

De Nederlandsche Bank (DNB) will record the data supplied on the basis of this application form in a personal data processing system within the meaning of the Personal Data Protection Act (*Wet bescherming persoonsgegevens*). The Dutch Data Protection Authority (*College Bescherming Persoonsgegevens*) has been notified of the processing of personal data. The notification form is available for inspection at DNB.

We always exercise due care in handling your data. We may exchange your data with third parties only if it is permitted by law; for example with supervisors and criminal authorities in the Netherlands or abroad.

You must of your own volition and without delay inform DNB of any change in circumstances that would cause you to have answered the questions below differently.

Please indicate on the form which documents you are adding to it by ticking the boxes against the relevant questions.

**1 Data as referred to in Section 11c(1) under a, FSA Decree on Market Access of Financial Corporations**

Name of reinsurer

Address of reinsurer

Telephone number

Fax number

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**2 Data as referred to in Section 11c(1) under b, FSA Decree on Market Access of Financial Corporations**

Legal form of reinsurer

**3 Data as referred to in Section 11c(1) under c, FSA Decree on Market Access of Financial Corporations**

Name of reinsurer

according to articles of association

Trading name(s) of reinsurer

Registered office of reinsurer

**4 Data as referred to in Section 11c(1) under d, FSA Decree on Market Access of Financial Corporations**

Registration number in the Trade Register  
of the Chamber of Commerce

**5 Data as referred to in Section 11c(1) under e, FSA Decree on Market Access of Financial Corporations**

The address of the branch

**6 Data as referred to in Section 11c(1) under f, FSA Decree on Market Access of Financial Corporations**

A certified copy of the articles of association of the reinsurer\*

*Attached as Appendix A*

\* If the original documents were not drawn up in Dutch or English, please also submit a certified translation into one of these languages.

**7 Data as referred to in Section 11c(1) under g, FSA Decree on Market Access of Financial Corporations**

a A programme of the activities that the reinsurer intends to carry out (For more details about the content of the programme of activities, see Section 11b Wft Decree on Market access of financial undertakings)

Attached as Appendix B

b Please indicate below for which activities authorisation is being requested by ticking the relevant box(es).

Life reinsurance

Prepaid funeral services insurance

Non-life reinsurance

**8 Data as referred to in Section 11c(1) under h and i, FSA Decree on Market Access of Financial Corporations**

a Completed and signed Prospective appointment notification forms and Integrity test forms each of the persons who determine or co-determine the policy of the reinsurer's branch (i.e. managing directors and other policy makers), to the extent applicable together with completed and signed Integrity test forms with the requested enclosures \*

Names of persons (last name, initial(s)):

.....  
.....  
.....  
.....

Number of Prospective appointment Notification forms included:

.....

Number of Integrity test forms included:

.....

Attached as Appendix C

b Completed and signed Prospective appointment notification forms of each of the persons who form part of a body within the and Integrity test forms each of the persons who determine or co-determine the policy of the reinsurer's branch (such as supervisory directors), to the extent applicable together with completed and signed Integrity test forms with the requested enclosures \*

Names of persons (last name, initial(s)):

.....  
.....  
.....  
.....

Number of Prospective appointment Notification forms included:

.....

Number of Integrity test forms included:

.....

Attached as Appendix D

\* The integrity test form is only applicable for persons who have not yet been tested for integrity. You can download the integrity test forms and the prospective appointment notification form from our website ([www.dnb.nl](http://www.dnb.nl))

**9 Data as referred to in Section 11c(1), under j, FSA Decree on Market Access of Financial Corporations**

A description of the proposed policies to secure sound operations of the branch, as referred to in Section 3:10(1), FSA

Attached as appendix E

**10 Data as referred to in Section 11c(1), under k, FSA Decree on Market Access of Financial Corporations**

A description of the control structure, as referred to in Section 3:16, FSA

Attached as appendix F

**11 Data as referred to in Section 11c(1), under l, FSA Decree on Market Access of Financial Corporations**

A description of the organisation of the operations to secure controlled and sound operations of the branch, as referred to in Section 3:17(1), FSA

Attached as appendix G

**12 Data as referred to in Section 11c(1), under m, FSA Decree on Market Access of Financial Corporations**

Documents demonstrating the authorisation to carry on the business of reinsurer

Attached as appendix H

**13 Data as referred to in Section 11c(1), under n, FSA Decree on Market Access of Financial Corporations**

Documents from which own funds of the reinsurer's branch, as referred to in Section 3:53(1), FSA, are apparent and from which the expected solvency of the reinsurer's branch, as referred to in Section 3:57(1), FSA, is apparent

Attached as appendix I

**14 Signature authorised representative(s)**

The undersigned declare(s) to have taken note of the aforementioned information about the processing of personal data in conformity with the provisions of the Wbp and the obligation to notify any changes in the answers to the questions asked.

The undersigned declare(s) to have filled in this questionnaire and the appendix(-ices) fully and truthfully.

Date

Place

Name

Position

Signature

Date

Place

Name

Position

Signature

Please send the completed and signed form, with any appendices, to:  
De Nederlandsche Bank, Expertisecentrum Markttoetreding, Postbus 98, 1000 AB Amsterdam.  
If you have any questions, please contact DNB's Information Desk on 0800 - 020 10 68  
or send an e-mail to [info@dnb.nl](mailto:info@dnb.nl).  
From outside the Netherlands please call +31 20 524 91 11.