Commission Regulation (EU) No 389/2013 of 2 May 2013 establishing a Union Registry pursuant to Directive 2003/87/EC of the European Parliament and of the Council, Decisions No 280/2004/EC and No 406/2009/EC of the European Parliament and of the Council and repealing Commission Regulations (EU) No 920/2010 and No 1193/2011 (Text with EEA relevance)

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- 4. The limitation of liability for the national administrator.
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- 2. The account identifier shall be unique within the registry system....

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Information to be provided for opening a person holding account (Article 18)

- 1. The information set out in Table III-I of Annex III....
- 2. Proof that the person requesting the account opening has an...
- 3. Evidence to support the identity of the natural person requesting...
- 4. Evidence to support the address of the permanent residence of...
- 5. The following documents in case of a legal person requesting...
- 6. Evidence to support the registered address of the legal person...
- 7. Any criminal record of the natural person requesting the account...
- 8. Any copy of a document submitted as evidence under this...
- 9. The national administrator may require that the documents submitted are...
- 10. Instead of obtaining paper documents, the national administrator may use...

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Additional information to be provided for opening a verifier account (Article 21)

1. A document proving that the person requesting the account opening...

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- 1. The information set out in Table III-I of Annex III....
- 2. Under the data provided in accordance with Table III-I of...
- 3. The information set out in Table VI-I and VI-II of...

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- 1. The information set out in Table III-I of Annex III...
- 2. Under the data provided in accordance with Table III-I, the...
- 3. The call sign is International Civil Aviation Organisation (ICAO) designator...

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- 1. The information set out in Table VIII-I of Annex VIII....
- 2. A signed statement from the account holder indicating that it...
- 3. Evidence to support the identity of the nominee, which may...
- 4. Evidence to support the address of the permanent residence of...
- 5. Any criminal record of the nominee.
- 6. Any copy of a document submitted as evidence under this...
- 7. The national administrator may require that the documents submitted are...
- 8. Instead of obtaining paper documents, the national administrator may use...

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- 1. In this Annex, "notice" means any notice served by the...
- 2. A notice must be in writing.
- 3. A notice may be served on a person ("P") by—...
- 4. In the case of a body corporate, a notice may...
- 5. In the case of a partnership, a notice may also...
- 6. If a person ("Q") to be served with a notice...
- 7. For the purposes of this Annex, "proper address" means, subject...
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- 1. The EUTL shall display on the public website of the...
- 2. The EUTL shall display on the public website of the...
- 3. The EUTL shall display on its public website the following...
- 4. The EUTL shall display on the public website of the...

4a. On 1 May each year, the following information shall be...

Information available to account holders

5. The Union Registry shall display on the part of the...

Information available to national administrators

6. The Union Registry shall display on the part of the...

II. INFORMATION RELATED TO ACCOUNTING OF TRANSACTIONS UNDER DECISION No 406/2009/EC...

Information available to the public

7. The central administrator shall make publicly available the following information...

Information available to account holders

8. The Union Registry shall display on the part of the...

Changes to legislation: There are currently no known outstanding effects for the Commission Regulation (EU) No 389/2013. (See end of Document for details)

- (**1**) OJ L 275, 25.10.2003, p. 32.
- (2) OJ L 49, 19.2.2004, p. 1.
- (**3**) OJ L 140, 5.6.2009; p. 136.
- (4) OJ L 270, 14.10.2010, p. 1.
- (5) OJ L 140, 5.6.2009, p. 63.
- (6) OJ L 302, 18.11.2010, p. 1.
- (7) OJ L 315, 29.11.2011, p. 1.
- (8) OJ L 130, 17.5.2011, p. 1.
- (9) OJ L 316, 16.11.2006, p. 12.
- (10) OJ L 41, 14.2.2003, p. 26.
- (**11**) OJ L 281, 23.11.1995, p. 31.
- (12) OJ L 8, 12.1.2001, p. 1.
- (**13**) OJ L 270, 14.10.2010, p. 1.

Changes to legislation:

There are currently no known outstanding effects for the Commission Regulation (EU) No 389/2013.