

Freedom of Services Notification – Information Required Checklist

Information to be sent to the Central Bank of Ireland when notifying intention to pursue Freedom of Services in other EU/EEA Member States	
Information to be provided in accordance with Section 3.2.1.1 of the Decision on the collaboration of the insurance supervisory authorities	
a	Name and Address of the head office of the undertaking
b	Where applicable, the name and address of the establishments (other than the head office), situated in the Member States from which you plan to provide services
c	The classes of insurance which the undertaking has been authorised to offer in their Home State
d	The nature of the risks the undertaking proposes to cover in Host Member State(s) Please state all classes of insurance proposed to write in each Member State
e	<p>Where the undertaking intends to cover risks in Class 10 (Motor Vehicle Liability) other than those writing carrier's liability only must also;</p> <p>a. Submit the name and address of your appointed claims representative;</p> <p>b. Provide a declaration of membership of the National Bureau and National Guarantee Fund of the Host Member State</p> <p>Note: When you intend to write non-life class 10 in Italy, please also include the following information in addition to a. and b. above;</p> <ol style="list-style-type: none"> Confirmation, including relevant documents, that the undertaking has become a member of the Ufficio Centrale Italiano (Italian Bureau) and of the Fondo di Garanzia per le Vittime della Strada (Guarantee Fund for Victims of Road Accidents); Confirmation, including relevant documents, that the undertaking has become a member of the CARD (<i>Convention between Insurers for direct compensation, pursuant to art. 13 of the Decree of the President of the Republic of 18 July 2006, n. 254 is compulsory since the 1st January 2023</i>)
f	<p>Italy Only - Class 12 (Liability for Ships)</p> <p>Please note that the non life class 12 is compulsory in Italy as well as the non life class 10.</p> <p>Where the undertaking intends to cover risks in Class 12 (Liability for Ships), Please make sure that your notification includes:</p> <ol style="list-style-type: none"> the confirmation, including relevant documents, that the undertaking has become a member of the Ufficio Centrale Italiano (Italian Bureau) and of the Fondo di Garanzia per le Vittime della Strada (Guarantee Fund for Victims of Road Accidents); the name and address of the claims representative.
g	Where the undertaking intends to cover risks relating to Legal Expenses (Class 17) , the option chosen from those described in Article 200 of Solvency II Directive
h	<p>Where the undertaking intends to cover risks in Class 18- Assistance;</p> <p>a. A statement of the resources available to you to carry out your Breakdown Assistance operations in the Host state(s) i.e. List of approved garages.</p>
i	<p>Where the undertaking intends to cover risks in Class 2- Sickness;</p> <p>a. Confirmation of whether you wish to provide full or partial health insurance as an alternative to</p>

	Health cover provided by the social security system.
j	Please confirm current Solvency Ratio
k	Undertaking LEI Code
l	If the undertaking belongs to a cross-border group; <ul style="list-style-type: none"> • the name of the group supervisor • the structure of the group • the last reported group solvency position
m	Any available information regarding local third or related parties involved in the underwriting including but not limited to the foreseen distribution partners in the Host Member State
n	Identification, through for example the person's ID card, passport or nomination document(s) and an e-mail address, of the person who is responsible within the insurance undertaking for handling of complaints in relation to the FoS
	Additional Information where the undertaking intends to <u>operate exclusively or almost exclusively</u> , in the Host Member State.
	Identification, through for example the persons(s) ID card, passport or nomination document(s), of the persons who effectively run the undertaking or are responsible for the key functions.
	A summary of the undertaking's system of governance, including risk management system in place
	Explanation regarding your business strategy and how the freedom to provide services in other Member States fits into that strategy.