

## **ANNEX G**

### **LEGAL DOCUMENTS**

#### **The Legal Documents that are required by the Producers joining the collective Scheme are the following:**

The legal documents required to be submitted by the EEE producers who join the Collective Scheme are the following:

##### **For S.A.:**

1. GEMI notice where incorporation of the company has been published.
2. GEMI announcement where the company's representation has been published.
3. Minutes of the Board of Directors of the company deciding the adhesion to the Collective Scheme o Alternative Management of WEEE ANAKYKLOSH ΣΥΣΚΕΥÓN A.E. and the granting of authorization to the company's representative to sign the relevant agreement.
4. Certificate of non-bankruptcy and non-filing for bankruptcy by the competent Court of First Instance, (or a declaration by the legal representative of the company that the company has not been declared bankrupt).

##### **For Limited Liability Companies / IKE Companies:**

1. GEMI announcements where all the company's modifications have been published.
2. Codified Statute of the company.
3. Minutes of the meeting of partners deciding the adhesion to the Collective Scheme o Alternative Management of WEEE ANAKYKLOSH ΣΥΣΚΕΥÓN A.E. and the granting of authorization to the company's representative to sign the relevant agreement.
4. Certificate of non-bankruptcy and non-filing for bankruptcy (or a responsible declaration by the company manager that the company has not been declared bankrupt) by the competent Court of First Instance.

##### **For the O.E and the E.E.:**

1. Recent General certificate from G.E.M.H. regarding the registrations/amendments made in the Register of Companies. Valid statute or Certificate of valid representation of GEMI, of recent date.
2. In case the partner is a foreign legal entity, a recent certificate from the competent Register of Companies or Beneficiaries of the country of establishment of the company regarding the shareholder composition of the legal entity-partner will be submitted (Certificate of shareholders).

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COLLECTIVE SYSTEM FOR THE MANAGEMENT OF THE WASTE OF ELECTRICAL AND ELECTRONIC EQUIPMENT IN GREECE

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3. Regarding natural persons connected to the company in the capacity of a) legal representative b) of the partners and c) beneficial owner (as defined above), the submission of the following documents is required, for the certification and verification of their identity:

- Copy of the police identity card, EU member state identity card. or valid passport and
- Document from TaxisNet for the verification of the Tax Registration Number (TIN) in Greece or proof of country of taxation from the Local Competent Authority, if there is no TIN in Greece.

**For sole proprietorships:**

1. Tax document for the start of operations