



**DEED OF APPOINTMENT  
REPRESENTATIVE OF AN  
INSURANCE COMPANY**

**CENTRALE BANK VAN CURAÇAO EN  
SINT MAARTEN  
(CBCS)  
Institutional Investors Supervision  
Department**

*For the implementation of Article 24, Paragraph 2, of the Insurance Supervision Act (National Gazette 1990. no. 77) and Article 5, Paragraph 1 of the Special Insurance License Decree (National Gazette, 1992. No. 50)*

**DECLARATION**

***Please print or type***

Name of the licensed insurance company -----

Domiciled in (address and country of the insurance company) -----

Which by virtue of the articles of incorporation/ or by virtue of a written letter of representation issued by its authorized corporate body (delete which is not applicable) is represented by

Mr./Mrs. -----  
(name of the insurance company officer representing the insurance company) -----

In his/her capacity as (position of the officer who signs the declaration) -----

Hereby declares: -----

a. That as from (the date of appointment of representative: the date cannot commence before termination of the appointment of the former representative) it appoints: -----

Mr./Mrs./Company -----  
(name of the natural or legal person appointed as representative). -----

residing at \_\_\_\_\_  
(complete residential address of the \_\_\_\_\_  
representative) \_\_\_\_\_

and holding office at \_\_\_\_\_  
(complete corporate address of the \_\_\_\_\_  
representative) \_\_\_\_\_

as representative of above mentioned insurance company, according to Article 1, letter h, in conjunction with Article 23, paragraph 1 of the Insurance Supervision Act, in order to exercise all its authorities regarding insurance operations in Curaçao and/or Sint Maarten and to comply on its behalf with the existing and future provisions of the Insurance Supervision Act.

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- b. That when completing this deed, it will comply with existing and future rules, regulations and formalities required by its country of domicile and place of incorporation for the validity of this appointment. By co-signing this deed the representative declares to have accepted this appointment.

**EXECUTED IN TRIPLICATE**

On this \_\_\_\_\_-day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
Authorized Officer

\_\_\_\_\_  
Appointed Representative

\_\_\_\_\_  
Name and Title

**CENTRALE BANK VAN CURAÇAO EN SINT MAARTEN  
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EXPLANATORY NOTES

- In case the representative is a Legal person the following documents must be submitted to the Bank together with the deed of appointment:
  - (a) The articles of incorporation of the legal person;
  - (b) An extract from the Chamber of Commerce;
  - (c) The deed of appointment of the natural person representing the legal entity.
- In case the appointment takes place after the dismissal of a former representative, the deed of dismissal of the former representative must be submitted to the Bank together with the deed of appointment of the new representative in accordance with Article 38 of the Insurance Supervision Act (National Gazette. 1990. no. 77).
- According to Article 23, paragraph 2 of the Insurance Supervision Act, the representative shall have the legal powers that the insurer has as regards to the operations in Curaçao and/or Sint Maarten and is required to use these powers insofar the Bank requires him to do so.
- Documents (i.e. written letter of representation) proving the authority of the officer signing the deed of appointment in representation of the insurer are to be submitted to the Bank.