



AIG Europe Limited

Bailiff and Private Investigators Professional Liability Insurance Proposal

Proposer Details

Name of Firm(s)	<input type="text"/>
Principal Address line one	<input type="text"/>
Principal Address line two	<input type="text"/>
City and postcode	<input type="text"/>
Telephone number	<input type="text"/>
Fax number	<input type="text"/>
Website address	<input type="text"/>

Is the Firm(s) a subsidiary of an overseas parent company? Yes No

If 'Yes':

Name of Parent	Address of Parent
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Please provide details of any subsidiary companies which are to be included under this insurance:

Subsidiary	Country
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Date Firm(s) was established

Please give the following details of all Partners, Directors or Principals of the Firm:

Name	Qualifications	Date Qualified	How long a Partner / Director / Principal
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Please categorise staff other than Partners, Directors or Principals and provide brief details in respect of the nature of their work:

Categories of Staff	Number	Nature of Work

What is the annual average percentage rate of staff turnover for the last two years? %

Does the Firm(s) use independent sub-contractors? Yes No

If 'Yes', please answer the following:

Please state what proportion of the Firm(s) business involves the subcontracting of work to others? %

Does the Firm(s) insist that subcontractors maintain their own PI cover? Yes No

What services does the Firm(s) use independent subcontractors for?

How does the Firm(s) select and manage independent sub-contractors?

During the past 6 years has the name of the Firm(s) been changed or has any amalgamation/ take over taken place? Yes No

If 'Yes', please provide details

Is coverage required for any Partner, Director or Principal for any former firm for which they were a Partner? Yes No

If 'Yes', please provide details

Full Name	Former Firm	Period with Former Firm	Position Held in Former Firm

Professional Services

Please state in the columns provided the gross fees (GBP) for the last five complete financial years (please insert month/year):

	___ / ___	___ / ___	___ / ___	___ / ___	___ / ___
Fee Income					

Financial Year End Date

Please state the estimated fee income for the next financial year GBP

Please state in the columns provided the geographical percentage split of fee income:

	% of Fee Income for the last complete Financial Year	Estimated % of Fee Income for the next Financial Year
(i) in the United Kingdom and Europe (excluding (iii) below)	%	%
(ii) in the USA and its territories and possessions or Canada	%	%
(iii) in the UK or elsewhere (excluding (ii) above) for persons, companies, firms or organisations having an address in the USA and its territories and possessions or Canada	%	%
(iv) in Australia and its territories and possessions	%	%
(v) elsewhere (please state countries and amounts involved on practice letterhead)	%	%

If any income is derived from any office domiciled overseas for which coverage is required, please complete the income breakdown in the **Premium Tax Supplementary Questionnaire** attached, in order to calculate applicable taxes to apply.

Please provide an estimate of the percentage of total annual fees for the last complete financial year from the following categories:

Collection of Monies	%	Private Investigation	%
Seizure of Property	%	Service of Legal Documents	%
Evictions	%	Auction / Sale of Property	%
Repossession of Property	%	Debt Counselling	%
Other – please specify			

Is the work split above representative of the Firm(s) make up over the previous three years? Yes No

If 'No', please provide details

Are any substantial changes in the percentage amounts shown above anticipated during the next 12 months? Yes No

If 'Yes', please provide an explanation

Please split the Firm(s) business between the following market sectors:

Government	%	Finance	%
Manufacturing/Industrial	%	Commercial	%
Construction/Engineering	%	Aerospace	%
Trade Wholesale/Retail	%	Rail	%
Healthcare/Medical	%	Other	%

Is this business split representative of the Firm(s) business over the previous three years? Yes No

If 'No', please provide details

Are any substantial changes in the percentage amounts shown above anticipated during the next 12 months?

Yes

No

If 'Yes', please provide details

Does the Firm(s) have any contracts which emanate from the USA or Canada?

Yes

No

If 'Yes', please provide details on your headed paper

How many current customers are you undertaking contracts for?

 %

Please provide details of the five largest contracts undertaken in the past three years, or for a new business / practice, in the forthcoming year:

Name of Client	Business of Client	Nature of Contract	Total Value	Income to You

Risk Management

Does the Firm(s) always use standard written contract conditions? Yes No

If 'No',

What percentage of contracts are in the non-standard form? %

What is the procedure for the sign-off of non-standard contracts?

