

**FROM:** Director, Worldwide Markets  
**LOCATION:** 86 / G12  
**EXTENSION:** 5998  
**DATE:** 27 March 2003  
**REFERENCE:** Y3018  
**SUBJECT:** INTERNATIONAL REPORTING OBLIGATIONS  
ARISING FROM THE EU 4<sup>TH</sup> MOTOR DIRECTIVE  
**SUBJECT AREA(S):** Reminder of the obligations and Managing Agents' data  
reporting responsibilities  
**ATTACHMENTS:** NONE  
**ACTION POINTS:** **MANAGING AGENTS TO REPORT DATA TO  
NATIONAL INFORMATION CENTRES**  
**DEADLINE:** **IMMEDIATE**

Market Bulletin Y2972 of 15<sup>th</sup> January 2003 advised the market of the provisions of the EU 4<sup>th</sup> Motor Directive at its time of implementation into UK Law. It explained that an insurer underwriting compulsory motor liability insurance for vehicles registered in the EEA outside the insurer's home state must report details of each insured vehicle to the National Information Centre in the country of the vehicles' registration.

In the Lloyd's context, this means for example that syndicates underwriting French motor business must report to the French information centre.

Bulletin Y2972 required syndicates transacting motor business in EEA members states to ensure that they (and their coverholders) have the systems and processes in place to comply with these international reporting requirements to the various National Information Centres. It also asked affected syndicates to contact Lloyd's Worldwide Markets for details of the National Information Centres and the detailed policy information that must be provided to them.

*Managing Agents whose syndicates are underwriting compulsory motor liability insurance for vehicles registered in the EEA but outside the UK are reminded that failure to supply the required information in the required format in a timely manner may jeopardise Lloyd's licensing position for motor insurance business throughout the EU.*

Further information on the overseas reporting obligations and the implementation of the directive in other EEA Member States may be obtained from

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