



CONSEILS EN ASSURANCES MARITIMES
& TOUS TRANSPORTS

The background of the cover features a large container ship at sea, with a blue sky and white clouds. The ship is white with a red hull and is loaded with colorful containers. A smaller red boat is visible in the distance on the left. The text 'CORPORATE INFORMATION PACK' is overlaid in white on a semi-transparent blue rectangular area.

CORPORATE INFORMATION PACK

C.A.M.T.T.

C.A.M.T.T. S.A.S. ("C.A.M.T.T. ") is a French Managing General Agent (MGA) in Paris, for the insurance of transport and other risks and has underwriting authority of renowned European insurers.

C.A.M.T.T. is a joint venture of DUPI MGA Invest B.V., which is part of DUPI Group B.V. The Group's headquarters are in Rotterdam. DUPI Group B.V. also has offices in Amsterdam, Schiedam (the Netherlands), Copenhagen (Denmark) and Plovdiv (Bulgaria).

C.A.M.T.T. is often asked to complete "Know Your Customer" forms and tender documents requesting information about the company.

This Corporate Information Pack contains standard company information C.A.M.T.T. is prepared to release. It includes information about our staff, management, business and finance.

It is imperative that personal data is not shared with anyone outside C.A.M.T.T. without the written consent of the person(s) concerned.

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C O R P O R A T E

1. FULL LEGAL NAME

Conseils en Assurances Maritimes et Tous Transports S.A.S.

2. TRADING NAMES

C.A.M.T.T also trades under the name:
C.A.M.T.T. S.A.S.

3. HAS THE STATUTORY NAME CHANGED IN THE PAST THREE YEARS?

No.

4. REGISTERED AND TRADING ADDRESS

20, rue du Quatre Septembre
75002 Paris
France

5. REGISTRATION NUMBER

RCS Paris B 418 039 335

6. DUNS NUMBER

275210928

7. SIRET NUMBER

418 039 335 000 33

8. WEBSITE ADDRESS

www.camtt.com

9. TELEPHONE NUMBER

+ 33 1 40 41 12 14

10. EMAIL CONTACT

jcagnes@camtt.com

11. STATUS OF COMPANY / PLACE OF INCORPORATION

Société par Actions Simplifiée / France

12. OWNERSHIP

C.A.M.T.T. is owned 50,05% by
DUPI MGA Invest B.V.
(which is 100% owned by DUPI Group B.V.)
Further shareholders:
C.A.M.T.T. Holding S.A.S. 49,95%

13. SHAREHOLDINGS

Available on request via
info@camtt.com

14. DATE OF INCORPORATION C.A.M.T.T.

16th March 1998

15. STATUTORY DIRECTOR OF C.A.M.T.T.

Director	Jean-Christophe Méleard
Title	Managing Director

16. CAREER RESUME & CV'S FOR SENIOR STAFF/DIRECTORS

C.A.M.T.T. does not release CV's or other personal details of directors or employees.
Please check our website for an individual's title and contact details.

17. REGULATORY STATUS

Authorised and regulated by the French Financial Supervisory Authority in respect of activities as a MGA.
ORIAS (Organisme pour le registre unique des intermédiaires en assurance, banque et finance)
www.orias.fr

18. ORIAS REFERENCE NUMBER

Registered under number 07029404.

19. HANDLING PREMIUMS AND COMMISSIONS

C.A.M.T.T. complies with ORIAS procedures for handling premiums and commissions.

20. C.A.M.T.T. CAN PASSPORT INTO THE FOLLOWING COUNTRIES UNDER EU FREEDOM OF SERVICES:

Austria	Finland	Latvia	Poland
Bulgaria	Gibraltar	Liechtenstein	Portugal
Croatia	Greece	Lithuania	Romania
Cyprus	Hungary	Luxembourg	Slovakia
Czech Republic	Iceland	Malta	Slovenia
Denmark	Ireland	Netherlands	Spain
Estonia	Italy	Norway	Sweden

21. LLOYD'S COVERHOLDER PIN

112705AXA (within the trading names of DUPI)

22. NUMBER OF STAFF EMPLOYED AT JANUARY 2023

8 FTE.

PROFESSIONAL INDEMNITY COVER

23. PRIMARY INSURER'S NAME

CGPA 1st layer
AXA 2nd layer

24. INSURANCE INCEPTION & EXPIRE DATE

Inception: 01-03-2023
Expiry: 28-02-2024

25. AGGREGATE LIMIT OF COVER

€ 10.514.000

26. LIMIT OF COVER FOR EACH AND EVERY CLAIM

€ 10.514.000

27. DEDUCTIBLE FOR EACH AND EVERY CLAIM

20% of the claim amount with a minimum of € 1.000
and a maximum of € 3.500.

