FIRST SCHEDULE

(Paragraph 2.2.2 of Chapter 2)

INSURANCE DISTRIBUTION ACT

(Article 34 of the Act)

The Tied Insurance Intermediaries Company Register

Registration of persons carrying out tied intermediaries activities

Particulars to be provided

A: Personal Details

- A1. (where the person is an individual)
- A1.1. Full name (*surname/forename/s including title and name by which commonly known*).
- A1.2. Any previous names by which known.
- A1.3. Nationality.
- A1.4. Identity Card number.
- A1.5. Business address or addresses.
- A1.6. Business telephone number/s.
- A1.7 Business e-mail address/es
- A2. (where the person is a body corporate).
- A2.1. Name of body corporate.
- A2.2. Date of registration under the Companies Act (Cap. 386) (*day/month/year*).
- A2.3. Registration number.

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- A2.4. Address of registered office.
- A2.5. Address of place of business (*if not the same as A2.4*).
- A2.6. Business telephone number/s.
- A2.7. Business e-mail address/es.
- A2.8. Full name of individual satisfying the requirements of article 37(2) of the Act. (*surname/forename/s including title and name by which commonly known*).
- A2.9. Any previous name by which known.
- A2.10 Nationality.
- A2.11 Identity Card number.
- A3. (where the person is a body corporate).
- A3.1. Name of body corporate.
- A3.2. Date of registration under the Companies Act (Cap. 386) (*day/month/year*).
- A3.3. Registration number.
- A3.4. Address of registered office.
- A3.5. Address of place of business (if not the same as A2.4).
- A3.6. Business telephone number/s.
- A3.7. Business e-mail address/es.
- A3.8. Full name of individual satisfying the requirements of article 37(2) of the Act. (surname/forename/s including title and name by which commonly known).
- A3.9. Any previous name by which known.
- A3.10 Nationality.
- A3.11 Identity Card number.

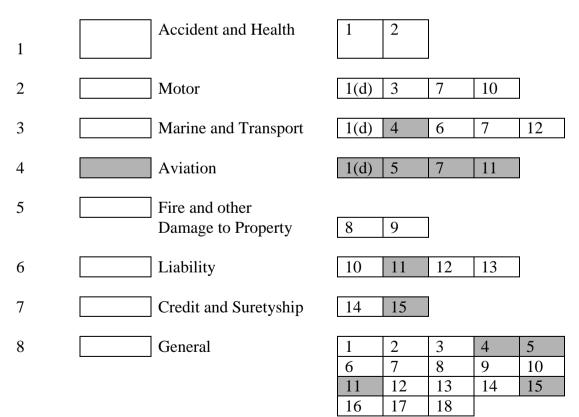
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B: Tied Insurance Intermediaries Activities

B1. Long term business -

- I. Life and annuity
- II. Marriage and birth
- III. Linked long term
- IV. Permanent health
- V. Tontines
- VI. Capital redemption
- VII. Pension fund management
- VIII. Collective insurance
- IX. Social insurance

B2. General business –



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C: Registration of applicant in the Tied Insurance Intermediaries Company Register of any other authorised company or companies.

- C1. Name/s of company or companies.
- C2. Tied Insurance intermediaries activities currently being carried out

C2.1 Long term business:

Ι	II	III	IV	V	VI	VII	VIII	IX

C2.2 General business:

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

D: Registration

- D1. Date of registration (*day/month/year*).
- D2. Registered number.

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