

Part H

AUDITORS CERTIFICATE

WE HEREBY CERTIFY that the financial information contained in the accompanying Annual Financial Statement has been prepared from the company's records and the audited financial statements as at attached hereto.

In our/my opinion the accompanying Annual Financial Statement presents fairly the information required under section 7(4) of the Insurance Law, 1979.

Dated at
this day of 19

.....
[Signature of person[s] furnishing this certificate]

.....
[Name and position of individual signing above certificate]

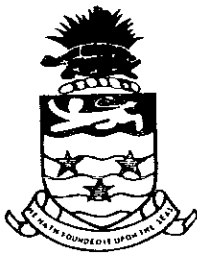
Name of Company

Address

Made in Council this 10th day of June, 1980.

JENNY MANDERSON
Clerk of the Executive Council

CAYMAN ISLANDS



Supplement No. 3 published with Gazette No. 12 of 1980

THE INSURANCE (FORMS) REGULATIONS, 1980

Part G: General business: Summary of re-insurance ceded

[The form is intended as a guide and may be required to be modified in individual circumstances]

Accounting class	Description of re-insurance cover	Period covered (only where different from the ceding company's financial year)	Ceding company's maximum net retention in respect of		Re-insurer's maximum capacity or indemnity	Cessions to re-insurers licensed to carry on business in Cayman		Cessions to other re-insurers		Remarks
			any one risk or "Probable Loss" in respect of any one risk as appropriate	any one event		Number of re-insurers	Premiums payable	Number of re-insurers	Premiums payable	
1	2	3	4		6	7	8	9	10	11

- NOTES:
1. This Schedule may be completed on an underwriting year basis if preferred, subsequent returns showing information for the next underwriting year together with any changes in coverage relating to earlier years.
 2. Facultative re-insurance need only be included where the premium for any particular cover exceeds 10% of the gross premium for the class.
 3. Cessions to other re-insurers may be grouped geographically e.g. U.S. market, London market, Far East market, etc.

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980

In exercise of the powers conferred on the Governor in Council by section 15 of the Insurance Law, 1979, and of all other powers him thereunto enabling, the following Regulations are hereby made -

Citation and commencement.
Law 24 of 1979

Interpretation

1. These Regulations may be cited as the Insurance (Forms) Regulations, 1980, and shall come into operation on the date upon which the Insurance Law, 1979, comes into operation.

2. (1) In these Regulations, unless the context otherwise requires -

“Law” means the Insurance Law, 1979;

“section” means section of the Law;

“Schedule” means a Schedule to these Regulations.

(2) Section 2 shall apply in interpreting these Regulations.

Forms of application for licences.
First Schedule.

Forms of Licences
Second Schedule.

Certificate of compliance.
Third Schedule.

Financial statement
Fourth Schedule.

3. The forms set out in the First Schedule shall be employed for the respective purposes of the Law and of these Regulations specified in the heading to each of such forms.

4. Licences shall be in the form set out in the Second Schedule.

5. A certificate of compliance furnished under section 7 (2) shall be in the form set out in the Third Schedule and each licensed Insurer other than an approved external insurer shall furnish such a certificate in relation to its insurance business during each financial year within six months of the last day of the year.

6. The financial statement under section 7 (4) shall be in the form set out in the Fourth Schedule.

Part F Underwriting Analysis

Class of business	Premiums		Re-insurance		Claims paid		Claims outstanding		Total Net Incurred	Result (9 as % of 4)	IBNR provision	Result (9+11 as % of 4)	Total of outstanding claims for all previous years	
	Gross	Comms. etc.	Net	Gross	Net	Gross	Net	Gross	Net				Gross	Net
	1	2	3	4	5	6	7	8	9	10	11	12	13	14
Fire and allied Ocean and I.M.														
Aviation														
Commercial and home														
Accident and health														
Medical malpractice														
Workman's compensation														
General liability														
Auto. liability and P.D.														
Fidelity and surety														
Glass														
Burglary and Theft														
Boiler and machinery														

NOTES:

1. Column 2 should show all underwriting expense but not management expenses
2. Column 8 should be shown before any IBNR provision
3. Columns 13, 14 and 15 are to be completed in respect of 1980 underwriting year only.

This return to be completed for each underwriting year, commencing with 1980, open during the financial year to which the whole of the Fourth Schedule relates. The 1980 Underwriting year analysis will always include entries in Columns 13, 14 and 15 until such time as all previous liability has been extinguished.

