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| **FFFS 2015:8**, *appendix 2 b* |

# Application/Notification – Combined Competence of the Board of Directors

Fill in the information in the form below by providing your response in the space provided. Some of the more detailed information, however, is provided as separate attachments. See the Appendix Checklist on the last page of the form.

## 1 General

### 1.1 Basic information

State the undertaking to be assessed (including CIN)

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### 1.2 Contact details

Whom should Finansinspektionen contact about this assessment?

First name:

Last name:

Title:

Undertaking:

Address:

Telephone number:

Email:

## 2 Information about the board of directors

### 2.1 Information about board composition

State the composition of the board of directors

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| **Name** | **Personal ID number****(or date of birth)** | **Position****Chair/****Board member** | **Takes up position/****Leaves position/****Unchanged** |
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### 2.2 Combined competence of the board of directors

Append a description of the opinion of the undertaking of each board member’s education and experience in the competence areas set out below, a–e. The description shall also contain the opinion of the undertaking regarding the combined competence of the board of directors.

a) Insurance and financial market

b) Business strategy and business models

c) Corporate governance

d) Financial and actuarial analysise)

e) Rules regarding operations subject to authorisation

## 3 Additional information

Provide any additional information to Finansinspektionen below.

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## Authorised signatory for the insurance undertaking

The undersigned hereby certifies that the undertaking has judged that the board of directors fulfils the requirements for combined competence imposed in accordance with Commission Delegated Regulation (EU) 2015/35 and that the undertaking has complied with its internal suitability assessment rules.

Date:

Signature (authorised signatory)

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Name in print.

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# Checklist – documents that must be appended to the application/notification regarding the combined competence of the board of directors

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| **The following documents shall be appended** | **Appended** | **If not appended, explain** |
| The description of the undertaking of the combined competence of the board of directors as set out in section 2.2 |  |  |