



National Association of Insurance Commissioners

Quarterly Listing of Alien Insurers

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INTRODUCTION

Due to the prominence afforded the *Quarterly Listing of Alien Insurers* in the Nonadmitted Insurance title of the Dodd-Frank Wall Street Reform and Consumer Protection Act, the National Association of Insurance Commissioners (NAIC) recognizes the needs of excess and surplus lines producers and consumers to access this information and is making this list of insurers available to the public. The listing provides brokers, exempt commercial purchasers, and insureds with assurance as to the eligibility of non-U.S. insurers with which excess and surplus lines insurance business is being quoted or placed.

Going forward, the *Quarterly Listing of Alien Insurers* will be produced in two versions; one that is provided for general users and another that contains additional financial information and is available by subscription. The version of the listing that is provided for all users includes the name of the alien insurer and its Alien Insurer Identification Number (AIIN) and is available for viewing or download from the NAIC website. The subscription version contains identical information, but also includes an abbreviated description of insurer listing requirements, insurer trust fund minimums and the market value of trust fund assets, various annual financial results, and trustee names and contact information.

For information related to establishing an account and obtaining a subscription to the expanded version of the *Quarterly Listing of Alien Insurers*, visit the NAIC Store at http://www.naic.org/store_home.htm and select Publications.



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The NAIC is the authoritative source for insurance industry information. Our expert solutions support the efforts of regulators, insurers and researchers by providing detailed and comprehensive insurance information. The NAIC offers a wide range of publications in the following categories:

Accounting & Reporting

Accountants, members of the insurance industry and educators will find relevant information about statutory accounting practices and procedures.

Consumer Information

Consumers, educators and members of the insurance industry will find important answers to common questions in guides about auto, home, health and life insurance.

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Accountants, financial analysts and lawyers will find handbooks, compliance guides and reports on financial analysis, state audit requirements and receiverships.

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Provides insurers with portfolio values and procedures for complying with NAIC reporting requirements.

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Accountants, members of the insurance industry and educators will find relevant information on a variety of insurance topics.

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The nonadmitted alien insurers whose names appear in this list have filed financial statements, copies of auditors' reports, the name of their U.S. attorneys or other representative, and details of U.S. trust accounts with the NAIC International Insurers Department and, based upon these documents and other information, appear to fulfill the criteria set forth in the International Insurers Department *Plan of Operation for Listing of Alien Nonadmitted Insurers*.

The NAIC cannot and does not guarantee the accuracy of this list and assumes no responsibility for loss or damage resulting from the use of this information. List users are further cautioned that the NAIC does not attempt to analyze or consider either the political stability of the domiciliary country or its diplomatic relationship with the United States.

Other alien nonadmitted insurers may be added to this list upon fulfilling the criteria set forth in the International Insurers Department *Plan of Operation for Listing of Alien Nonadmitted Insurers*. A copy of this *Plan of Operation* and *Application for Listing* may be obtained from the International Insurers Department at the address shown above or from the NAIC website at <http://www.naic.org>.

Surplus lines brokers using the alien insurers listed within are reminded that they must observe applicable State insurance laws and regulations. We would especially urge caution with respect to State laws and regulations covering trust funds. The appearance of the name of any alien insurer on this list should not be considered an endorsement by the NAIC.

