

TENTH SCHEDULE

(Paragraphs 2.4.2 of Chapter 2)

Insurance Distribution Act

(Articles 43D of the Act)

The Ancillary Insurance Intermediaries List

Particulars of persons carrying out ancillary insurance intermediaries activities

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. Identity Card number/Passport number.

A1.4. Address of place of business.

A1.5. Business telephone number/s.

A1.7. Business e-mail address/es.

A2. *(where the person is not an individual)*.

A2.1. Name of body corporate.

A2.2. Date of registration under the Companies Act, 1995 *(day/month/year)*.

A2.3. Registration number.

- A2.4. Address of registered office.
- A2.5. Address of places 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/s satisfying the provisions of article 43E of the Act (*surname/forename/s including title/s and name/s by which commonly known*).
- A2.9. Identity Card number/s of individual/s under A2.8.

B: Authorised Undertaking or European Insurance Undertaking or insurance agent or insurance broker appointing an ancillary insurance intermediary

- B1. Name of authorised undertaking or European insurance undertaking or insurance agent or insurance broker.
- B2. Address of registered office.

C: Classes of insurance or insurance product in relation to which the ancillary insurance intermediaries activities are carried out

D: Member States or EEA States in which the ancillary insurance intermediary has passported its activities, specifying the method of passporting, (freedom of establishment or services).

E: Enrolment

- E1. Date of enrolment (*day/month/year*).
- E2. Enrolment number.