FIRST SCHEDULE

(Regulation 3)

FORM 1

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980

APPLICATION FOR A CLASS “A” INSURER’S LICENCE
(Section 4 (2))

Please complete all sections as fully as possible, giving reasons for non-compliance if any, and attaching appendices where appropriate.

NOTE: An applicant seeking a Class ‘A’ Licence under section 4 [7] as an approved external insurer need complete paragraphs 1 - 12 [inclusive] only.

1. Name of applicant
2. Date on which applicaht commenced, or intends to commence, carrying on business in or from within the Islands.
3. Whether business being, or proposed to be, transacted is “general” or “long term” or both. (as defined in section 2 of the Law)
4. Address of (a) principal office
- (b) registered office
- (c) head office in the Islands
5. Name of manager or head of office in the Islands
6. If the applicant is to depeñd upon agent or service companies for the provision of underwriting, management, financial or accounting services, please give details of such companies, including evidence of their agreement to provide the services mentioned.
7. Name of person resident in the Islands who is authorised to accept service of

3. Investment income
4. Other items (describe)
5. Transfer from statement of income and retained earnings.
6. Total of items 1 to 5.
7. Claims paid including costs of settlement
8. Commissions and underwriting expenses.
9. Administration and general expenses
10. Other Items (describe)
11. Transfer to statement of income and retained earnings.
12. Total of items 7 to 11.
13. Fund carried forward at end of year.
- 13.1. Reserve for outstanding reported losses.
- 13.2. Reserve for losses incurred but not reported.
- 13.3. Others (describe)
- Sub Total
14. Total of items 12 and 13
- Notes: Items should be net of outwards reinsurance. Line 6 should equal line 14.

	Current year	Previous year
4. Other items (describe)		
5. Net income		
6. Retained earnings at beginning of year.		
7. Appropriations from (to) shareholders reserves (describe)		
8. Dividends paid	()	()
9. Retained earnings at end of year		

Part E

General business revenue account

	Current year		Previous year	
	Total	Cayman Is. domestic business	Total	Cayman Is. domestic business
1. Fund brought forward at beginning of year				
1.1. Reserve for outstanding reported losses				
1.2. Reserve for losses incurred but not reported.				
1.3. Other (describe)				
Sub Total				
2. Earned Premiums				
2.1. Unearned premium brought forward				
2.2. Premiums written (net of refunds and rebates)				
2.3. Unearned premiums carried forward				
Sub Total				

process in Legal proceedings and notices on behalf of the applicant and who is approved or proposed for approval under section 7 (1) (c) (ii) of the Law.

8. (a) Branch applicants must provide written confirmation that their head office accepts full responsibility for all policies and contracts issued by the branch and also for all acts, omissions and liabilities of the branch.

(b) Where the applicant is a subsidiary company state whether the parent company will provide a guarantee in respect of all policies or contracts issued by the branch and also for all acts, omissions and liabilities of the subsidiary.

9. In respect of general domestic business state the applicant's policy regarding availability of funds for prompt settlement of normal claims.

10. In respect of long term domestic business state the applicant's policy regarding investment of consequent annual premium income in the Islands.

11. List all insurance agents and insurance brokers if any who have or who are to have, the applicant's underwriting authority to accept domestic business on its behalf.

12. [To be completed only by an applicant seeking to be licensed as an approved external insurer].

- A. Attach (i) latest annual report and audited accounts,
or (ii) statutory financial statement,
- B. Attach (i) latest certificate of solvency,
or (ii) certificate of compliance with insurance legislation in country of constitution,

together with written confirmation that the certificate attached embraces all liabilities in respect of domestic business.

13. Attach a copy of the act, charter, certificate of incorporation and memorandum of association and articles of association or other instrument of constitution of the applicant, as may be appropriate, verified by a statutory declaration made by a director, secretary or partner and duly authenticated as follows –

- a) in the case of a company incorporated in the Islands, certified in accordance with the provisions of section 26 of the Companies Law

b) in the case of a foreign company certified and authenticated under public seal of the country, city or place under the laws of which such company has been incorporated.

OR in the case of companies not yet incorporated, the proposed documentation.

14. List all names (including any previous names), addresses and nationalities of all shareholders. In those instances where shares are held by a corporate body or bodies the chain of connection to the ultimate owner must be shown.

15. Attach *curricula vitae* of all directors, managers and officers, including any previous names, and with particular emphasis on experience in the insurance profession.

