Model C08

Clearing and Settlement Manager Registration

1. **Identification**

|  |  |  |
| --- | --- | --- |
| Entity: |  |  |
| Clearing and Settlement Manager Name: |  |  |
| Position: |  |  |
| Address: |  |  |
| City/Post Code: |  | Country: |
| Telephone |  | Fax: |
| E-mail: |  |  |

1. **Performing the Role of Clearing and Settlement Manager**

The candidate has full knowledge of the MIBEL Derivatives market rules, namely the Clearing Rules as well as the procedures inherent to how the Clearing Platform works and shows the competency and capability demanded to perform this role.

1. **Declaration of No Criminal Record**

The candidate declares that, giving his/her word of honour, he/she has never been subject to:

* Criminal conviction, countermanded, civil or administrative that would prevent him/her from managing, administrating or directing any entity or executing commercial activity;
* Any investigation or procedure that could lead to a criminal conviction, countermanded, civil or administrative that would prevent him/her from managing, administrating or directing any entity or executing commercial activity.

|  |  |
| --- | --- |
| **Date:**  \_\_\_\_\_\_/\_\_\_\_\_\_ / \_\_\_\_\_\_ |  |

**Signatures:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | |  | |  | |
| *Authorised Clearing and Settlement Manager candidate signature* | |  | | *Signature of person with the powers to bind the company, with recognition of that ability* | |

***NOTES****:*

*The Clearing and Settlement Manager registration process will only be completed after passing the MIBEL Derivatives Clearing Exam or being dispensed from it by OMIClear;*

*- This form must be sent together with the Candidate’s Curriculum Vitae.*