



IDENTIFICATION FORM

to comply with the provisions as set out in *Section 7 of the Hungarian Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing*

Data on legal entities or organizations without legal personalities

Name of the company				
Registered address (or address of the Hungarian branch of foreign-based companies – in case it has one)				
Main activity (identified with NACE code)				
Name and position of authorized signatories				
Identification data of trustee-on-delivery (if exists)				
Registration number				
Legal Entity Identifier (LEI code)				
EU VAT number				
It is obligatory to fill out the below section if you are planning to purchase emission allowances				
Emission trading (GHG) account number				
It is obligatory to fill out the below section if you are planning to sell emission allowances				
International bank account number				
SWIFT code				
Name of the bank				
Country				
The identification of the beneficial owner was done without the written statement of the Client in accordance with <i>Subsection (5) of Section 9 of the Hungarian Act LIII of 2017</i>	Yes		No	

Date:

.....
Official signature of Client



Personal data of the authorized representative (signatory, trader)

First name and surname				
Maiden name				
Nationality				
Place and date of birth				
Mother's maiden name				
Address (or place of residence)				
Type and number of identification document	Personal ID		Driving licence	
	Passport		Certificate of domicile	

I agree that Vertis Ltd. makes copies or photos/electronic copies of my documents presented and retains them.

I, the undersigned, acknowledge that I am obliged to notify Vertis Ltd. about any changes in the registered data within 5 working days; and any damages caused by omission will be borne by me.

Date:

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Signature of the representative