



FENCHURCH
FARIS

DIRECTORS & OFFICERS

INSURANCE & REINSURANCE CONSULTANTS & BROKERS

WWW.FENFAR.COM

Broker at

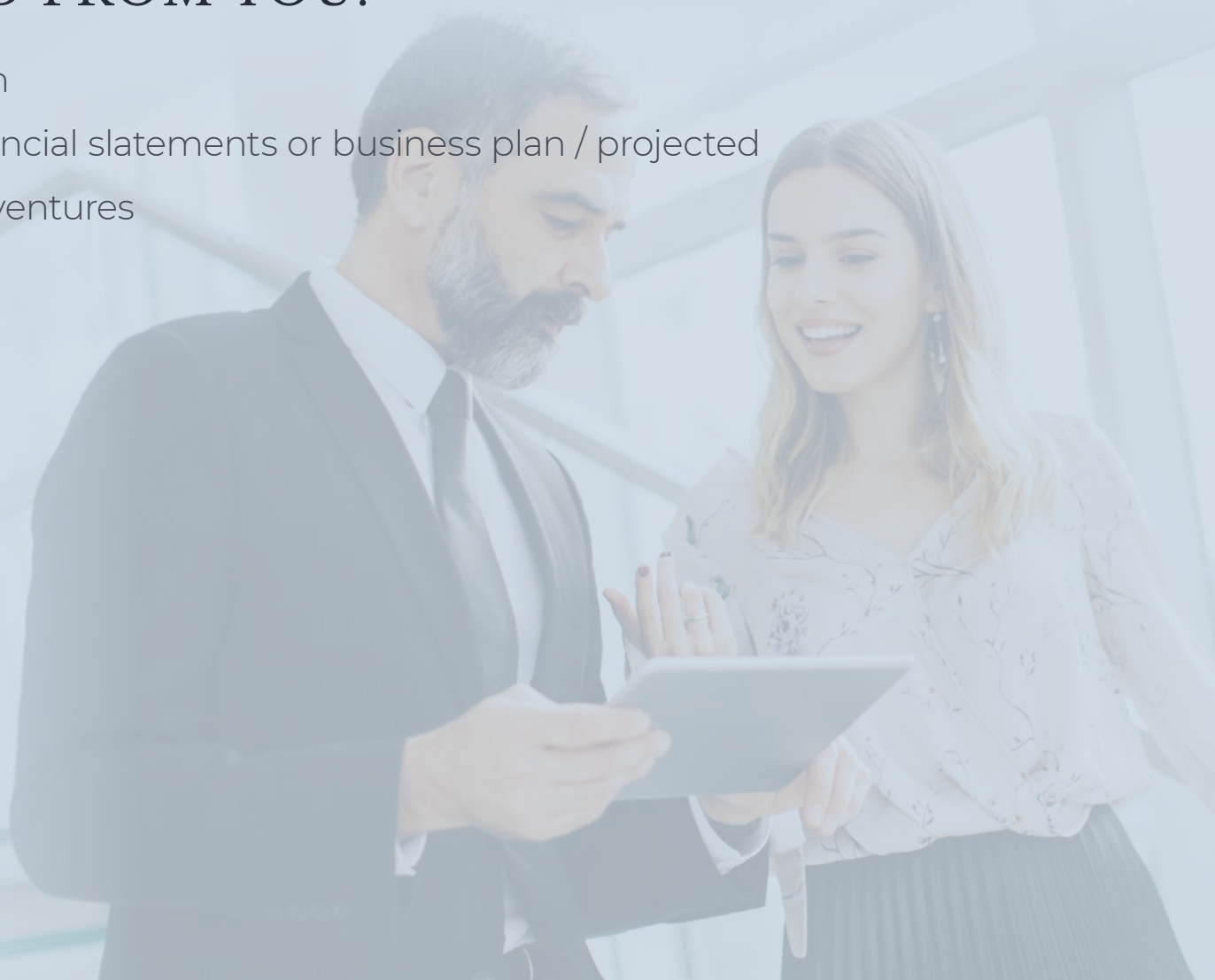
LLOYD'S

KEY FEATURES OF OUR PRODUCT

- ① — Unlimited Capacity and automatic authority to quote up to USD 20,000,000
- ② — Security rated A+ by Standard & Poors
- ③ — Broad definition of who constitutes a director
- ④ — Unlimited retroactive date
- ⑤ — Ability to consider start-ups / new ventures
- ⑥ — Worldwide jurisdiction (including U.S. if requested)
- ⑦ — Automatic cover for acquisitions up to a specified limit
- ⑧ — Nil deductibles for Part A & B
- ⑨ — Competitive rates
- ⑩ — No minimum premium requirement
- ⑪ — Quick response time

ALL WE NEED FROM YOU:

- D&O proposal form
- Latest audited financial statements or business plan / projected financials for new ventures