28. DOES OUR PI COVER INCLUDE DISHONESTY OF EMPLOYEES?

Yes.

FINANCE

29. NAME OF C.A.M.T.T.'S BANK

BNP Paribas

30. BANK ADDRESS

5, Avenue du Chemin des Presles
94410 Saint Maurice

31. STATUS OF ACCOUNTS

Insurer and client monies are held separately from the Agency account.

32. ARE BANK ACCOUNTS INDEPENDENTLY AUDITED

Yes, on an annual basis.

33. BANK ACCOUNTS

Accounts for client monies

Conseils en Assurances Maritimes Tous Transports S.A.S.

Code BIC/SWIFT	BNPAFRPPXXX
EUR IBAN	FR76 3000 4017 4600 0101 2068 954
USD IBAN	FR76 3000 4033 2200 0100 0122 656
GBP IBAN	FR76 3000 4033 2200 0100 0088 609
NOK IBAN	FR76 3000 4033 2200 0100 0077 939
CAD IBAN	FR76 3000 4033 2200 0100 0099 376
AUD IBAN	FR76 3000 4033 2200 0100 0110 919
JPY IBAN	FR76 3000 4033 2200 0100 0109 367

MGA account

Conseils en Assurances Maritimes Tous Transports S.A.S.

Code BIC/SWIFT:	BNPAFRPPXXX
EUR IBAN:	FR76 3000 4017 4600 0101 2088 354

34. SUBSIDIARIES

C.A.M.T.T. has no subsidiaries that are not audited separately that transact business directly.

35. HANDLING CLIENT MONEY

All client monies are held separately from the Agency account in order to secure that client monies and corporate monies are not co-mingled.

36. AUDITORS DETAILS

Name:	EXTENCIA
Address:	17, Rue de la Victoire 75009 Paris, France
Tel:	+ 33 1 75 43 62 50

37. VAT REGISTRATION NUMBER

C.A.M.T.T. FR 70 418 039 335 000 33

38. C.A.M.T.T. HAS PROCEDURES AND SYSTEMS IN PLACE TO MONITOR AGED AND OUTSTANDING DEBT.

Information provided and monitored by MARSYS.

ADMINISTRATIVE SYSTEMS

39. IT SYSTEMS

MARSYS (Maritime System)

40. BUSINESS CONTINUITY

C.A.M.T.T. system backups consist of (business) daily backups. Each backup is stored on a central backup system, and subsequently replicated to an off-site location. All C.A.M.T.T. staff have secured remote access to the office systems.





TRADE BODIES/ OTHER REGULATORY

41. ARE WE A MEMBER OF ANY INSURANCE INDUSTRY TRADE ASSOCIATION OR PROFESSIONAL ORGANIZATION?

SAMF (Syndicat des Assurances Maritime de France)

42. ARE WE IN COMPLIANCE WITH THE RELEVANT JURISDICTIONS' DATA PRIVACY REGULATION?

Yes.

43. DOES CAMTT HAS UP TO DATE WRITTEN POLICIES/PROCEDURES OUTLINING ITS SYSTEMS AND CONTROLS FOR FINANCIAL CRIME MITIGATION COVERING?

Yes.

1. Bribery and Corruption Compliance Procedure;
2. Conflict of Interests Policy;
3. International Sanctions Compliance Procedures;
4. Whistleblowing Policy



DECLARATION

I confirm that to the best of my knowledge and belief the information provided in this document and any attachments hereto is correct and that I have taken reasonable steps to ensure that this is the case.

A handwritten signature in black ink, appearing to read 'Jean-Christophe Méleard'. The signature is fluid and cursive, with a prominent initial 'J' and a long, sweeping underline.

Jean-Christophe Méleard
Managing Director