



Compliance for Energy Wholesale Trading

- Ready Made

Changing energy market dynamics create new business opportunities - often in countries with high compliance "maintenance". At the same time, lean trading houses face growing compliance obligations across Europe. To enable wholesale energy traders pursuing business opportunities and mitigate compliance risks, Correggio Consulting has developed jointly with Ponton a new compliance platform: CorreggioNet – a one-stop-shop to comply with European regulation and market rules. CorreggioNet supports energy traders to comply with national compliance obligations in various EU countries and thus avoid fines and license loss. The one-stop-shop offers guidance and practical assistance to help understand and manage the various reporting obligations. During the launch event, we will demonstrate how this platform works in practice.

Presentation covers the following topics:

- How to obtain and keep the license for gas or power wholesale trading and supply?
- Which compliance obligations arise for wholesale traders?
- Up-to-date monitoring service keeping track of regulatory developments.
- Pre-Market Entry Reports for gas and power enable you to understand market entry procedures and costs upfront.
- Post-Market Entry Compliance Guides provide a systematic overview of the legal basis of reporting obligations.
- Translations of legal references of reporting obligations and reporting forms facilitate compliance.
- The unique Alert Service notifies subscribers of obligations applicable to the specific markets in which they are active.
- Regulatory Hotline Service Subscribers can receive additional information on applicable compliance obligations by a qualified regulatory specialist upon request.

When: 4 October 11:00 – 12:30

Where: Amsterdam RAI Room L -101

Who should attend?

- Compliance officers & regulatory advisers
- Energy trading lawyers (in-house)
- Risk and strategy managers
- Traders
- Back office personnel and contracts administration managers

Your workshop leader

Dr. Jan Haizmann is a qualified lawyer having graduated in Germany, Belgium and the UK (LL.M.). After several years with a commercial German firm, Jan worked as legal counsel and contract manager for major trading companies. Since 2006, Jan has served as Chairman of the Legal Committee of the European Federation of Energy Trading (EFET). Jan Haizmann is the founder of Correggio Consulting, a Brussels based boutique consulting firm with extensive experience in serving trading companies to enter energy markets and comply with regulation in Europe. Dr. Nadine Haase received her PhD on European gas market regulation from University of Twente and published as visiting fellow at the Oxford Institute for Energy Studies. She gained hands-on experience as Regulatory and Public Affairs Manager for the Dutch gas infrastructure company Gasunie and the European capacity platform PRISMA. Recently, she is supporting EFET as Interim Manager of the Legal Committee and joined Correggio Consulting to develop CorreggioNet.

Interested in attending this workshop in Amsterdam?
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