16. Attach evidence satisfactory to the Governor that none of those persons listed in paragraph 14 and 15 has a criminal record.

17. Attach three references relating to the applicant including one from an insurer (or re-insurer) and one from a bank.

18. a) Name and address of the principal agent or representative resident in the Islands.

b) Address of designated principal office in the Islands where full business records will be kept.

19. Name, address and professional qualification of auditors (and the country whose generally accepted accounting principles are to apply) and, if the application includes long term business, similar details of the actuary who will give required statutory certificates. Attach evidence that said auditors

4.4 Other (describe)

5. Loans

- 5.1. To Policy holders
- 5.2. Mortgages on real estate
- 5.3. Secured other than on Real estate
- 5.4. Unsecured
- 5.5. Other (describe)

6. Real Estate

- 6.1. Undeveloped Land
- 6.2. Rented Property
- 6.3. Other (describe)

7. Other (describe)

- Notes:
- a) The above amounts should be stated net of provisions for permanent diminution in value and net of provision for losses.
- b) Please supply details of market and/or net realizable values of each category of assets if less than the above stated carrying values.
- c) Give details of any charges or encumbrances on the above assets.
- d) Related party assets should be separately disclosed.

Part D

Statement of Income and Retained Earnings

	Current Year	Previous Year
1. Transfer from (to) Revenue accounts		
1.1. General business account (per Part E)		
1.2. Long term business account		
2. Investment income not allocated to revenue accounts.		
3. Administration and general expenses not allocated to Revenue accounts	()	()

and actuary have agreed to accept appointment.

	Current year	Previous year
11. Insurance funds		
11.1 General business (per part E)		
11.2 Long term business		
Shareholders equity		
12.1 Share capital		
12.2 Retained earnings (per part D)		
12.3 Other (describe)		

Part C

Investment Assets

	Current Year		Previous Year	
	Total	Invested within Cayman Islands	Total	Invested within Cayman Islands
1. Fixed deposits with banks and financial institutions.				
2. Government and Government guaranteed issues.				
2.1 Treasury bills				
2.2. Bonds				
2.3. Other (describe)				
3. Quoted Investments				
3.1. Bonds and Commercial paper				
3.2. Ordinary shares				
3.3. Preference shares				
3.4. Other (describe)				
4. Unquoted Investments				
4.1. Bonds and Commercial paper				
4.2. Ordinary shares				
4.3. Preference shares				

Auditor

Actuary-

20. a) (For an existing insurer). Attach annual accounts for the three years preceding the date of this application.
- b) (For an applicant for a new insurer's licence). Attach a written undertaking to provide at least the minimum net worth requirements set out in section 4(8) of the Law, together with a statement as to how said net worth is to be calculated.
21. Attach a business plan. The Superintendent may indicate that any part of the information included in the business plan shall not form part of this application for the purpose of sections 4(3) and 7(2) of the Law.
22. Have any of the parties connected with this application ever applied, either individually or in conjunction with others, for authority to transact insurance business in any other jurisdiction? If so please give details.
- Application is accordingly hereby made for the licence specified above and it is certified that all the particulars contained in this Application and in the documents accompanying it or otherwise furnished in support hereof are true and correct.

Dated this day of 19

.....
(Name of applicant]
by its * Director/*Secretary/*or other person duly authorised.

Signed:.....

WITNESS:

Name:

Occupation:

Address:

* Delete words which are not applicable
Please return with Licence Fee of \$1,500 to the Superintendent of Insurance.

FORM 2

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980

APPLICATION FOR A CLASS "B" INSURER'S LICENCE
(Section 4 (2))

Please complete all sections as fully as possible, giving reasons for non-compliance if any, and attaching appendices where appropriate.

1. Name of applicant
2. Whether licence applied for is Restricted or Unrestricted.
3. Date on which applicant commenced, or intends to commence, carrying on business in or from within the Islands.
.....
4. Whether business being, or proposed to be, transacted is "general" or "long term" or both (as defined in section 2 of the Law).
.....

