



Intermediary Application

Precision Underwriting (UK) Limited
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Intermediary Application

This Intermediary Application is for use by all firms wishing to place general insurance business with Precision Underwriting (UK) Limited ("Precision")

Instructions for intermediary approval

1. Please complete this Intermediary Application by filling out each section.
2. Once complete, please ensure that you have signed and completed the Data Protection & Declaration sections.
3. Ensure that any additional sheets of information are signed and dated.
4. Please return the completed Intermediary Application, together with any supporting documentation and a signed TOBA, to info@precisionunderwriting.co.uk or, by post to The Hamlet, Hornbeam Park, Harrogate HG2 8RE.

For further support on completing the Intermediary Application and TOBA please contact us on **01423 876030**.

Applicant	
Full name of the Applicant	
Trading name(s) of Applicant if different	
Indicate entity type	Private Limited Company <input type="checkbox"/> Public Limited Company <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Partnership <input type="checkbox"/> Other (please specify) <input type="checkbox"/>
Country of incorporation	Company Registration Number
	Date of incorporation
Registered address	Postcode
Postal address from which business is to be conducted if different from registered address	Postcode

Applicant

Address of other offices of the Applicant (<i>if applicable</i>)	Postcode
	Postcode
	Postcode
Telephone number including STD code	
Email address	

Details of Partners/Directors

List the full name, date of birth and regulatory status for all the Applicant's partners or directors
(*please use a separate sheet if required*)

Name:		Date of Birth:	
Regulator Approved?	Yes <input type="checkbox"/> No <input type="checkbox"/>	If 'Yes', IRN/Ref No:	

Name:		Date of Birth:	
Regulator Approved?	Yes <input type="checkbox"/> No <input type="checkbox"/>	If 'Yes', IRN/Ref No:	

Name:		Date of Birth:	
Regulator Approved?	Yes <input type="checkbox"/> No <input type="checkbox"/>	If 'Yes', IRN/Ref No:	

Name:		Date of Birth:	
Regulator Approved?	Yes <input type="checkbox"/> No <input type="checkbox"/>	If 'Yes', IRN/Ref No:	

About the Applicant

What classes of general insurance business does the Applicant:

1. Specialise in?

2. Wish to introduce to us?

FCA Register Number

ICO Register Number

Do you offer consumer credit?

Yes

No

Are you authorised to hold client money?

Yes

No

If 'No' how will the Applicant arrange for monies to be collected from, or returned to, the client?

Are client monies held in a separate trust account from that of the Applicant under the CASS rules?

Yes

No

If 'No' please provide further information on how client monies are held.

Is the Applicant an Appointed Representative or an Appointed Introducer?

Yes

No

If 'Yes' please provide the name and address, including FCA register number of the principal?

Do you hold the following insurances? If 'Yes' please provide the full details.

Professional Indemnity	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Directors & Officers	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Limit of Indemnity			Limit of Indemnity		
Insurer			Insurer		
Renewal Date			Renewal Date		

Please specify membership of any insurance broker or intermediary association

Business Record

Has the applicant, any partner or director or any other person responsible for general insurance business concerned with the Applicant's agency, at any time:

Had a receiver or administrator appointed or failed to come to an arrangement with any of its creditors?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Made an application for bankruptcy or compulsory winding up, or whilst owning more than 50% of, or acting as a partner or director of, been wound-up as an insolvent company?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Had an application to enter into an agency relationship for general insurance business refused?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Been aware of its affairs having been investigated by any government or its agencies or any regulator body?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Been convicted of any offence (excluding motoring offences)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Entered into a settlement of £10,000 or greater so as to avoid any legal proceedings?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Been involved in (including being currently involved in) proceedings or regulatory action?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If you have answered 'Yes' to any of the above questions, please provide further details below:

Data Protection

Precision Underwriting (UK) Limited are the data controller of any personal information you provide to us or personal information that has been provided to us by a third party. We collect and process information about you in order to arrange insurance policies and to process claims. Your information is also used for business purposes such as fraud prevention and detection and financial management. [This may involve sharing your information with third parties such as insurers, brokers, insurance intermediaries such as Managing General Agents, reinsurers, claims handlers, loss adjusters, credit reference agencies, service providers, professional advisors, our regulators, police and government agencies or fraud prevention agencies]. By signing this agreement you consent to Precision using personal information provided by you, including sensitive personal data.

We may record telephone calls to help us monitor and improve the service we provide. For further information on how your information is used and your rights in relation to your information please see our Privacy Policy at <https://www.precisionunderwriting.co.uk/privacy-policy>. If you are providing personal data of another individual to us, you must tell them you are providing their information to us and show them a copy of this notice

As part of the application process we may undertake financial enquiries with third parties, which may include credit reference agencies. By signing this form you confirm that you have the express consent of each of the partners/directors for us to undertake such checks.

Declaration

In the event of an acquisition or merger between the Applicant and a third party, I/We understand that I/We must bring this to your attention.

I/We declare that the above statements and particulars are true, full enquiry having been made, and I/We have not omitted, suppressed or mis-stated any facts or opinion which may be relevant to your consideration of this Intermediary Application.

Print Name:	
Signature: (Partner/Director)	
On behalf of:	
Date:	

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Precision Underwriting (UK) Ltd is registered in England & Wales under Company number 07889205. The registered address is Epsilon House, West Road, Ipswich IP3 9FJ. Precision Underwriting (UK) Ltd is an appointed representative of Barbarus Limited who are authorised and regulated by the Financial Conduct Authority under firm reference number 617848.