**Information sheet**

|  |
| --- |
| Name of the captive insurance or reinsurance company :  Click or tap here to enter text.  Legal form : Click or tap here to enter text. |

1. **Information on the company in the Grand Duchy of Luxembourg**
   1. **Registered office :**

Number, street :

Click or tap here to enter text.

Postal code, City :

Click or tap here to enter text.

* 1. **Administrative office :**

Number, street :

Click or tap here to enter text.

Postal code, City :

Click or tap here to enter text.

* 1. **Capital**

Subscribed capital : Click or tap here to enter text. Currency : Click or tap here to enter text.

Paid-in capital : Click or tap here to enter text.

Statutory date of the Annual General Meeting :

Click or tap here to enter text.

* 1. **Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Name | Surname | Function | Address |
| 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. **Key functions**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Key function | Name | Surname | Responsibility/Function | Outsourcing |
| 1. | Risk Management | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes/No |
| 2. | Actuarial | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes/No |
| 3. | Internal Audit | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes/No |
| 4. | Compliance | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. | Yes/No |
| 5. | Other(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. | Other(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. | Other(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. **Outsourcing**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Outsourced activity | Service provider’s name | Country | Internal (I)  /  External (E) | Responsible person in the company  /  Function |
| 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. **Authorized executive(s)**

Name : Click or tap here to enter text.

Address : Click or tap here to enter text.

Phone : Click or tap here to enter text.

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

Name : Click or tap here to enter text.

Address : Click or tap here to enter text.

Phone : Click or tap here to enter text.

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

Name : Click or tap here to enter text.

Address : Click or tap here to enter text.

Phone : Click or tap here to enter text.

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

* 1. **Delegated executive**

Name : Click or tap here to enter text.

Address : Click or tap here to enter text.

Phone : Click or tap here to enter text.

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

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

**………………………………………**

**Authorized executive(s)**