5. Address of a) principal office
.....
b) registered office
.....
6. If the applicant is to depend upon agent or service Companies for the provision of underwriting, management, financial or accounting services, please give details of such companies including evidence of their agreement to provide the services mentioned.
7. Attach evidence of the proper incorporation of the applicant pursuant to section 4 of the Companies Law, and a copy of the memorandum of association and articles of association, or other instrument of constitution of the applicant, as may be appropriate or in the case of companies not yet incorporated, the proposed documentation.
8. List all names (including any previous names), addresses and nationalities of all shareholders. In those instances where shares are held by a corporate body or bodies the chain of connection to the ultimate owner must be shown.
9. Attach curricula vitae of all directors, managers, and officers, including any

FOURTH SCHEDULE

(Regulation 6)

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980

ANNUAL FINANCIAL STATEMENT FOR YEAR ENDING _____
(Section 7 (4))

Licence No. _____

Name of Company

Part A.

Please attach directors report [if any], and audited financial statement in the normal published form.

Part B

Balance Sheet

	Current year	Previous year
1. Investment assets (per Part C)		
2. Real estate held for own use.		
3. Other fixed assets.		
4. Investment income receivable		
5. Cash at bank (non invested)		
6. Premiums receivable		
7. Other assets		
8. Unearned premiums.		
9. Reinsurance premium payable		
10. Other liabilities		

- (b) The particulars described in the application, in the case of Class 'A' insurers at paragraphs 4 to 7, 11, 13, 14, 18 and 19 and in the case of Class 'B' insurers at paragraphs 5 to 8 and 12 to 14.
- (c) The Business Plan (excluding information which the Superintendent has indicated does not form part of the application for purposes of Section 4(3) and 7(2)).

EXCEPTIONS OR QUALIFICATIONS

Dated at
this day of 19

[Signature of person[s] furnishing this Certificate]

Name and position of individual signing above certificate.

*Delete if inappropriate.

- previous names, and with particular emphasis on experience in the insurance profession.
- 10. Attach evidence satisfactory to the Governor that none of those persons listed in paragraph 8 or 9 has a criminal record.
 - 11. Attach three references including one from an insurer (or re-insurer) and one from a bank.
 - 12. a) Name and address of the principal agent or representative resident in the Cayman Islands.
.....
.....
b) Address of designated principal office in the Islands where full business records will be kept.
.....
 - 13. Name, address and professional qualification of auditors and the country whose generally accepted accounting principles are to apply. Attach evidence that said auditors have agreed to accept appointment.
 - 14. Name and address of person resident in the Islands who is authorised to accept service of process in legal proceedings and notices on behalf of the applicant and who is approved or proposed for approval under section 7(1) (c) (ii) of the Law.
.....
.....
 - 15. a) (For an existing insurer). Attach annual accounts for three years preceding the date of this application.
b) For an applicant for a new unrestricted class "B" insurer's licence). Attach a written undertaking to provide at least the minimum net worth requirements set out in section 4(8) of the Law, together with a statement as to how said net worth is to be calculated.
 - 16. Attach a business plan. The Superintendent may indicate that any part of the information included in the business plan shall not form part of this an-

plication for the purpose of sections 4(3) and 7(2) of the Law.

17. Have any of the parties connected with this application ever applied, either individually or in conjunction with others, for authority to transact insurance business in any other jurisdiction? If so please give details.

Application is accordingly hereby made for the licence specified above and it is certified that all the particulars contained in this Application and in the documents accompanying it or otherwise furnished in support hereof are true or correct.

Dated this day of 19

.....
[Name of applicant]

by its *Director/*Secretary/*or other person duly authorised.

Signed:.....

WITNESS: Name:
 Occupation:
 Address:

**Delete words which are not applicable*

Please return with Licence Fee of \$3,000 to the Superintendent of Insurance.

FORM 3

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980

APPLICATION FOR AN INSURANCE AGENT'S LICENCE
(Section 4 (2))

Please complete all sections as fully as possible, giving reasons for non-compliance if any, and attaching appendices where appropriate.

1. Name of applicant
2. Date on which applicant commenced, or proposes to commence carrying on

THIRD SCHEDULE
(Regulation 5)

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980

CERTIFICATE OF COMPLIANCE FOR ALL CLASSES OF INSURERS
LICENCES, OTHER THAN LICENCES FOR APPROVED
EXTERNAL INSURERS.

