Swiss Re

Credit Reference Agency Questionnaire

Swiss Re International SE, UK Branch

To be completed by the Information Provider

1. Data provider

Please provide details of data provider

2. Contact details

Name			
Address			
Postcode		Country	
Telephone			
Email			

3. Countries covered

Please list countries in which you would like Swiss Re to consider endorsing your product

4. Data Sources

Please describe how you source the information that is held within your company reports

4.1 Financial Information

4.2 Adverse information (CCJs / winding up petitions)

4.3 Payment information

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4.4 Data Logging

Is this an automatic or manual process?

Time frame from when initially in the public domain to being available to customers

5. Credit Score

5.1 Key factors affecting the credit score on the company report

5.2 Are groups /parent companies taken into consideration? Yes No

Please provide details

5.3 Are director links taken into consideration? Yes No

Please provide details

6. Monitoring

6.1 Is monitoring available with all levels of report? Yes No

Please provide details

6.2 What triggers a monitoring alert and do these automatically go to the customer?

6.3 How often is the credit score updated?

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7. Reports

7.1 What are the different levels of report and the key differences?

Please name the various products

7.2 Would you consider there to be any additional benefits with the service that you provide?

7.3 Please provide us with details of access to your system or a suitable alternative so we can obtain reports for consideration.

8. Declaration

I/we declare that this proposal contains every material circumstance of which I/we are aware following a reasonable search and that the information contained in this proposal (including all attachments, if applicable) is substantially correct.

I/we undertake to inform the insurer of any material alteration to the information contained in this proposal as may be necessary to comply with my/our duty of fair presentation as set out in the Insurance Act 2015.

If this proposal has been completed on my/our behalf, I/we agree the person is deemed to be my/our agent and not an agent for Swiss Re International SE, UK branch and that I/we have read the information provided before signing the form.

I/we confirm that I/we have read and understood the above Declaration and the Important Notes overleaf.

Company stamp or full name of company(s)	
Signature	
Date	
Name of signatory	
Position in company	
Email	

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9. FOR INTERNAL PURPOSES ONLY

9.1 Please supply details of company report comparisons

9.2 Underwriter recommendation of provider

9.3 Countries and maximum value of discretionary limit recommended:

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9.4 Recommended for specific customers? Yes No

Please provide details

Risk Underwriter signature

Approved by

10. Important notes

10.1 Choice of contract law

This contract shall be governed by and construed in accordance with the laws of England and Wales. You agree that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute arising in connection with this contract.

10.2 Data Privacy Notice

Swiss Re International SE ("SRI") processes personal data in connection with the underwriting, administration and servicing of insurance policies, as well as to comply with legal and regulatory obligations. Information regarding how SRI collects, uses, shares and protects personal data, together with details of data subject rights, is available in our Privacy Notice: Swiss Re Global Privacy Notice | Swiss Re

10.3 Fraud Act 2006

If you provide an answer or information which you know is untrue, or deliberately fail to provide information that we have requested (e.g. previous accidents) you may be committing a criminal offence.

10.4 Records

The insurer may hold documents relating to this insurance and any claims under it in electronic form and may destroy the originals. It is hereby agreed that an electronic copy of any such document will be admissible in evidence to the same extent as, and carry the same weight as, the original.

10.5 Your insurer

Swiss Re International SE, UK Branch

Swiss Re International SE, UK Branch is registered in England under company number FC038780 with UK establishment number BR023875. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority; registration number 476737.