

Commission Implementing Regulation (EU) 2019/661 of 25 April 2019
ensuring the smooth functioning of the electronic registry for quotas for
placing hydrofluorocarbons on the market (Text with EEA relevance)

Article 4

Additional information requirements for registration in the registry

1 The Commission may request an undertaking to provide information on the identity of the beneficial owner(s) of the undertaking, and, where applicable, of the undertaking's only representative, including information as to the type of beneficial ownership and the type and level of control that each such owner is entitled to exercise.

2 The Commission may also, where justified after a preliminary assessment of the information provided under Article 3 and, if applicable, under paragraph 1 of this Article request the undertaking to provide the following:

- a additional information or supporting evidence to show the accuracy and completeness of the information provided under Article 3 or, as the case may be, paragraph 1 of this Article;
- b the undertaking's financial statements of the previous year or, if not available, proof of sufficient funds to perform the future activities for which the undertaking wishes to register in the registry;
- c the undertaking's business plan for future activities and an overview of previous business activities;
- d a document providing proof of the management structure of the undertaking;
- e information concerning any links, such as legal, economic or fiscal links, with other undertakings, or the beneficial owners of other undertakings, that have submitted a registration request or are already registered in the registry.

3 The Commission may request, where appropriate, that any additional information or supporting evidence requested under paragraph 2 from undertakings that have mandated an only representative be accompanied by a certified translation in English.

4 Undertakings shall submit any information or evidence requested under this Article within 10 working days following the date of the request or within such longer period as the Commission may agree following a duly justified request by the undertaking for an extension of time.

Changes to legislation:

There are outstanding changes not yet made to Commission Implementing Regulation (EU) 2019/661. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Art. 4 words substituted by [S.I. 2021/543 reg. 3\(4\)](#)

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Signature words omitted by [S.I. 2021/543 reg. 3\(10\)](#)
- Art. 3(1)(a) words substituted by [S.I. 2021/543 reg. 3\(3\)\(a\)\(ii\)](#)
- Art. 3(1)(a)(i) words substituted by [S.I. 2021/543 reg. 3\(3\)\(a\)\(iii\)](#)