



Directors & Officers



Liberty
Specialty Markets

We Insure. You Prosper.



Overview

As a leading insurer of Directors & Officers, we work closely with our broker panel and have the in-depth knowledge to provide creative solutions which meet the specific needs of an organisation or individual.



Our experienced teams have multi-lingual skills allowing us to give first class service no matter where the client is based.

We underwrite business from a wide range of companies including Fortune 1000, FTSE 250 as well as small to medium sized organisations on a primary and excess basis.

Classes of business

- ▶ **Directors & Officers Liability (D&O)**
Protection for individuals for their liabilities as a director or officer of a corporation or financial institution
- ▶ **Pension Trustees' Liability (PTL)**
Protection for pension fund trustees, employees and others with responsibility for company pension plans

- ▶ **Employment Practices Liability (EPL)**
Protection from claims arising from employment practice violations such as discrimination, sexual harassment and unfair dismissal
- ▶ **Commercial Crime**
Protection for companies against fraud, dishonesty or forgery by their employees or third parties
- ▶ **Public Offering of Securities Insurance (POSI)**
Protection for directors, officers and the company involved in issuing a financial prospectus from, for example, exposure to overstatement of revenues or misrepresentation of profit forecasts
- ▶ **Side A DIC**
Protection for individual Directors and Officers against losses not indemnified by their company that their traditional D&O policies do not cover – as well as providing liability limits exclusively for Directors and Officers



Why choose Liberty?

- ▶ Market-leading specialist underwriting team
- ▶ Business written on a global basis, with line size of up to USD 25 million and GBP 15 million
- ▶ Experienced and specialist claims team who deliver on their promise to pay valid claims
- ▶ Underwriting underpinned by excellent financial security, providing clients with added protection and reassurance
- ▶ Local underwriters and claims teams empowered to respond rapidly and make decisions

Help when clients need it most

Our clients benefit from our commitment to providing a consistent, efficient and responsive claims handling service. Our claims philosophy is to work in close partnership with our clients and brokers so that valid claims are paid promptly.

Line size

USD 25 million
(EUR 25m, GBP 15m, CHF 25m)

Territories

Worldwide



About Liberty

Liberty Mutual Insurance Group (LMIG), founded in 1912, is a Boston based diversified insurer with operations in 30 countries and economies around the world.

Liberty Specialty Markets, part of LMIG offers specialty and commercial insurance and reinsurance products across key UK, European, Middle East, US and other international locations.

We provide underwriting expertise in financial institutions, professional indemnity and cyber products in addition to our offering of directors & officers. For our full range of products, please visit: libertyspecialtymarkets.com

Liberty Mutual Insurance Group



Standard
& Poor's
rating 'A'
(Strong)

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Claims



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libertyspecialtymarkets.com

Liberty Specialty Markets is the trading name for Liberty Managing Agency Limited (LMAL) for and on behalf of the Lloyd's underwriting members of Lloyd's syndicate 4472 (Syndicate 4472), Liberty Mutual Insurance Europe Limited (LMIE) and Liberty Syndicate Services Limited (LSSL), each a UK company (company numbers 3003606, 01088268 and 04845458 respectively), whose registered office is at 20 Fenchurch Street, London EC3M 3AW, and part of the Liberty Mutual Insurance group of companies. LMAL and LMIE are authorised by the Prudential Regulation Authority (PRA) and regulated by the Financial Conduct Authority (FCA) and the PRA (reference numbers 204945 and 202205 respectively). LSSL is an Appointed Representative of LMAL and LMIE, and an authorised service company coverholder, with authority to enter into contracts of insurance on behalf of Syndicate 4472, which is managed by LMAL, and LMIE. When we offer insurance products to you (the policyholder) we will make sure we tell you which insurer in our group will underwrite the policy.