**European Bulk Oil Traders' Association: Application for Membership**

*The European Bulk Oil Traders' Association ("EBOTA") is the data controller for the purpose of the Data Protection Act 1998 ("DPA") in relation to any personal data (including sensitive personal data) which EBOTA collects from you (including any personal data entered on this Application Form).   By submitting this Application Form, you consent to EBOTA processing such personal data for the purposes of EBOTA’s activities and administration including, but not limited to, marketing EBOTA's events (which processing may involve transferring, storing and processing such personal data outside the Economic European Area).  All processing will be done in accordance with the DPA.  EBOTA will not pass your personal data to any third parties outside EBOTA without your explicit consent.  If you have any queries or concerns regarding the way EBOTA processes your personal data, please write to the secretariat.*

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| **Your Corporate Details** Company Name : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Parent Company : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Address (including full postcode & country): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |
| Telephone No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Fax No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| E-mail address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Website address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_VAT number for the registered entity, if applicable\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Please provide a brief description of your business to enable us to confirm that you satisfy the Eligibility for Membership (over): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Membership Type requested: Full/Associate (delete as applicable)*NB Please enclose with your application a cheque in favour of Holman Fenwick Willan LLP to cover the relevant fees, or you may send payment by BACS or CHAPS to the bank account details that will be provided in your invoice. Rates for 2024 are as follows:* *Full Member: Joining Fee £5,000 plus Annual Subscription £20,000 – total £25,000* *Associate Member : Joining Fee £5,000 plus Annual Subscription £10,000 – total £15,000*Application completed and submitted byName (please print) : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_For and on behalf of (Company): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Proposer (Name & Company): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconder (Name & Company): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*NB The Proposer and Seconder must each be an existing EBOTA Member independent of the Applicant*PLEASE SEND YOUR COMPLETED APPLICATION FORM TO :European Bulk Oil Traders' Association c/o Holman Fenwick Willan LLP, 8 Bishopsgate, London EC2N 4BQ (Ref: HJW/JMP/EMM) **Eligibility for membership** (for detail please refer to latest version of EBOTA Rules):Each Member expressly agrees to be bound by the Rules as they may be amended from time to time. In addition, the following criteria apply:Full membership: 1. open to any independent firm, company or other organisation, wherever it may be incorporated, which is engaged in European Bulk Oil Trading (defined as bulk international trading within the European Economic Area ("EEA") and importation into the EEA from outside the EEA of crude oil, refined petroleum products, petrochemicals, biofuels, liquefied natural gas, liquefied petroleum gas, polyolefins, condensates and/or their feedstocks, derivatives, related organic compounds and/or emissions)
2. and has been so engaged for at least two years; and
3. whose trades within the EEA each year amount to a minimum value of US$50 million.

Associate membership:1. open to any independent firm, company or other organisation, wherever it may be incorporated, which provides a service to European Bulk Oil Trading, as defined above, (including but not limited to technical consultants, insurance companies and law firms); and
2. and has been doing so for at least two years.

For both Full and Associate Members: 1. EBOTA shall have discretion to request references and publicly available evidence of financial status, including but not limited to the most recent published financial accounts;
2. EBOTA shall have discretion to suspend membership if a company's financial problems lead to failure to pay margin calls or to suspension from trading on certain platforms;
3. each Applicant agrees to observe high standards of integrity, fair dealing and market conduct (as reflected in the Financial Services Authority Policy Statements and Guidance Notes); and
4. each Applicant shall organise and conduct its internal affairs in a responsible manner, keep proper records and make adequate arrangements to supervise and train its staff.
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