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Alien ID#	Insurer
AA-1120810	ACE European Group Limited
AA-2730007	ACE Seguros, S.A.
AA-1320065	Allianz Global Corporate & Specialty (France)
AA-1344102	Allianz Global Corporate & Specialty AG
AA-1780074	AmTrust International Underwriters, Ltd.
AA-1120053	Arch Insurance Company (Europe) Limited
AA-3190873	Ariel Reinsurance Company, Ltd.
AA-1120337	Aspen Insurance UK Limited a/k/a Aspen Re
AA-3190004	Associated Electric & Gas Insurance Services Ltd (AEGIS)
AA-1420113	Assuranceforeningen SKULD (Gjensidig) a/k/a SKULD P&I Club
AA-1320012	AXA Corporate Solutions Assurance
AA-1784130	AXIS Specialty Europe Limited
AA-1120030	Berkshire Hathaway International Insurance Limited
AA-1120007	Britannia Steam Ship Insurance Association Limited, The
AA-1120290	British Aviation Insurance Company Limited, The
AA-1120146	Catalina London Limited
AA-1120049	Catlin Insurance Company (UK) Limited
AA-1121106	CNA Insurance Company Limited
AA-3194130	Endurance Specialty Insurance Ltd
AA-3160013	Energy Insurance Mutual Limited
AA-3194231	Gard Marine & Energy Limited
AA-1360015	GENERALI, Assicurazioni Generali, S.p.A.
AA-3190600	Glencoe Insurance Ltd.
AA-1120697	Great Lakes Reinsurance (UK) PLC
AA-1120757	Heddington Insurance (U.K) Limited
AA-1460013	Infrassure Ltd.
AA-1120822	International Insurance Company of Hannover Limited
AA-3190917	Ironshore Insurance Ltd.
AA-3190871	Lancashire Insurance Company Limited
AA-1120066	Lancashire Insurance Company (UK) Limited
AA-3194157	Lantana Insurance Ltd.
AA-1120855	Liberty Mutual Insurance Europe Limited
AA-1126033	Lloyd's Syndicate # 33
AA-1126318	Lloyd's Syndicate # 318
AA-1126382	Lloyd's Syndicate # 382
AA-1126435	Lloyd's Syndicate # 435
AA-1126457	Lloyd's Syndicate # 457
AA-1126510	Lloyd's Syndicate # 510
AA-1126557	Lloyd's Syndicate # 557
AA-1126566	Lloyd's Syndicate # 566
AA-1126570	Lloyd's Syndicate # 570

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Alien ID#	Insurer
AA-1126609	Lloyd's Syndicate # 609
AA-1126623	Lloyd's Syndicate # 623
AA-1126727	Lloyd's Syndicate # 727
AA-1126780	Lloyd's Syndicate # 780
AA-1126807	Lloyd's Syndicate # 807
AA-1126958	Lloyd's Syndicate # 958
AA-1127036	Lloyd's Syndicate # 1036
AA-1127084	Lloyd's Syndicate # 1084
AA-1120105	Lloyd's Syndicate # 1110
AA-1127176	Lloyd's Syndicate # 1176
AA-1127183	Lloyd's Syndicate # 1183
AA-1127200	Lloyd's Syndicate # 1200
AA-1127206	Lloyd's Syndicate # 1206
AA-1127209	Lloyd's Syndicate # 1209
AA-1127218	Lloyd's Syndicate # 1218
AA-1127221	Lloyd's Syndicate # 1221
AA-1127225	Lloyd's Syndicate # 1225
AA-1120085	Lloyd's Syndicate # 1274
AA-1120095	Lloyd's Syndicate # 1301
AA-1120095	Lloyd's Syndicate # 1318
AA-1127400	Lloyd's Syndicate # 1400
AA-1127414	Lloyd's Syndicate # 1414
AA-1120102	Lloyd's Syndicate # 1458
AA-1127861	Lloyd's Syndicate # 1861
AA-1120096	Lloyd's Syndicate # 1880
AA-1120109	Lloyd's Syndicate # 1882
AA-1120054	Lloyd's Syndicate # 1886
AA-1120131	Lloyd's Syndicate # 1897
AA-1120083	Lloyd's Syndicate # 1910
AA-1120064	Lloyd's Syndicate # 1919
AA-1120124	Lloyd's Syndicate # 1945
AA-1120084	Lloyd's Syndicate # 1955
AA-1120103	Lloyd's Syndicate # 1967
AA-1120106	Lloyd's Syndicate # 1969
AA-1128000	Lloyd's Syndicate # 2000
AA-1128001	Lloyd's Syndicate # 2001
AA-1128003	Lloyd's Syndicate # 2003
AA-1120071	Lloyd's Syndicate # 2007
AA-1128010	Lloyd's Syndicate # 2010
AA-1120104	Lloyd's Syndicate # 2012
AA-1120114	Lloyd's Syndicate # 2015
AA-1128121	Lloyd's Syndicate # 2121
AA-1120112	Lloyd's Syndicate # 2232
AA-1120081	Lloyd's Syndicate # 2243
AA-1120097	Lloyd's Syndicate # 2468

