**Fiche de renseignements**

|  |
| --- |
| Nom de l’entreprise captive d’assurance ou de réassurance:Click or tap here to enter text.Forme juridique : Click or tap here to enter text. |

1. **Informations sur l’entreprise au Grand-Duché de Luxembourg**
	1. **Siège social :**

N°, rue :

Click or tap here to enter text.

Code postal, Ville :

Click or tap here to enter text.

* 1. **Siège administratif:**

N°, rue :

Click or tap here to enter text.

Code postal, Ville :

Click or tap here to enter text.

* 1. **Capital**

Capital souscrit : Click or tap here to enter text. Devise : Click or tap here to enter text.

Capital libéré : Click or tap here to enter text.

Date statutaire de l’assemblée générale ordinaire annuelle :

Click or tap here to enter text.

* 1. **Administrateurs**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Nom | Prénom | Fonction | Adresse |
| 1. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 2. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 3. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 4. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 5. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 6. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 7. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 8. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 9. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 10. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |

* 1. **Fonctions clés**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Fonction clé | Nom | Prénom | Responsabilité/Fonction | Sous-traitance |
| 1. | Gestion des risques | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes[ ] /No[ ]  |
| 2. | Actuariat | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes[ ] /No[ ]  |
| 3. | Audit interne | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes[ ] /No[ ]  |
| 4. | Vérification de la conformité | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes[ ] /No[ ]  |
| 5. | Autre(s) : Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes[ ] /No[ ]  |
| 6. | Autre(s) : Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes[ ] /No[ ]  |
| 7. | Autre(s) : Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes[ ] /No[ ]  |

* 1. **Sous-traitance**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Activité sous-traitée | Nom du prestataire de services | Pays | Interne (I)/ Externe (E) | Responsable en interne /Fonction  |
| 1. | Click or tap here to enter text. | Click or tap here to enter text. | Tap here | Click or tap here to enter text. | Click or tap here to enter text. |
| 2. | Click or tap here to enter text. | Click or tap here to enter text. | Tap here | Click or tap here to enter text. | Click or tap here to enter text. |
| 3. | Click or tap here to enter text. | Click or tap here to enter text. | Tap here | Click or tap here to enter text. | Click or tap here to enter text. |
| 4. | Click or tap here to enter text. | Click or tap here to enter text. | Tap here | Click or tap here to enter text. | Click or tap here to enter text. |
| 5. | Click or tap here to enter text. | Click or tap here to enter text. | Tap here | Click or tap here to enter text. | Click or tap here to enter text. |
| 6. | Click or tap here to enter text. | Click or tap here to enter text. | Tap here | Click or tap here to enter text. | Click or tap here to enter text. |
| 7. | Click or tap here to enter text. | Click or tap here to enter text. | Tap here | Click or tap here to enter text. | Click or tap here to enter text. |

* 1. **Dirigeant(s) agréé(s)**

Nom : Click or tap here to enter text.

Adresse : Click or tap here to enter text.

Téléphone : Click or tap here to enter text.

E-mail : Click or tap here to enter text.

Nom : Click or tap here to enter text.

Adresse : Click or tap here to enter text.

Téléphone : Click or tap here to enter text.

E-mail : Click or tap here to enter text.

Nom : Click or tap here to enter text.

Adresse : Click or tap here to enter text.

Téléphone : Click or tap here to enter text.

E-mail : Click or tap here to enter text.

* 1. **Dirigeant délégué**

Nom : Click or tap here to enter text.

Adresse : Click or tap here to enter text.

Téléphone : Click or tap here to enter text.

E-mail : Click or tap here to enter text.

**Luxembourg, le** Click or tap here to enter text.

**………………………………………**

 **Dirigeant(s) agréé(s)**