(Section 7 (2))

I/WE
[Name]

of
[Full business address]

DO HEREBY CERTIFY as follows:—

1. That I/we am/are:

* (a) the duly appointed independent auditor(s) or
(b) the underwriting manager of
.....
[Name of Licensed Insurer]

which is the holder of a currently valid
..... Licence No.
[Category of Licence]

under the abovementioned Law; and
2. That, to the best of our knowledge and belief and subject to the exceptions or qualifications, if any, mentioned below, the said licence holder has during the period to carried on its insurance business in accordance with the information provided in its licence application, subject to changes approved by the Governor. This certificate relates only to the following of such information:—

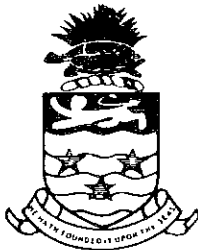
(a) The classes of insurance business conducted by the licence holder.

SECOND SCHEDULE
(Regulation 4)

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980



LICENCE

No.

.....
is hereby licensed under the Insurance Law, 1979, to carry on business in or from within the Cayman Islands as

..... under section of the Law, subject to the provisions of the said Law and, in particular, to the condition that the Licensee shall forthwith notify the Governor of any change in the information supplied in the application for this Licence.

Given this day of 19 at George Town on the Island of Grand Cayman.

.....
Governor in Council

business in or from within the Islands, and with which Principal Company.

-
3. Address of main or registered office in the Islands
-
4. If incorporated
- a) Attach evidence of proper incorporation pursuant to section 4 of the Companies Law and a copy of the memorandum of association and articles of association or other instrument of constitution of the applicant as may be appropriate; or if not yet incorporated, the proposed documentation.
 - b) List all names (including any previous names), addresses and nationalities of all shareholders. In those instances where shares are held by a corporate body or bodies the chain of connection to the ultimate owner must be shown.
 - c) attach *curricula vitae* of all directors, managers and officers.
5. If not incorporated, names, addresses, nationalities and *curricula vitae* of the applicant and any person acting as a manager, or other officer or partner, as the case may be.
6. Attach evidence satisfactory to the Governor that none of those persons listed in paragraph 4(b), 4(c) or 5 has a criminal record.
7. Attach three references (character, professional and financial) or for personal Life Agents acting, or intending to act, for a Life Insurance Company, attach a copy of the completed confidential personal data form used in his application to that company.
8. Attach evidence of the existence of a power of attorney, agency agreement or guarantee OR of professional indemnity insurance as required under section 8(3) of the Law.
9. Attach a list of all sub-agents authorised by the applicant to solicit domestic business on his behalf, and of all Insurance agents associated with the applicant company.
10. Have any of the parties connected with this application ever applied, either individually or in conjunction with others, for authority to transact insurance business in any other jurisdiction?
If so please give details.

Application is accordingly hereby made for the Licence specified above and it is certified that all the particulars contained in this Application and in the documents accompanying it or otherwise furnished in support hereof are true

and correct.

Dated this day of 19

.....
[Name of Applicant]

Signature of applicant if an individual

WITNESS: Name:

Occupation:

Address:

OR by its *Director/*Secretary/ or other person duly authorised

Signed

WITNESS: Name:

Occupation:

Address:

*Delete words which are not applicable

In the case of personal Life Agents the application should be witnessed by the principal officer of the general agents in the Islands with whom the applicant is or will be associated.

Please return with Licence Fee of \$100 to the Superintendent of Insurance.

FORM 4

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980

APPLICATION FOR AN INSURANCE BROKER'S LICENCE

(Section 4 (2))

Please complete all sections as fully as possible, giving reasons for non-

as manager or consultant.

9. Attach a business plan.

10. Have any of the parties connected with this application ever applied, either individually or in conjunction with others, for authority to transact insurance business in any other jurisdiction?
If so please give details.

Application is accordingly hereby made for the Licence specified above and it is certified that all the particulars contained in this application and in the documents accompanying it or otherwise furnished in support hereof are true and correct.

Dated this day of 19

.....
[Name of Applicant]

Signature of applicant if an individual

WITNESS: Name:

Occupation:

Address:

OR by its *Director/*Secretary/*or other person duly authorised

Signed

WITNESS: Name:

Occupation:

Address:

*Delete words which are not applicable

Please return with Licence Fee of \$5,000 to the Superintendent of Insurance.

FORM 6**CAYMAN ISLANDS****THE INSURANCE LAW, 1979
(Law 24 of 1979)****THE INSURANCE (FORMS) REGULATIONS, 1980****APPLICATION FOR AN UNDERWRITING MANAGER'S LICENCE
(Section 4 (2))**

Please complete all sections as fully as possible, giving reasons for non-compliance if any, and attaching appendices where appropriate.

