

Appendix for Gas to the
EEX Group KYC (Know-
Your-Customer)
Questionnaire

24.10.2025
Leipzig

Release 012

- only required as scan -

Name of Applicant (Company's name):	Member-ID:*	E X
	* Need to get filled only in case you are already Member at ECC. NEW members can leave it blank.	

1. Your trading profile

1.1 Please state on which market segments your company is or wants to become active?

Spot Market	Futures Market
CEGH	CEGH
ETF	ETF
THE	THE
NBP	NBP
CZ VTP	CZ VTP
PEG	PEG
TTF	PSV
ZTP	TTF
PVB	ZTP
LTU	PVB
LVA-EST	JKM (Liquid Natural Gas)
FIN	EGSI (Financial Natural Gas)
	LTU
	LVA-EST
	FIN

1.2 Please provide detailed explanation and justification why your company is or wants to be a member of our markets?

1.3 What is/will be your activity?

Occasional	Seasonal	Permanent

1.4 What are your expectations on your gas trading volume?

	Gas Spot	Gas Futures
	EEX AG	EEX AG
Annual volume in MWh		
Monthly volume in MWh		

1.5 Who are your company's 5 main counterparties on the OTC markets?

	Legal Name of the Counterparties	Since when
GAS		

If you are not active on the OTC power, gas and capacity guarantees markets please tick:

☐ No

1.6 Does your company have physical assets in gas (gas sourcing contacts, storage, LNG terminals access, interconnection capacity)?

☐ Yes

☐ No

If yes, please describe:

1.7 Does your company physically supply end customers?

on the wholesale segment?

☐ Yes

☐ No

on the retail segment?

☐ Yes

☐ No

1.8 Does your company have its own gas shipper agreements?

Yes No

Please provide the following details about these shipper agreements.

	Balance agreements(s)			Contract since
	Name of the TSO	Own agreement	Third-Party agreement (name of the owner)	
GAS				

2. Your capability to intervene

2.1 REMIT Implementing Acts entered into force in January 2015 and trigger market monitoring at European level by ACER. Market participants have to register with one National Regulatory Authority (NRA) prior to entering into transactions in the European Union which are required to be reported under the Implementing Acts. For detailed information of the process, please consult the website of the NRA in the country where your company is located or active if out of the European Union.

If relevant, did your company already start the registration process (pursuant to article 9.1. of REMIT Regulation n°1227/2011)?

Yes No

If relevant, did your company already get your ACER registration code (mentioned by article 10.2. of REMIT's Implementing Regulation n° 1348/2014)?

Yes, code: No

2.2 Who are the professional gas traders working for your company?

Name, First name	Date of birth	Full time		Employed by another firm (which?)	Experience on trading systems (which?)
		Yes	No		
		Yes	No		
		Yes	No		
		Yes	No		
		Yes	No		
		Yes	No		
		Yes	No		

