

To: Board of Directors

(Captive Insurance Name)

(DATE)

CONFLICT OF INTEREST STATEMENT

I, (Name and Passport Number), (Title) of (Company Name).

I hereby confirm the following:

1. I do not have any outside commitments, personal or otherwise, that would divert me from my duty to further the interest of (Company Name) or any clients of (Company Name). Without prejudice to this statement, I am however not precluded from being a director, officer, or insurance manager in more than one insurance company.
2. I will inform the Board of Directors of (Captive Insurance Name) in writing if I become aware of any change(s) to the foregoing.

Signed:

(Name and Date)