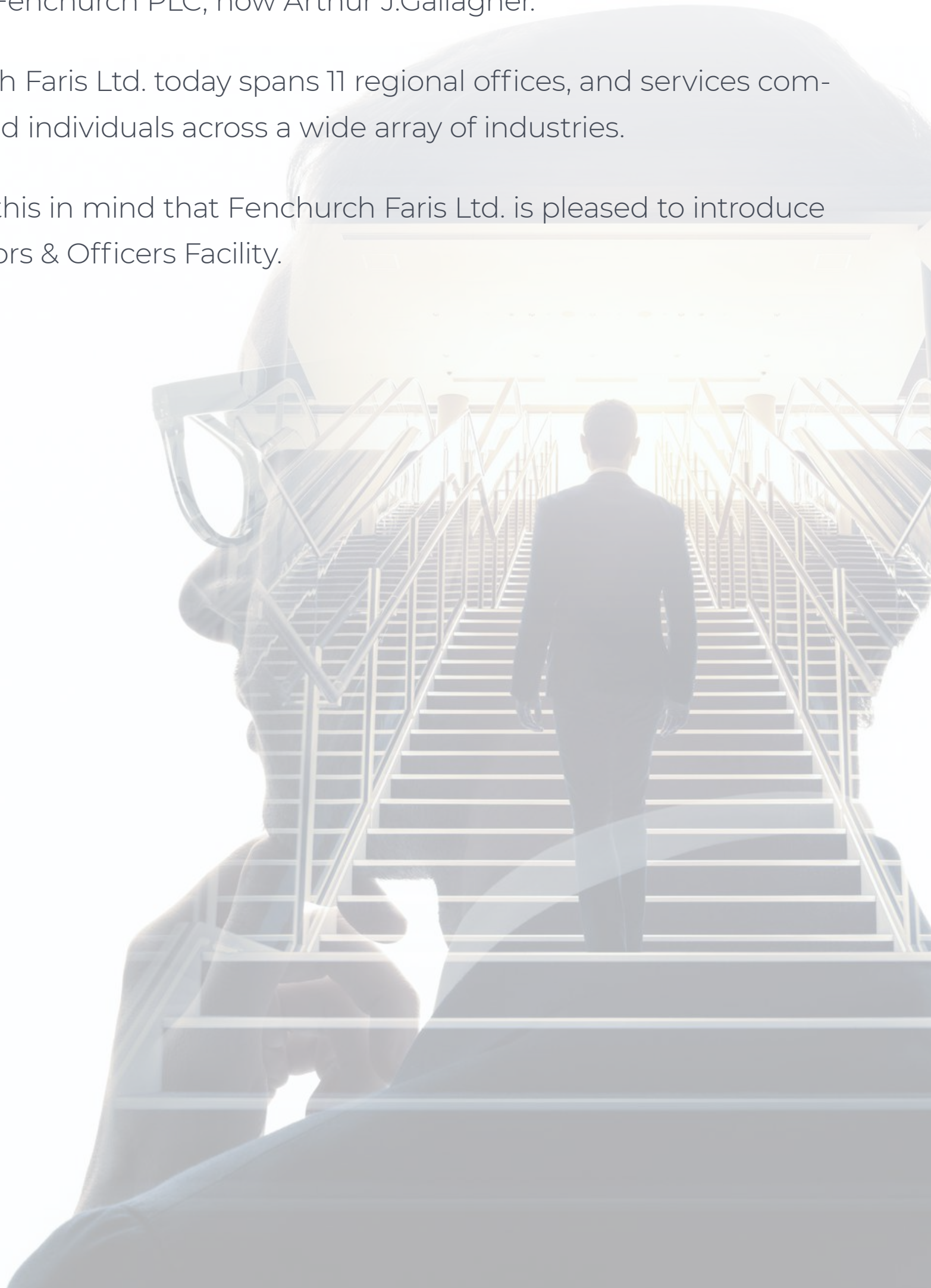


PROFILE

Fenchurch Faris Ltd. is a registered Lloyd's Broker with 35 years of market experience providing insurance and reinsurance consultancy & risk management services in Europe, the Middle East and Africa. The company was launched as a joint venture between Basim Faris, BA, FCII and Fenchurch PLC, now Arthur J.Gallagher.

Fenchurch Faris Ltd. today spans 11 regional offices, and services companies and individuals across a wide array of industries.

It is with this in mind that Fenchurch Faris Ltd. is pleased to introduce its Directors & Officers Facility.



PURPOSE

There is a growing trend for allegations and lawsuits to be brought against the directors and officers of a company. Directors & Officers Liability Insurance (D&O) provides a cushion against the risks associated with the actual or alleged breaches of an organization's key decision makers.

THE COVER

Part A: Personal liability of directors and officers

Part B: Company reimbursement on behalf of their directors and officers

Includes the Defense/Representation costs for any wrongful act

SOURCES OF EXPOSURE

- Shareholder actions including class-action lawsuits
- Employment practices such as discrimination, sexual harassment and wrongful termination
- Reporting errors as well as inaccurate or inadequate disclosures
- Failure to comply with regulation and laws such as environmental regulations
- Decisions exceeding the authority granted to a company director
- Misrepresentation in a prospectus

POTENTIAL CLAIMANTS

Shareholders, employees, creditors, customers, competitors, regulators and more

AVAILABLE EXTENSIONS, INCLUDING BUT NOT LIMITED TO:

- Employment Liability
- Entity Cover
- Fiduciary Liability
- Pollution Defense Costs
- Public Relations Costs
- Outside Directors / Non-Executive Directors
- Discovery period of 36 months or 120 months for retired directors
- Assets and Liberty

CONTACTS



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