

AmTrust International

Modern Slavery Act 2015 Section 54 –
Slavery and Human Trafficking Statement



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Modern Slavery Act 2015 Section 54 – Slavery and Human Trafficking Statement - 2018

Introduction

This statement is published in accordance with the requirements of the transparency in supply chains provision of the Modern Slavery Act 2015 (the “Act”) for the financial year ending 31st December 2018.

The AmTrust Group is a multinational specialty property and casualty insurance group. AmTrust underwrites from various insurance platforms in Europe and has within the group claims administrators, underwriting agencies, insurance intermediaries and employment service companies including:

- AmTrust Europe Limited, our UK regulated insurance company. The head office is in London with further locations in Nottingham and Milan.
- AmTrust International Underwriters Designated Activity Company, our Irish regulated insurance company based in Dublin.
- AmTrust Insurance Spain S.L.U., which is based in Madrid. It works with AmTrust Europe Limited to underwrite Surety Bond business worldwide.
- AmTrust Nordic AB, which is based in Stockholm. It provides underwriting, risk and claims management throughout Scandinavia for AmTrust International Underwriters Designated Activity Company.
- Car Care Plan Limited, which is based in Leeds, an administrator of motor warranty and related insurance.

The AmTrust group entities in scope of the Act, whether by meeting the criteria or being part of the supply chain, are set out in the Annex, collectively “AmTrust” in this statement.

The services AmTrust provides are generally regulated activities and subject to the supervision of the relevant competent authorities in the jurisdictions we operate.

Policies on Slavery and Human Trafficking

AmTrust is committed to maintaining and improving systems and processes to prevent slavery and human trafficking related to our operations, supply chains and services. We recognise that slavery and human trafficking can occur in many forms.

We understand that modern slavery risk is not static and we will continue to take actions to mitigate this risk in the year ahead. We will ensure we build on the work already completed and engage directly with our suppliers to determine where immediate action is required.

We maintain internal accountability, holding all our employees and suppliers or associated parties accountable to the AmTrust Modern Slavery Policy standards.

AmTrust conducts robust vetting of all its employees (permanent and temporary) and expects its suppliers to sign a contractual commitment to antislavery measures and transparency in their businesses and supply chains. AmTrust’s internal policies, procedures and training cover mandatory conduct requirements from employees, e.g. code of conduct, anti-bribery, corruption, conflicts of interest, whistleblowing and emphasize that breaches of human rights will not be tolerated.

Supply Chains

AmTrust ensures robust processes are in place to manage the risks relating to business contracts with third party suppliers and various business relationships. The vast majority of our contracts contain language where third parties confirm commitment to comply with our Modern Slavery statement and codes. During the year, we have conducted a review of the existing policies to ensure appropriate references to modern slavery risk.

The majority of AmTrust's suppliers have published statements explaining the steps they have taken to mitigate this risk. The remaining service suppliers have been subject to additional reviews and assessed as low risk due to their location and the type of professional services provided to AmTrust.

Reporting mechanisms

Employees, business partners and suppliers with concerns regarding modern slavery can report them through the following channels;

- a) Independent reporting service: RightCall

Email: rightcall@expolink.co.uk

Website: <http://www.expolink.co.uk/rightcall>

Telephone: 0800 915 4043

- b) To our Compliance department or Ethics HotLine

Next Steps

We are committed to maintaining and improving systems and processes to prevent slavery and human trafficking. In 2019 we aim to:

- Develop our existing supplier due diligence and risk assessment methodology;
- Review and, where necessary refine, improve policies and processes;
- Deliver training to our procurement, supplier management employees and other employees as appropriate;
- Refine our training program and raise wider awareness campaigns to cover Whistleblowing;
- Introduce performance indicators that may include:
 - o The number of concerns regarding modern slavery reported through various channels;
 - o The number of training / awareness campaigns raised and number of employees participating (staff capacity building).

This statement was approved by the Managing Board of AmTrust International Limited on April 2019



Peter Dewey

Chief Executive Officer, AmTrust International Limited

Date: 30 April 2019

Annex

AmTrust Group

AmTrust Entity	Company	Website (if applicable)
AmTrust International Limited	Holding company	www.amtrustinternational.com
AmTrust Europe Limited	Insurer	www.amtrusteurope.com
AmTrust International Underwriters DAC ("AIU DAC")	Insurer	www.amtrustinternational.com
AmTrust Europe Legal Limited	Insurance intermediary (in run off)	www.amtrustinternational.com
AmTrust Italia S.R.L.	Insurance intermediary	https://www.amtrust.it/
		www.amtrustinternationalunderwriters.it
AmTrust Insurance Agency Italy SRL	Insurance intermediary	https://www.amtrust.it/agenzia.html
AmTrust Syndicates Limited trading as AmTrust at Lloyd's	Managing agent	www.amtrustatlloyds.com
AmTrust Underwriting Limited	Insurance intermediary	www.amtrustunderwriting.com
ANV Global Services Limited and ANV Global Services Limited Sucursal en España	Insurance intermediary	http://anv.eu.com/
		http://anv.us.com/
AmTrust Central Bureau of Services Limited and ANV Central Bureau of Services Limited Sucursal en España	Service company	
Car Care Plan Limited	Administrator	www.carcareplan.com
Motors Insurance Company Limited	Insurer	
AmTrust Insurance Spain S.L.U	Underwriting agency	www.amtrustinsurancespain.com
		http://www.amtrust.es/
AMT Mortgage Insurance Limited	Insurer	www.amtmortgageinsurance.com
		http://amtmortgageinsurance.co.uk/
		http://amtmortgageinsurance.ie/
		http://amtmortgageinsurance.de/
		http://amtmortgageinsurance.es/
		http://amtmortgage.it/
		http://amtmortgageinsurance.nl/
AmTrust Management Services Limited	Management services	
AmTrust Management Services Ireland Limited	Management services	
Composite Legal Expenses Limited and Composite Assistance Limited	Insurance intermediary	https://www.composite-legal.com/ http://www.glpgroup.co.uk/
Arc Legal Assistance Limited	Insurance intermediary	https://www.arclegal.co.uk/

Collegiate Management Services Limited	Insurance intermediary	www.collegiate.co.uk
National Borg Reinsurance N.V.	Reinsurer	https://www.nationaleborg.nl/
		https://nationaleborg.nl/en/
		https://nationaleborg.nl/
		https://nationaleborg.nl/fr/
AmTrust Nordic AB	Claims administrator and general agent	amtrustnordic.se
AmTrust Insurance Services Norway AS	Claims administrator and insurance intermediary	http://www.aisn.no/
AmTrust Insurance Services Sweden AB	Insurance intermediary	http://aissforsakring.se/
Dent Wizard Ventures Limited	Repairer	https://www.dentwizard.co.uk/
National Waarborg B.V.	a branch of AIU DAC	http://nationalewaarborg.nl/

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