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Alien ID#	Insurer
AA-1128488	Lloyd's Syndicate # 2488
AA-1128623	Lloyd's Syndicate # 2623
AA-1128791	Lloyd's Syndicate # 2791
AA-1128987	Lloyd's Syndicate # 2987
AA-1129000	Lloyd's Syndicate # 3000
AA-1120082	Lloyd's Syndicate # 3010
AA-1129210	Lloyd's Syndicate # 3210
AA-1120113	Lloyd's Syndicate # 3334
AA-1120055	Lloyd's Syndicate # 3623
AA-1120098	Lloyd's Syndicate # 3624
AA-1120116	Lloyd's Syndicate # 3902
AA-1126005	Lloyd's Syndicate # 4000
AA-1120075	Lloyd's Syndicate # 4020
AA-1120086	Lloyd's Syndicate # 4141
AA-1120067	Lloyd's Syndicate # 4242
AA-1126004	Lloyd's Syndicate # 4444
AA-1126006	Lloyd's Syndicate # 4472
AA-1120090	Lloyd's Syndicate # 4711
AA-1126003	Lloyd's Syndicate # 5000
AA-1120080	Lloyd's Syndicate # 5151
AA-1120065	Lloyd's Syndicate # 5555
AA-1120048	Lloyd's Syndicate # 5820
AA-1120887	London & Edinburgh Insurance Company Limited
AA-1844116	Mapfre Global Risks, Compañía Internacional de Seguros y Reaseguros, S.A.
AA-1121276	Marine Insurance Company Limited, The
AA-1121425	Markel International Insurance Company Limited
AA-1121410	Mitsui Sumitomo Insurance Company (Europe) Limited
AA-3194129	Montpelier Reinsurance Ltd.
AA-3194201	Newbury Insurance Company Limited
AA-1560210	Northbridge Indemnity Insurance Corporation
AA-1420012	Norwegian Hull Club
AA-1120377	Ocean Marine Insurance Company Limited, The
AA-1780096	PartnerRe Ireland Insurance Limited
AA-1120481	QBE Insurance (Europe) Limited
AA-1120465	RiverStone Insurance (UK) Limited
AA-1120019	SCOR UK Company Limited
AA-1440076	Sirius International Insurance Corporation
AA-1125000	Sunderland Marine Mutual Insurance Company Limited
AA-1121405	Swiss Re International SE
AA-1120512	Swiss Re Specialty Insurance (UK) Limited
AA-3191044	Through Transport Mutual Insurance Association Limited
AA-1121445	Tokio Marine Europe Insurance Limited
AA-1120093	Torus Insurance (UK) Limited
AA-1124127	TT Club Mutual Insurance Limited
AA-1121480	Unionamerica Insurance Company Limited

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Alien ID#	Insurer
AA-3191146	United Kingdom Mutual Steam Ship Assurance Association (Bermuda) Limited, The a/k/a UK P&I Club
AA-3194197	Wind River Reinsurance Company, Ltd.
AA-1124141	W. R. Berkley Insurance (Europe) Limited
AA-1120001	Zurich Specialties London Limited

CHANGES IN LIST OF DIRECT INSURERS SINCE VOL. 194, JANUARY 1, 2012

Additions

Britannia Steam Ship Insurance Association Limited, The

Deletions

Lloyd's Syndicate #2112

Lloyd's Syndicate #4040

Name Change

Commonwealth Insurance Company changed its name to Northbridge Indemnity Insurance Corporation effective March 1, 2012. There was no change to the corporate structure or ownership of the company.



National Association of Insurance Commissioners

The National Association of Insurance Commissioners (NAIC) is the U.S. standard-setting and regulatory support organization created and governed by the chief insurance regulators from the 50 states, the District of Columbia and five U.S. territories. Through the NAIC, state insurance regulators establish standards and best practices, conduct peer review, and coordinate their regulatory oversight. NAIC staff supports these efforts and represents the collective views of state regulators domestically and internationally. NAIC members, together with the central resources of the NAIC, form the national system of state-based insurance regulation in the U.S.

For more information, visit www.naic.org.