

Statement of Fact

Insured Name and address: J&D Consulting Ltd
Landmark House
Station Road
Cheadle Hulme
Cheadle
Greater Manchester
United Kingdom
SK8 7BS

Quote Number: W12042321A

Industry: Management Consultants

Does the Insured have a Domain Name: Yes

Insured Domain Name: <https://jdforecasting.com/>

Latest 12 month turnover: GBP 2,500,000

Please confirm that:

The company has been in operation for more than 24 months: Yes

USA revenues are less than 25% of the overall revenue: No

Total percentage for revenues derived from the USA: 40%

BBR

Critical security requirements:

Please confirm that:

You regularly back-up critical data to a "cold" or "offline" location that would be unaffected by an issue with your live environment, and you test to ensure those backups are recoverable: Yes

You use multi-factor authentication (MFA) for cloud based services (such as cloud based email account access) and for all remote access to your network: Yes

You do not allow remote access into your environment without a virtual private network (VPN): Yes

You regularly (at least annually) provide cyber security awareness training, including anti-phishing, to all individuals who have access to your organisation's network or confidential/personal data: Yes

You do NOT handle credit card transactions: Yes

Important security standards:

The following three statements are not requirements for the BBR cover but are

important security standards which are strongly recommended. Please confirm if you have the following in place:

You implement critical patches and update systems as soon as practicable, and do not use any unsupported/end of life (EOL) software: **Yes**

You scan incoming emails for malicious attachments and/or links: **Yes**

You protect all of your devices with anti-virus, anti-malware, and/or endpoint protection software: **Yes**

You have opted out of receiving important risk management communications direct from Beazley's Breach Response Services team. If you would prefer to receive communications such as critical risk management alerts, and free access to our risk management portal, please speak to your insurance broker or self-register at www.beazleybreacholutions.com/uk.

D&O

Please confirm that:

The company and all subsidiaries are private: **Yes**

The company is not a subsidiary of another company: **Yes**

In the last financial reporting year, the company made a profit before tax and had a positive net worth: **Yes**

The company has not changed ownership or control in the last 12 months, and is not expected to do so in the next 12 months: **Yes**

The directors and officers of the company have never been subject to a criminal conviction (excluding motor offences) and do not have any pending criminal convictions awaiting a court hearing: **Yes**

The company does not offer professional, legal, financial or investment advice and is not authorised, registered or regulated by the Financial Conduct Authority or Prudential Regulation Authority: **Yes**

Previous Claims

Please confirm that:

The insured has not sustained any losses or has not been subject to any claims in the past 5 years which would be covered under the proposed insurance. **Yes**

There are no acts, errors, omissions, circumstances, facts, situations, events, incidents and/or transactions which the insured is aware of or ought reasonably to have been aware of, that may give rise to a claim or loss under the proposed insurance.

Declaration

All the statements in this Statement of Facts together with any oral or written statements provided to us are true, complete and not misleading. This statement does not obligate you or us to bind the insurance. You agree that you will inform us of any material changes to the information supplied on this statement of facts prior to the bind date of this insurance and between the bind date and the inception date of the insurance and we may withdraw or modify any terms accordingly. We will not provide any indemnity in respect of liability from such material change unless we agree in writing to accept the altered risk. Yes

In accordance with the Insurance Act 2015, I have made a fair presentation of the risk. If you are unsure of your duty of fair presentation, please ask your broker for further information.

Data protection short form notice

Your personal information notice

Who we are

We are the insurers identified in the contract of insurance and/or in the certificate of insurance.

The basics

We collect and use relevant information about you to provide you with your insurance cover or the insurance cover that benefits you and to meet our legal obligations.

This information includes details such as your name, address and contact details and any other information that we collect about you in connection with the insurance cover from which you benefit. This information may include more sensitive details such as information about your health and any criminal convictions you may have.

In certain circumstances, we may need your consent to process certain categories of information about you (including sensitive details such as information about your health and any criminal convictions you may have). Where we need your consent, we will ask you for it separately. You do not have to give your consent and you may withdraw your consent at any time. However, if you do not give your consent, or you withdraw your consent, this may affect our ability to provide the insurance cover from which you benefit and may prevent us from providing cover for you or handling your claims.

The way insurance works means that your information may be shared with, and used by, a number of third parties in the insurance sector for example, insurers, agents or brokers, reinsurers, loss adjusters, sub-contractors, regulators, law enforcement agencies, fraud and crime prevention and detection agencies and compulsory insurance databases. We will only disclose your personal information in connection with the insurance cover that we provide and to the extent required or permitted by law.

Other people's details you provide to us

Where you provide us or your agent or broker with details about other people, you must provide this notice to them.

Want more details?

For more information about how we use your personal information please see our full privacy notice(s), which is/are available online on our website(s) or in other formats on request.

Contacting us and your rights

You have rights in relation to the information we hold about you, including the right to access your information. If you wish to exercise your rights, discuss how we use your information or request a copy of our full privacy notice(s), please contact us on DPO@beazley.com or the agent or broker that arranged this insurance.

(LMA9151)
25 April 2018