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SCHEDULE 15

Regulation 80

INSURANCE STATISTICS: EFTA STATES AND EFTA COMPANIES

The statements and underwriting account to be provided under regulation 80 are to be given in the form set out in Forms 82 to 85.

**Form 82**

Returns under Insurance Companies Legislation

Rev 1

**General Business: Analysis of gross premiums receivable for provision of direct insurance in other States**

Name of Company

Financial year ended

State in which risk is situated

F82	Company registration number	Financial year ended			Units	State in which risk is situated	For official use
		day	month	year			
		18			£000		
Groups of Classes		Authorisation Classes		Gross Premiums Receivable			
Accident and Sickness		1,2		1			
Land vehicles, Goods in transit and Motor vehicle liability (carrier's liability only)		3,7,10		2			
Motor vehicle liability (excluding carrier's liability)		10		3			
Fire and other damage to property		8,9		4			
Aviation, Marine and Transport		4,5,6,7,11,12		5			
General Liability		13		8			
Credit and Suretyship		14,15		7			
Other classes		16,17,18		8			

**Instructions for Completion of Form 82**

The box described as 'State in which risk is situated' is to be completed by inserting the relevant code from the DTI list of 'Country Codes'.

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Form 83  
Rev 1

Returns under Insurance Companies Legislation  
General Business: Underwriting account for provision of direct insurances to other States

Name of Company  
Financial year ended  
State in which risk is situated

Company registration number	Financial year ended		State in which risk is situated	For official use
	day month	year		
183	18	2000		

Groups of Classes							
1	2	3	4	5	6	7	B
Accident and Sickness	Land vehicles, Goods in transit and Motor vehicle liability (carrier's liability only)	Motor vehicle liability (excluding carrier's liability)	Fire and other damage to property	Aviation, Marine and Transport	General Liability	Credit and Suretyship	Other classes
11							
12							
13							
14							
Total gross premiums earned in the financial year							
Total cost of gross claims incurred in the financial year							
Total cost of gross commission attributable to premiums shown at line 11							
Gross underwriting result (11-12-13)							

Instructions for Completion of Form 83  
The box described as "State in which risk is situated" is to be completed by inserting the relevant code from the DTI list of "Country Codes".

Notes

- (1) Gross premiums earned equals gross premiums written in the financial year plus gross premiums unearned brought forward less gross premiums unearned carried forward.
- (2) Gross claims incurred equals gross claims paid in the financial year plus gross claims outstanding carried forward less gross claims outstanding brought forward, and includes directly attributable expenses.
- (3) Gross commission attributable equals gross commission paid in the financial year plus gross commission brought forward less gross commission carried forward.

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Returns under Insurance Companies Legislation

**Form 84**  
(Sheet 1)  
Rev 1

**General Business (three year accounting): Underwriting account for provision of direct insurance in other States**

Name of Company

Financial year ended

State in which risk is situated

Company registration number: Financial year ended (day month year) Units State in which risk is situated For official use

F84				19	2000		
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Groups of classes	Cumulative amounts receivable or payable in the financial year and earlier years		Risks allocated to:		
			Second year preceding the financial year 1	First year preceding the financial year 2	The financial year 3
Accident and Sickness	Gross premiums receivable	11			
	Gross claims paid plus fund carried forward	12			
	Gross commission payable relating to premiums shown at line 11	13			
	Gross underwriting result (11-12-13)	14			
Land vehicles, Goods in transit and Motor vehicle liability (carrier's liability only)	Gross premiums receivable	21			
	Gross claims paid plus fund carried forward	22			
	Gross commission payable relating to premiums shown at line 21	23			
	Gross underwriting result (21-22-23)	24			
Motor vehicle liability (excluding carrier's liability)	Gross premiums receivable	31			
	Gross claims paid plus fund carried forward	32			
	Gross commission payable relating to premiums shown at line 31	33			
	Gross underwriting result (31-32-33)	34			
Fire and other damage to property	Gross premiums receivable	41			
	Gross claims paid plus fund carried forward	42			
	Gross commission payable relating to premiums shown at line 41	43			
	Gross underwriting result (41-42-43)	44			

**Instructions for Completion of Form 84**

The box described as "State in which risk is situated" is to be completed by inserting the relevant code from the DTI list of "Country Codes"

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Returns under Insurance Companies Legislation

**Form 84**  
**(Sheet 2)**  
**Rev 1**

**General Business (three year accounting): Underwriting account for provision of direct insurance in other States**

Name of Company

Financial year ended

State in which risk is situated

		Company registration number	Financial year ended			Units	State in which risk is situated	For official use
		F84	day	month	year			
					19	£000		
Groups of classes	Cumulative amounts receivable or payable in the financial year and earlier years		Risks allocated to:					
			Second year preceding the financial year 1	First year preceding the financial year 2	The financial year 3			
Aviation, Marine and Transport	Gross premiums receivable	61						
	Gross claims paid plus fund carried forward	62						
	Gross commission payable relating to premiums shown at line 61	63						
	Gross underwriting result (61-62-63)	64						
General Liability	Gross premiums receivable	61						
	Gross claims paid plus fund carried forward	62						
	Gross commission payable relating to premiums shown at line 61	63						
	Gross underwriting result (61-62-63)	64						
Credit and Suretyship	Gross premiums receivable	71						
	Gross claims paid plus fund carried forward	72						
	Gross commission payable relating to premiums shown at line 71	73						
	Gross underwriting result (71-72-73)	74						
Other classes	Gross premiums receivable	81						
	Gross claims paid plus fund carried forward	82						
	Gross commission payable relating to premiums shown at line 81	83						
	Gross underwriting result (81-82-83)	84						

**Instructions for Completion of Form 84**

The box described as "State in which risk is situated" is to be completed by inserting the relevant code from the DTI list of "Country Codes".

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Returns under Insurance Companies Legislation

Form 85  
Rev 1

Long term business: Analysis of gross premiums receivable for provision of direct insurance in other States

Name of Company

Financial year ended

State of commitment

Class description	Company registration number	Financial year ended			State <sup>1</sup> of commitment	For official use
		day	month	year		
	F85			19	£000	
	Authorisation Class				Gross Premiums Receivable	
					Article 12 <sup>2</sup> business	Article 14 <sup>3</sup> business
Life and annuity	I	1				
Marriage and birth	II	2				
Linked long term	III	3				
Permanent health	IV	4				
Tontines	V	5				
Capital redemption	VI	6				

Instructions:

- <sup>1</sup> The box described as "State of commitment" is to be completed by inserting the appropriate Country Code
- <sup>2</sup> Units are to be entered here in respect of business which is subject to supervision in the Member States of commitment under Article 12 of Council Directive 90/619/EEC
- <sup>3</sup> Units are to be entered here in respect of business which is subject to supervision only in the United Kingdom under Article 14 of Council Directive 90/619/EEC