

Application for membership in the BETP market

From

.....

/Full name of the applicant in Cyrillic/

.....

/Full name of the applicant Latin/

.....

/ Name of the applicant Latin - up to 4 symbols for designation in the trading platform /

1. Basic data

1.1. Headquarters and address of management:

Country

Area

Municipality

ZIP code

City

Address

1.2. Representation:

Name

in the capacity of

Name

in the capacity of

1.3. Address and correspondence details:

Country

ZIP code

Location

Address

Phone

Email

Web page

1.4. Country of registration of the applicant:

1.5. Unique identifier:
/ For applicant registered in Bulgaria /

1.6. VAT identification:
/ For applicant registered in Bulgaria /

1.7. Applicable VAT code in the country of registration:
/ For applicant registered in a country other than Bulgaria /

1.8. Unique energy code EIC:

1.9. Code from the Agency for the Cooperation of Energy Regulators (ACER):

.....

Bank account:

Bank

IBAN

BIC/SWIFT

2. Category of the candidate, in accordance with the Energy Act:

- mining company
- natural gas trader
- final supplier of natural gas
- public provider
- transmission network operator
- distribution system operator
- operator of natural gas storage facilities
- operator of liquefied natural gas facilities
- customer connected to a gas transmission or gas distribution network

3. Reporting data to ACER for transactions concluded on the BETP market:

- yes
- no

4. Annexes:

1. Certificate of good standing or a relevant document issued by the state of registration, issued not earlier than 30 calendar days before the date of submission of the Application for membership.
2. Certificate of no insolvency proceedings or relevant document issued by the State of registration, issued not earlier than 30 calendar days before the date of submission of the Application.
3. Declaration of membership in the BETP market.
4. Declaration for stock exchange representation.
5. Declaration - consent to the processing of personal data.
6. Declaration - consent to receive an electronic invoice, where applicable.
7. Copy of a certified specimen signed by a person authorized by the applicant's legal representative, where applicable.
8. Application for participation in training for work with the electronic platform of BETP.
9. Declaration on the conclusion of an ACER Data Reporting Agreement, where applicable.
10. Declaration for selection of a tariff plan.
11. Certified copies of Agreement / Contract with gas transmission network operator for access and transmission of natural gas, Contract for use of Virtual trading point /VTP/ and Balancing Contract, for natural gas traders.
12. Certified copy of the Agreement with the Clearing House, where applicable.
13. Notarized power of attorney, in case the membership documents are signed by an authorized person.
14. Signed Membership Agreement in two originals according to a sample, as per Annex № 2 of Market Rules of BETP.

Note: BETP AD may request additional documents at its discretion.

Date:

Signature and stamp:

(Name and surname)

Declaration of membership in the BETP market

The undersigned,
(Name, surname and last name)

representing,
(Indicate the full name of the applicant)

in his/her capacity,
(Specify manager, executive director, procurator, etc.)

I declare that:

1. The information provided in the application for membership in the BETP market is correct.
2. The company I represent is not in insolvency or liquidation proceedings.
3. I am familiar with and will comply with the Rules for operation of the organized stock market of the Bulgarian Energy Trading Platform (BETP Market Rules) and all applications governing the operation of the BETP market for natural gas trading, as well as all provisions of Bulgarian and European legislation.
4. I will notify BETP AD immediately in writing of any change regarding the information about the company I represent, specified in the Application for membership and relating to the fulfillment of the conditions for membership in the BETP market, as specified in the BETP Market Rules.
5. I am familiar with and will comply with the Tariff and fees due to BETP AD, published on the website of BETP AD.
6. I am familiar with and will comply with the provisions on trade in natural gas on the BETP market, including the Rules on the BETP market, the provisions of the Bulgarian and European legislation.

Date:

Signature and stamp:
(Name and surname)

Declaration for market representation

The undersigned,
(Name, surname and last name)

representing,
(Indicate the full name of the applicant)

in his/her capacity,
(Specify manager, executive director, procurator, etc.)

I declare that on behalf of the company I represent:

1. Traders authorized to submit and withdraw orders on the BETP market and to perform all necessary actions in connection with the trading on the BETP market are:

1.1.....
(Name, surname and last name)

.....
/Names of the trader for designation in the trading platform/

Phone

E-mail

1.2.....
(Name, surname and last name)

.....
/Names of the trader for designation in the trading platform/

Phone

E-mail

Note: The number of listed authorized traders must correspond with the number of declared user accounts (trade screens).

