

Declaration of honour

I, the undersigned
declare on my honour and to my best knowledge :

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|----|---|-----|
| a) | never having been or currently not being subject to any proceedings for fraudulent bankruptcy, insolvency, moratorium, controlled management, suspension of payment, judicial liquidation, reorganisation or any similar proceedings generally affecting the rights of creditors, in Luxembourg or in any other jurisdiction; | 501 |
| b) | never having been or currently not being director, manager or having any other managerial function or significant influence in an undertaking, legal person or other legal entity which has been or is subject to proceedings for fraudulent bankruptcy, insolvency, moratorium, controlled management, suspension of payment, judicial liquidation, reorganisation or any other similar procedure generally affecting the rights of creditors, or which has had or is having a significant influence on a company subject to such proceedings, in Luxembourg or in any other jurisdiction; | 502 |
| c) | never having had a criminal record concerning my activity, nor having been subject to a criminal investigation or criminal proceedings, warrant of arrest, surrender procedure, nor having been subject to preventive detention, a measure of imprisonment, a criminal fine or other criminal sanction, nor having been subject to civil or administrative proceedings concerning my activity, nor having been subject of disciplinary measures concerning my activity (including disqualification as a director of a company or in the context of a fraudulent bankruptcy, insolvency proceedings or similar measures), nor currently being subject to any investigations, procedures or measures described above, in Luxembourg or in any other jurisdiction; | 503 |
| d) | never having been or currently not being subject to investigations, enforcement proceedings or sanctions by a supervisory authority, in Luxembourg or in any other jurisdiction; | 504 |
| e) | never having been or currently not being a director, manager or shareholder in an entity that has been or currently is subject to investigations, enforcement proceedings or sanctions by a supervisory authority, in Luxembourg or in any other jurisdiction; | 505 |
| f) | never having undergone a refusal or a withdrawal of approval, registration, authorisation, membership or licence to carry out an activity, business or profession, nor having been subject to a refusal or a withdrawal of approval, registration, authorisation, membership or licence, nor having been subject to a removal order by a regulatory or administrative body, in Luxembourg or in any other jurisdiction; | 506 |
| g) | never having been dismissed or encouraged to resign from employment or a position of trust, fiduciary relationship or similar situation, by reason of alleged serious infringement of professional obligations, in Luxembourg or in any other jurisdiction; | 507 |

Other remarks or explanations by the undersigned on the above-mentioned points, in particular if one of the points cannot be confirmed by the undersigned. Please attach any necessary explanatory document.	508

By signing this declaration of honour, I commit to inform the brokerage firm or insurance undertaking, on behalf of which I hold a licence or the insurance or reinsurance undertaking within which I am directly involved in the distribution of insurance or reinsurance products, without delay, in case any of the elements covered by this declaration were to change in the future.

The undersigned acknowledges and accepts that if this declaration of honour is inaccurate, its good repute, as defined in Article 32 of the Law of 7 December 2015 on the insurance sector, as amended, shall be compromised.

Place of signature		509
Date of signature		510
Signature		511