

Mandatory Description of Insurance Policy

Insurance Type	Name of the Institution - Insurer	Jurisdiction	Details of instrument
Crime Insurance Policy	Relm Insurance Ltd	Bermuda	• Internal and external theft • Employee fraud • Computer fraud • Fund-transfer fraud • Digital-asset loss, and related incident-response • Data-restoration costs
Professional Liability and Cyber Insurance Policy	Chaucer Insurance Company, DAC	Rep. Ireland	• Loss of documents arising from the performance of technology services or technology products; • Negligent acts, errors, omissions, misstatements, misrepresentations, or unintentional breaches of contractual, legal, regulatory, confidentiality, or professional-conduct obligations resulting in failures in the provision of technology services or products • Failures to establish, implement, or maintain appropriate procedures to prevent conflicts of interest.
D&O	SI Insurance (Europe), SA	Luxembourg	• Directors' and Officers' Liability insurance • Individual Non-Indemnified Liability Coverage • Individual Indemnified Liability Coverage • Negligent management • Decision-making failures constituting operational risk • Governance-related breaches • Legal defence costs.

