**APPLICATION FOR ACCOUNT THE DANISH ELECTRICITY GO REGISTRY**

**“know your customer” (KYC) questionnaire**

Your company wishes to hold an account with Energinet. As issuing body in Denmark, Energinet has “Know your Customer” requirements. Thus, in order to complete our appraisal concerning your application, we kindly ask you to fill in the form and answer the following questions about your company. Please note that Energinet can decide not to proceed with the admission process depending on the answers given in this questionnaire.

|  |  |
| --- | --- |
| **Corporate name (according to company register)** |       |
| **Address of registration** |                 |
| **Business ID** |       |
| **Phone (switchboard)** |       |
| **Web site**  |       |
| **Contact name** |       |
| **Contact mobile phone** |       |
| **Contact e-mail adress** |       |
| **Main administrator of G-Rex account name** |       |
| **Administrator mobile phone** |       |
| **Administrator e-mail adress** |       |
| **Account type (biomethane: b-gas or e-methane: e-gas)** |       |

1. **ENERGY MARKED KNOWLEDGE**
	1. Are you registered on the Danish gas or electricity market as

[ ]  Shipper of gas

[ ]  Biomethane seller

[ ]  Gas supplier

[ ]  Balance responsible party (BRP)

[ ]  Electricity supplier

If you have any of the above-mentioned agreements with Energinet, you do not have to fill in the rest of this application form (section 2-4), but please sign the document on page 4.

1. **SUPPORTING DOCUMENTS**

Please provide a copy of your documentation of the person(s) authorised to sign on behalf of your company.

1. **IDENTITY**
	1. What is your company type?

[ ]  Listed on the stock exchange

[ ]  Public administration

[ ]  Credit institution (please provide a copy of your license document

[ ]  Investment firm (please provide a copy of your license document)

[ ]  Other authorised or regulated financial institution (please provide a copy of your license document)

[ ]  Commercial firm (Utilities, industry)

[ ]  Municipal or regional supplier

[ ]  Broker

* 1. When was your company founded?

* 1. Please indicate the number of employees that work for your company:

* 1. Please indicate in which countries your company is active:

* 1. Please describe the main business of your company.

* 1. Who is your Independent Auditor? Please give us a contact and his/her details (phone, email)?

1. **YOUR MOTIVATIONS**
	1. Why does your company want to be a member of our market?

* 1. Will your activity related the Danish GO scheme be occasional, seasonal or permanent?

* 1. Is your company active on any other certificate registries? If yes, which ones? Since when?

* 1. What do you expect your trading volumes to be?

|  |  |
| --- | --- |
|  | Certificates (volumes in MWh) |
|  | Annual  |
| Electricity GOs |  |
| Gas GOs |  |

I recognise that Energinet, as authority on the Danish GO market is bound to comply with “Know your Customer” requirements.

I also recognise that this questionnaire may be made available to other AIB/ERGaR registries, but not made available to the general public.

I declare in good faith that all information, answers and documents provided with this questionnaire are exact and authentic. I have omitted no important information that could have impact on the judgment made by Energinet on this demand.

I agree to answer any other questions that Energinet might have in the future to comply with its legal obligations.

Place

Date

Name and signature of the legal representative of the company: