

Directors Liability Renewal declaration

Important notice

This renewal declaration will form a key part of your ongoing contract of insurance with QBE Insurance, and it is important that all material facts continue to be fully, frankly and accurately disclosed. If you are completing this form electronically, please open it using the latest version of Adobe Reader. Upon completion, print out the form and sign the declaration.

Jurisdiction

Except where the parties agree otherwise, the laws of New Zealand apply to this form and any dealings between the parties arising from this form. The New Zealand courts have exclusive jurisdiction in relation to any disputes that may arise.

Insured	<input type="text"/>	Broker	<input type="text"/>
Policy Number	<input type="text"/>	Expiry	<input type="text" value="dd / mm / yyyy"/>
Registered Company Number	<input type="text"/>	Website	<input type="text"/>

Renewal details

1.	Has there been, or is there pending, any change in the financial position or capital structure (including the percentage of shares held by each shareholder) of the company or any outside entity?	Yes	No	
2.	Is any director aware of any facts or circumstances which might affect the ability of the company to meet all its debts as and when they fall due?	Yes	No	
3.	From the last full financial statements:			
(a)	Total assets	<input type="text" value="NZD"/>	(b) Total liabilities	<input type="text" value="NZD"/>
(c)	Revenue	<input type="text" value="NZD"/>		
(d)	Please attach a copy of the company's latest annual report and financial statement, and tick to indicate enclosure.		Enclosed	
4.	Has the board of directors fully complied with all legislation enforced by the Financial Markets Authority?	Yes	No	
5.	Reporting Entity			
(a)	Are you a Reporting Entity under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 (and amendments thereto)?	Yes	No	
(b)	If 'Yes', do you comply with the requirements of this legislation?	Yes	No	
6.	Do you have, or do you now require, cover for outside directorships?	Yes	No	
	If 'Yes', please complete an 'Outside Directorships' Supplementary Questionnaire, and tick to indicate enclosure.		Enclosed	
7.	After enquiry, are there any claims known or does any current or former director know of any circumstances that could give rise to a claim under this policy?	Yes	No	



8. If you answered 'Yes' to either 1, 2 or 7 above; or 'No' to 4 above, please provide full details below or on a separate sheet, and tick to indicate enclosure.

Enclosed

Declaration

I declare that all answers and statements in this renewal declaration are correct and complete in every respect, and agree that this declaration shall form the basis of, and be incorporated into, the contract of insurance which I have with QBE Insurance (Australia) Limited, New Zealand Branch.

Where this renewal declaration is signed by the broker on behalf of the insured, the broker declares that he/she has the insured's permission to sign on the insured's behalf; that the answers and statements contained above have been provided by the insured and are true, correct and complete in every respect; that the insured understands QBE is entitled to treat this renewal declaration as if it had been signed by the insured; and that a copy of the completed and signed renewal declaration will be sent to the insured as soon as practicable.

Signed by applicant

Date

dd / mm / yyyy

Printed name

Phone

Position

Mobile

Email address

PRINT