1. Name of applicant
2. Date on which applicant commenced, or proposes to commence carrying on business in or from within the Islands, and with which Principal Company.
.....
3. Address of main or registered office in the Islands
.....
4. If incorporated
 - a) Attach evidence of proper incorporation pursuant to section 4 of the Companies Law and a copy of the memorandum of association and articles of association or other instrument of constitution of the applicant as may be appropriate; or if not yet incorporated, the proposed documentation.
 - b) List all names (including any previous names), addresses and nationalities of all shareholders. In those instances where shares are held by a corporate body or bodies the chain of connection to the ultimate owner must be shown.
 - c) attach *curricula vitae* of all directors, managers and officers.
5. If not incorporated, names, addresses, nationalities and *curricula vitae* of the applicant and any person acting as a manager, or other officer or partner, as the case may be.
6. Attach four references (character, professional and financial) including two from insurers and one from a bank.
7. Attach evidence satisfactory to the Governor that none of those persons listed in paragraph 4(b), 4(c) or 5 has a criminal record.
8. Attach a list of all insurers for whom the applicant is, or will be engaged to act

compliance if any, and attaching appendices where appropriate.

1. Name of applicant
2. Date on which applicant commenced, or proposes to commence carrying on business in or from within the Islands.
.....
3. Address of principal or registered office
.....
4. If incorporated
 - a) Attach evidence of proper incorporation pursuant to section 4 of the Companies Law and a copy of the memorandum of association and articles of association or other instrument of constitution of the applicant as may be appropriate; or if not yet incorporated, the proposed documentation.
 - b) List all names (including any previous names), addresses and nationalities of all shareholders. In those instances where shares are held by a corporate body or bodies the chain of connection to the ultimate owner must be shown.
 - c) attach *curricula vitae* of all directors, managers and officers.
5. If not incorporated, names, addresses, nationalities and *curricula vitae* of the applicant and any person acting as a manager, or other officer or partner, as the case may be.
6. Attach evidence satisfactory to the Governor that none of those persons listed in paragraph 4(b), 4(c) or 5 has a criminal record.
7. Attach four references (character, professional and financial) including two from insurers (or re-insurers) and one from a bank.
8. Attach evidence of the existence of professional indemnity insurance as required under section 8(2) of the Law.
9. Attach a list of all sub-agents authorised by the applicant to solicit domestic business on his behalf, and of all Insurance agents that may be associated with the applicant.
10. Attach a list of all insurers with whom the applicant has entered into any form of agency agreement.
11. Attach a business plan.
12. Have any of the parties connected with this application ever applied, either individually or in conjunction with others, for authority to transact insurance

business in any other jurisdiction? If so please give details.
Application is accordingly hereby made for the licence specified above and it is certified that all the particulars contained in this Application and in the documents accompanying it or otherwise furnished in support hereof are true and correct.

Dated this day of 19 ()

.....
[Name of Applicant]

Signature of applicant if an individual
.....

WITNESS: Name:
 Occupation:
 Address:

OR by its *Director/*Secretary/*or other person duly authorised

Signed

WITNESS: Name:
 Occupation:
 Address:

*Delete words which are not applicable
Please return with Licence Fee of \$750 to the Superintendent of Insurance.

FORM 5

CAYMAN ISLANDS

THE INSURANCE LAW, 1979
(Law 24 of 1979)

THE INSURANCE (FORMS) REGULATIONS, 1980

APPLICATION FOR AN INSURANCE SUB-AGENT'S LICENCE
(Section 4 (2))

Please complete all sections as fully as possible, giving reasons for non-

compliance if any, and attaching appendices where appropriate.

- 1. Name and address of applicant
- 2. Date on which applicant commenced, or proposes to commence, carrying on business in or from within the Islands.
- 3. Attach three references (character, professional and financial)
- 4. Attach evidence satisfactory to the Governor that the applicant does not have a criminal record.
- 5. Details of the applicant's experience in the business of insurance.
- 6. Have any of the parties connected with this application ever applied, either individually or in conjunction with others, for authority to transact insurance business in any other jurisdiction?
If so please give details.

Application is accordingly hereby made for the Licence specified above and it is certified that all the particulars contained in this Application and in the documents accompanying it or otherwise furnished in support hereof are true and correct.

Dated this day of 19

.....
Signature of Applicant

WITNESS: Name:
 Occupation:
 Address:

Please return with Licence Fee of \$50 to the Superintendent of Insurance.