**Managing agent certification report**

Internal controls over Regulatory and Tax reporting (service companies)

**Managing Agent’s Responsibilities**

[***Name of managing agent***] acknowledges its responsibility for compliance with the regulatory and tax information requirements set out by Lloyd's, including the completeness, accuracy, and presentation of the data.

This includes designing, implementing and operating effective controls to achieve the related control objectives relating to the Lloyd's Information Requirements (as described in appendix 1 of the [control framework manual](http://www.lloyds.com/~/media/Files/The%20Market/Operating%20at%20Lloyds/Control%20Framework/Control%20Framework%20User%20Guide%20Latest.pdf)).

**Managing Agent Statement**

On the basis of enquiries of management and staff with relevant knowledge and experience, sufficient to satisfy ourselves that we can properly make the following statements, we confirm that we believe we meet the requirements of the Lloyd’s Control Framework for Regulatory and Tax Reporting, including:

1. the processes described on pages [ ] to [ ] are a fair representation of the systems and controls implemented; and
2. the controls relating to the data requirements stated in the Control Framework are suitably designed to provide reasonable assurance that the specified control objectives will be achieved and operated effectively as at [insert date].

On behalf of The Board

Managing Agent

[Date]