Does the Firm(s) operate any Quality Assurance Systems? Yes No

If 'Yes', please specify

Does the Firm offer and promote continuing training? Yes No

Fraud and Dishonesty

Has the Firm(s) sustained any loss through the fraud or dishonesty of any person? Yes No

If 'Yes', please provide details

Is the Firm(s) aware of any allegation or occurrence of fraud or dishonesty at any time committed by any past or present Partner, Director or employee? Yes No

If 'Yes', please give details and state the precautions taken to prevent a reoccurrence

Does the Firm(s) always require satisfactory references or only when engaging senior employees? Yes No

Nature of reference Written Verbal

Is any employee allowed to sign cheques on his/her signature alone for values exceeding GBP25,000? Yes No

If 'Yes' please give details on a separate sheet

How frequently are checks carried out on all entries in the cash book with paying-books, receipts, counterfoils and vouchers and reconciled with bank statements (including the balance of cash and unrepresented cheques), independently of employees receiving or banking monies in respect of monies belonging to the Firm as well as in trust on behalf of others?

<input type="checkbox"/> Weekly	<input type="checkbox"/> Monthly	<input type="checkbox"/> Quarterly
<input type="checkbox"/> Other (please specify)		

Previous Coverage

Unless a renewal to AIG, please give details of previous Professional Indemnity Insurance carried during the past two years:

Policy Period	Insurer	Limit	Excess	Premium

Has any proposal for Professional Indemnity Insurance made on behalf of the Firm(s) or any predecessors in the business, or present partners/directors/principals ever been declined or has such insurance ever been cancelled or renewal refused or special terms imposed?

Yes No

If 'Yes', please advise reason(s)

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Please specify the limit(s) of indemnity for which quotations are required

GBP	GBP	GBP
GBP	GBP	

The excess you would be prepared to carry

GBP	GBP	GBP
GBP	GBP	

A Is any partner, director or principal **after inquiry** aware of any claims ever having been made against the Firm(s) or their predecessors in business or any of the present or former partners, directors or principals?

Yes No

B Is any partner, director or principal **after inquiry**, aware of any circumstances or occurrences which may give rise to a claim against the Firm or their predecessors in business or any of the present or former partners/directors or principals?

Yes No

If you have answered YES to questions A or B full details of each matter must be advised before quotation can be considered. We must remind you that it is imperative to answer these questions correctly. **FAILURE TO DO SO COULD WELL PREJUDICE YOUR RIGHTS**, if subsequently a claim should arise.

SIGNING THIS PROPOSAL DOES NOT BIND THE PROPOSER TO COMPLETE THIS INSURANCE

Privacy Policy

AIG Europe Limited's Privacy Policy is available at www.aig.com/uk/privacypolicy or by requesting a copy from Data Protection Officer, Legal Department, AIG Europe Limited, The AIG Building, 58 Fenchurch Street, London EC3M (email: DataProtectionOfficer@aig.com).

By submitting information to AIG relating to any identifiable individual, you represent that you have authority to provide that personal information to AIG. With respect to any individual about whom you provide personal information to AIG, you agree: (a) to inform the individual about the content of the Privacy Policy; and (b) to obtain any legally-required consent for the collection, use, disclosure, and transfer (including cross-border transfer) of personal information about the individual in accordance with the Privacy.

Declaration

I/We declare that the statements and particulars in this proposal are true and that no material facts have mis-stated or suppressed after enquiry. I agree that this proposal, together with any other information supplied shall form the basis of any contract of insurance effected thereon. I undertake to inform the Insurers of any material alteration to those facts occurring before the completion of the contract of insurance.

Signed

Title

(to be signed by Partner, Director or Principal or equivalent)

Firm(s)

Date

AIG Europe Limited

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58 Fenchurch Street
London
EC3M 4AB
Tel: 020 7954 7000
Fax: 020 7954 8334

Premium Tax – Supplementary Questionnaire

Explanatory note: The regulations with respect to the payment of premium tax within the European Union have changed over recent years, in particular following the ‘Kvaerner’ European High Court Judgement in June 2001. Where it was previously the responsibility of the Insured to settle their overseas’ premium tax liabilities locally with the relevant tax authorities, insurers are now increasingly being made strictly responsible for the collection of these tax amounts, along with the premium, and making the relevant payments on to those tax authorities. This is, of course, the same way the UK premium tax arrangements have always operated.

For every country (including outside the EU, as other countries are now adopting similar regulations) where you have a domiciled office, you have a potential liability for insurance tax payable to the local authority. Accordingly, in order for insurers to evaluate your tax liabilities and collect the correct amount for payment to the relevant tax authorities in overseas jurisdictions (as well as in the UK), can you please provide a breakdown of your income for the last completed financial year arising from all domestic and overseas activities below. If income is derived from the United States of America or Australia, please specify the state in which the office is domiciled.

Country	Income derived from each domiciled office
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%
	%

Signed

Date



American International Group, Inc. (AIG) is a leading international insurance organisation serving customers in more than 130 countries and jurisdictions. AIG is the marketing name for the worldwide property-casualty, life and retirement, and general insurance operations of American International Group, Inc.

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