. Besides Clients have to contract with Gas Market Settlement Agent as the account management provider.

Important to note that KELER's official language is Hungarian and English, therefore all the supporting documents must be in English or Hungarian. If translation is needed, it has to be conducted by an official translator.

Please check whether notarization is enough from your country or Apostille is needed additionally.

REQUIREMENTS	CONTRACT NAME	FORM AND COPIES
Concluding BRM Gas market clearing membership agreement with KELER CCP	BRM Gas market clearing membership agreement	Originals required in triplicate
CLEARING MEMBERS SHOULD ATTACH TO THE AGREEMENTS THE DOCUMENTS AS FOLLOWS	FORMS	FORM AND COPIES
Basic information of the contracting party	N/A	Originals required in triplicate
Submission of audited annual balance sheet and profit and loss statement - last annually or in case of start-up company the last quarterly financial report	N/A	Copy
Know Your Customer Questionnaire	KYC Contact Person Form for registering to the electronical access of the KYC Questionnaire	To be submitted electronically via KELER CCP's website
License by the relevant energy office for the activity	N/A	Original or notarized copy
Excerpt from the Trade Registry - not older than 30 days - certifying that the customer is duly registered	N/A	Original (notarized)
Document certifying the right of representation of the representative of the customer if it cannot be established based on the instrument on registration	N/A	Original or copy certified by public notary or electronic document with authentic electronic signature
Signature Specimen for the authorized signers signing the agreements or other document	N/A	Original (notarized)
ID/passport-copies for the identification of company representatives	Address card and identity card or passport	ID/passport-copies of each person signing the agreements (notarized)

Concluding the attachment of the energy market clearing membership agreement with the Energy Market Settlement Agent (BCR)	According to the template set out in Energy market non-clearing membership service agreement Attachment no. 1.	Originals required in triplicate
Beneficial owner declaration (Pursuant to the Anti-money laundering Act, declaration of owner, Section 8.)	Beneficial owner declaration	Original