

**TURKS & CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION
INSURANCE DEPARTMENT (DOMESTIC)
Special Dispensation Report for the Month of January 2015
Approved Applications**

| | Policy Holder | Applicant Intermediary | Class of Business | Sum Assured | Non- Registered Insurer | Start Date | End Date | Date Submitted | Date Approved |
|---|--|------------------------------------|---|--|-------------------------|------------|------------|----------------|---------------|
| 1 | Dominic Collins | CSC Insurance Brokers Limited | Marine Hull & Liability | Hull Machinery Gear and Equipment etc. - \$223,250; Third Party Liability – \$1,000,000; Water Ski Liability – \$1,000,000 | Lloyds of London | 01/21/2015 | 01/21/2016 | 01/14/2015 | 01/15/2015 |
| 2 | Mark de Fraine | CSC Insurance Brokers Limited | Marine Hull and Liability | Hull & Gear - \$40,000; Third party liability - \$500,000; Water Ski Liability - \$500,000 | Lloyds of London | 01/17/2015 | 01/17/2016 | 01/16/2015 | 01/19/2015 |
| 3 | Bishops and Associated Companies: Commonwealth Management Ltd, Commonwealth Business Development Ltd, Apex Nominees Ltd, Apex Directors Ltd and Apex Secretary Ltd | Inter Island Insurance (1986) Ltd. | Professional Indemnity, Directors' and Officers' Liability, Dishonesty and Fidelity and Criminal Regulatory Defence Costs Legal Expenses. | US\$2,000,000 | Lloyds of London | 01/11/2015 | 01/11/2016 | 01/08/2015 | 01/15/2015 |
| 4 | L'Heureux & Co. | J.S. Johnson & Company Limited | Professional Indemnity | US\$2,000,000 | Lloyds of London | 01/16/2016 | 01/15/2016 | 01/15/2015 | 01/16/2015 |
| 5 | Bruce Willis | CSC Insurance Brokers Limited | General Liability (worldwide cover) | Public Liability - \$1M; Pollution Liability - \$1M; Products Liability - \$1M; Employers Liability - Nil | Lloyds of London | 01/23/2015 | 01/23/2016 | 01/22/2015 | 01/23/2015 |
| 6 | Hallmark Trust Limited | Excel Insurance Limited | Professional Indemnity and Directors and Officers Liability | \$2,000,000.00 | Lloyds of London | 01/27/2015 | 01/27/2016 | 01/22/2015 | 01/23/2015 |
| 7 | Strata Plan 25, The Sands Resort | CSC Insurance Brokers Limited | General Liability Insurance (worldwide cover) | Public Liability - \$10,000,000; Products Liability - \$10,000,000; Employers Liability- \$1,000,000 | Lloyds of London | 01/31/2015 | 01/31/2016 | 01/22/2015 | 01/27/2015 |

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|---|--|-------------------------------|---|--|-------------------------|------------|------------|----------------|---------------|
| 8 | Ocean Club Resorts/Strata Corp No. 33/Locean Club Management Ltd. | CSC Insurance Brokers Limited | General Liability (worldwide cover); Directors' & Officers' Liability | Directors' & Officers' Liability - \$2,000,000; Public Liability - \$5,000,000; Pollution Liability - \$5,000,000; Products Liability - \$5,000,000; Employers Liability - \$1,000,000 | Lloyds of London | 02/01/2015 | 02/01/2016 | 01/22/2015 | 01/28/2015 |
| 9 | Strata Plan 50, The Regent Palms Resort, Regent T&C Management Limited | CSC Insurance Brokers Limited | General Liability (worldwide cover) | Public Liability - \$25,000,000; Pollution Liability - \$25,000,000; Products Liability - \$25,000,000; Employers Liability - \$1,000,000 | Lloyds of London | 01/31/2015 | 01/31/2016 | 01/22/2015 | 01/28/2015 |

9 Total number of Approvals

**TURKS & CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION
INSURANCE DEPARTMENT (DOMESTIC)
Special Dispensation Report for the Month of January 2015
Rejected Applications**

| | Policy Holder | Applicant Intermediary | Class of Business | Sum Assured | Non- Registered Insurer | Start Date | End Date | Date Submitted | Date Rejected |
|---|--|-------------------------------|--|--|--|------------|------------|----------------|---------------|
| 1 | Bruce Willis | CSC Insurance Brokers Limited | Homeowners Insurance | Sums insured - \$15,774,500 | Lloyds of London and Ironshore Insurance Limited | 01/23/2015 | 01/23/2016 | 01/22/2015 | 01/23/2015 |
| 2 | Strata Plan 25, The Sands Resorts | CSC Insurance Brokers Limited | Commercial Insurance (Property) | \$4,991,512; \$38,808,488 | Lloyds of London and Ironshore Insurance Limited | 01/31/2015 | 01/31/2016 | 01/22/2015 | 01/27/2015 |
| 3 | Ocean Club Resorts/Strata Corp No. 33/Locean Club Management Ltd. | CSC Insurance Brokers Limited | Commercial and Homeowners Insurance | Commercial - \$72,076,705; Homeowners - \$1,000,000 | Lloyds of London and Ironshore Insurance Limited | 02/01/2015 | 02/01/2016 | 01/22/2015 | 01/28/2015 |
| 4 | Strata Plan 50, The Regent Palms Resort, Regent T&C Management Limited | CSC Insurance Brokers Limited | Commercial Insurance | \$21,066,194; \$67,303,806 | Lloyds of London and Ironshore Insurance Limited | 01/31/2015 | 01/21/2016 | 01/22/2015 | 01/28/2015 |

4 Total number of Rejections