2. Contact persons in connection with the settlement of any issues of administrative and / or operational nature are:

2.1.
(Name, surname and last name)

Phone

E-mail

2.2.
(Name, surname and last name)

Phone

E-mail

3. Contact persons with the administration of the BETP market in connection with the reporting of data to the Agency for Cooperation between Energy Regulators (ACER) under REMIT are:

3.1.
(Name, surname and last name)

Phone

E-mail

3.2.
(Name, surname and last name)

Phone

E-mail

In case of change of the indicated data, the company represented by me will immediately notify BETP AD.

Date:

Signature and stamp:

(Name and surname)

Declaration - consent to the processing of personal data

The undersigned

(Name, surname and last name)

representing

(Indicate the full name of the applicant)

in his/her capacity

(Specify manager, executive director, procurator, etc.)

I declare that:

1. I agree that the personal data provided by me to be processed by BETP AD.

2. I agree that the processing of the personal data provided by me should be carried out only for the purposes in connection with the activity carried out on the market of BETP.

3. I have freely given my consent for the processing of the personal data provided by me, specifically for the purposes under item 2 above.

4. I have / I have not provided the controller for processing a special category of personal data.

(note the solution you have chosen)

5. I have / I have not *(note the solution you have chosen)* agree that the controller provides the personal data submitted by me for processing to third parties, beyond the legal possibilities provided for this.

6. I consent to the personal data provided by me being used for the purposes of decision-making, which is based on automated processing, including profiling.

7. I am informed of my right to withdraw my consent to the processing of my personal data at any time.

Date:

Signature and stamp:

(Name and surname)

The declaration complies with the requirements of Regulation (EU) 2016/679 of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data.

Declaration - consent to receive an electronic invoice

The undersigned,

(Name, surname and last name)

representing,

(Indicate the full name of the applicant)

in his/her capacity

(Specify manager, executive director, procurator, etc.)

I declare that I agree the company represented by me to receive electronic invoices for the due fees, according to the Membership Agreement and the Tariff and Fees.

Data for receiving electronic invoices:

1.....

(Name, surname and last name)

Position

Phone

E-mail

2.....

(Name, surname and last name)

Position

Phone

E-mail

In case of change of the indicated data, the company represented by me will immediately notify BETP AD.

Date:

Signature and stamp:

(Name and surname)

**Application for participation in training for work
with the electronic platform of BETP AD**

The undersigned

(Name, surname and last name)

representing

(Indicate the full name of the applicant)

in his/her capacity

(Specify manager, executive director, procurator, etc.)

I declare my wish to participate in training for work with the electronic platform for natural gas trading of BETP AD of the following persons:

1. Name/Surname/Last name

Phone

E-mail

Date of birth

2. Name/Surname/Last name

Phone

E-mail

Date of birth

3. Name/Surname/Last name

Phone

E-mail

Date of birth

The persons named in this application are authorized to trade on behalf of and for the account of the company I represent.

Date:

Signature and stamp:

(Name and surname)

Declaration on the conclusion of the Data Reporting Agreement to ACER

The undersigned,

(Name, surname and last name)

representing,

(Indicate the full name of the applicant)

in his/her capacity

(Specify manager, executive director, procurator, etc.)

I declare that the company I represent wishes to conclude with “Bulgarian Energy Trading Platform” AD an Agreement for reporting data to the Agency for Cooperation between Energy Regulators (ACER) regarding information on submitted orders and concluded trade on the electronic trading platform of BETP AD , pursuant to Regulation (EU) №1227 / 2011 (REMIT) of the European Parliament and of the Council on the integrity and transparency of the wholesale energy market.

Date:

Signature and stamp:

(Name and surname)

Declaration for selection of tariff plan and payment method

The undersigned

(Name, surname and last name)

representing

(Indicate the full name of the applicant)

in his/her capacity

(Specify manager, executive director, procurator, etc.)

I DECLARE that I choose a tariff plan:

Tariff plan 1

Tariff plan 2

Tariff plan 3

I DECLARE that I choose the following payment method of the annual fee:

once

in two installments

The amount of fees and the conditions for each tariff plan, including the conditions for changing tariff plans, are specified in the current Tariff and fees of BETP AD.

Date:

Signature and stamp:

(Name and surname)

With this form the applicant indicate his/her choice of tariff plan at the time of occurrence of membership in the BETP market. In case of change of the tariff plan by the member, the new tariff plan enters into force after written confirmation by BETP AD.