

PrivateEdge Declaration Form

The PrivateEdge policy AIGCIPEWG230908 is to apply to this declaration.

Proposed Policyholder:	
Turnover & Business Activity of Proposed Policyholder:	
Address Line One:	
Address Line Two:	
City and Postcode:	
Broker Name and Address:	
Broker Contact & email:	

Step One: Choose the limit and cover options that apply to you:

Companies involved in civil engineering, passenger transport, scaffolding/steeplejacks or demolition/tunnelling: Maximum Corporate Liability limit that can be purchased via this declaration form is £500,000

Turnover of Proposed Policyholder	D&O Limit	Corporate Liability Limit	Retention	D&O & Corporate Liability Premium	Tick Here
Turnover up to £10m	£250,000	£125,000	nil	£275	
	£500,000	£250,000	nil	£385	
	£1,000,000	£500,000	nil	£550	
	£2,000,000	£1,000,000	nil	£770	
	£3,000,000	£1,500,000	nil	£990	
	£5,000,000	£2,500,000	nil	£1,265	
Turnover £10m to £25m	£1,000,000	£500,000	nil	£979	
	£2,000,000	£1,000,000	nil	£1,485	
	£3,000,000	£1,500,000	nil	£1,815	
	£5,000,000	£2,500,000	nil	£2,310	
Turnover £25m to 50m	£1,000,000	£500,000	nil	£1,210	
	£2,000,000	£1,000,000	nil	£1,760	
	£3,000,000	£1,500,000	nil	£2,200	
	£5,000,000	£2,500,000	nil	£2,805	

The following modules are only available when the D&O and Corporate Liability modules are purchased.

Entity EPLI Module	EPLI Limit	Retention	Premium	Tick Here
Turnover up to £25m	£250,000	£2,500	£351	
	£500,000	£2,500	£525	
Turnover up to £50m	£250,000	£5,000	£551	
	£500,000	£5,000	£825	

Crime Module	Crime Limit	Retention	Premium	Tick Here
Turnover up to £25m	£100,000	£2,500	£350	
	£250,000	£2,500	£450	
	£500,000	£2,500	£700	
Turnover £25m to £50m	£250,000	£5,000	£575	
	£500,000	£5,000	£875	

TOTAL PREMIUM (TP)		Crime purchased? TP - 10% discount (Final Premium)		Final Premium+ 5% Insurance Premium Tax	
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AIG recognises that customers will choose to cover Crime with their management liability exposures under one contract and therefore we offer a 10% discount off the total premium when the crime module is purchased in addition to the D&O, Corporate Liability and EPLI modules.

Step Two: Confirm that the proposed policyholder, and any subsidiaries thereof:

- ▶ Is a UK registered limited liability company (excluding not for profits, partnerships, government agencies/public administration and educational facilities) whose shares are not listed on any stock exchange, whose subsidiaries are based in the UK only and who has no Outside Directorships beyond the UK
- ▶ Has no employees, subsidiaries or assets in North America and is not a pension plan governed by ERISA
- ▶ Is not involved in telecoms, pharmaceuticals, bio tech, in-patient healthcare, mining, oil & gas or any fuel industry, waste disposal, care of minors/vulnerable persons, utilities, professional sport management and is not a financial organisation, sports stadium, publishing house/TV or radio station or nuclear risk
- ▶ If the company is involved in civil engineering, passenger transport, scaffolding/steeplejacks or demolition/tunnelling that they have not selected a Corporate Liability limit of liability in excess of £500,000
- ▶ Latest financial report and accounts show a positive net worth

Yes No (if No, your broker can assist you in obtaining alternative quotations)

Step Three: If you have opted to add Entity EPLI Cover, confirm that the proposed policyholder, and any subsidiaries thereof:

- ▶ Has a written grievance procedure in place
- ▶ Is not currently undergoing, nor has any plan or intent to undergo any employee layoffs

Yes No (if No, your broker can assist you in obtaining alternative quotations)

Step Four: If you have opted to add Crime cover, please confirm that the proposed policyholder, and any subsidiaries thereof:

- ▶ Has no business activities outside the UK and is not a legal partnership, a gambling establishment, a jeweller or precious metal dealer, an outsourcing entity, a money exchange, a warehousing entity, a transit/logistics entity or a cash carrying entity
- ▶ The company segregates duties so that no one individual can control any of the following activities from commencement to completion without referral to others: signing cheques/authorising payments or issuing funds transfer or instructions including amendments over £1000, cheque requisition and payment instructions, verification and authentication of invoices and appointing new suppliers or awarding contracts
- ▶ The company also conducts independent monthly reconciliations of bank accounts and debtor accounts, independent stock checks (where applicable, annually at a minimum), independent audit of statutory accounts and any recommendations are implemented within an agreed timeframe and obtains independent references upon hiring all employees

Yes No (if No, your broker can assist you in obtaining alternative quotations)

Step Five: Director of the proposed policyholder to sign the declaration

If your client does not meet one of the above criteria, please contact your local AIG Financial Lines Underwriter for a quote as cover will in a majority of cases be available via referral.

No proposed insured has had any previous claims in the last five years or is aware of any circumstances that may lead to a claim or loss under **any selected cover**.

Yes No (if No, your broker can assist you in obtaining alternative quotations)

I declare that the statements and particulars in this declaration are true and that no material facts have been misstated. I agree that this declaration shall form the basis of the Contract of Insurance effected thereon.

Signed Date

Signatory must be a director of the proposed insured)

Print Name Position

Date to Incept/Renewal Date:

NOTE FOR BROKER: AIG can only backdate the risk to within 7 days of receipt of the declaration form and not prior to the date of signature of the declaration form. Please email the signed form to: servicecentre@aig.com