

Full Legal Name of the Company :

Name of the company that will trade, be counterparty and legally taking title of the product traded via Commerg Ltd. This Company is also the entity that will pay Commerg's invoices for the brokering service.

Registered Address :
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.....
.....

Company VAT Number :

Contact Person for :

Legal (Receiving Commerg's brokering frame agreement) :

Phone number : + /

Email :

Trading (Authorised Trader 1) :

Phone number : + /

Email :

Trading (Authorised Trader 2) :

Phone number : + /

Email :

Confirmations (Back Office) :

Phone number : + /

Email :

Invoicing (handling Commerg's invoices) :

Phone number : + /

Email :

Products traded : [Which type of certificates do you intend to trade via Commerg?]

Guarantees of Origin : Yes / No

Labels : Yes / No

I-REC : Yes / No

Compliance Certificates : Yes / No

Biofuels : Yes / No

EUA and/or CER : Yes / No

PPA : Yes / No

Other :
.....
.....

Signature :

Date : / /

Name :

Position :

NOTES:

Data Confidentiality and Quality:

The information provided in this Customer Due Diligence will be processed by Commerg Ltd only, unless it is in contradiction with regulatory requirements or requested for a regulatory investigation. The information will be kept by Commerg as long as it serves the Due Diligence purpose in compliance with the law.

The Company providing the information in the questionnaire ensures that the information is correct and has been lawfully collected in line with the data privacy requirements regulations regarding the individuals mentioned in this document.