



PART VII TRANSFERS EFFECTED PURSUANT TO THE UK FINANCIAL SERVICES AND MARKETS ACT 2000

www.sidley.com/partvii

Sidley Austin LLP, London is able to provide legal advice in relation to insurance business transfer schemes under Part VII of the UK Financial Services and Markets Act 2000 (“FSMA”). This service extends to advising upon the applicability of FSMA to particular transfers (including transfers involving insurance business domiciled outside the UK), advising parties to transfers as well as those affected by them including reinsurers, liaising with the FSA and policyholders, and obtaining sanction of the transfer in the English High Court.

For more information on Part VII transfers, please contact:

Adriana Cotter at acotter@sidley.com or telephone + 44 (0) 20 7360 2559.

If you would like details of a Part VII transfer added to this website, please email Adriana Cotter at the address above.



UNITED KINGDOM PROPOSED PART VII FSMA INSURANCE BUSINESS

Year	Sanction Date	Transferor(s)	Transferee(s)	Website Link (if applicable)
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Year	Sanction Date	Transferor(s)	Transferee(s)	Website Link (if applicable)
2017	21 November	AXA Wealth Limited	Phoenix Life Limited	www.sunlife.co.uk/FM17 www.phoenixwealth.co.uk/FM17 www.phoenixlife.co.uk/FM17
2017	17 November	QBE Insurance (Europe) Limited Moorgate Insurance Company Limited	Bothnia International Insurance Company Limited	https://qbeeurope.com/qie-bothnia-part-vii-information/ www.compre-group.com/qbe-moorgate-bothnia-part-vii-information/
2017	17 November	KX Reinsurance Company Limited OX Reinsurance Company Limited	Catalina London Limited	http://catalinalondon.co.uk/PartVII.html
2017	15 November	Congregational & General Insurance Plc	Congregational & General Insurance Plc	https://www.interhannover.com/368611/contacting-us
2017	13 September	Friends Life Limited Friends Life and Pensions Limited Aviva Investors Pensions Limited Aviva Life & Pensions UK Limited	Aviva Pensions Trustees UK Limited	www.friendslife.co.uk/transfer2017 www.aviva.co.uk/transfer2017

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Transferor(s)

Transferee(s)

Website Link (if applicable)

Colbourne Insurance Company Limited

NRG Victory Reinsurance Limited

<http://www.pro-global.com/uk/what-we-do/legacy-solutions/exit-solutions/scheme-management/colbourne-part-vii-transfer-trans-1-transq> ce /? U

Year	Sanction Date	Transferor(s)	Transferee(s)	Website Link (if applicable)
2016	6 December	Aviva Annuity UK Limited	Aviva Life & Pensions UK Limited	https://www.aviva.co.uk/form/uka/
2016	23 November	Legal and General Assurance Society Limited	Canada Life Assurance Europe Limited	http://www.legalundgeneral.de/ https://www.canadalife.de/uebertragung
2016	22 September	Prudential Retirement Income Limited	Prudential Assurance Company Limited	http://www.pru.co.uk/prilpartvii/

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2015	26 November	Scottish Widows plc, Scottish Widows Annuities Limited, Scottish Widows Unit Funds Limited, Pensions Management (S.W.F.) Limited, Clerical Medical Managed Funds Limited, Halifax Life Limited, St Andrew's Life Assurance Plc	Clerical Medical Investment Group Limited	www.scottishwidows.co.uk/transfer2015
2015	9 November	Rothesay Assurance Limited	Rothesay Life Limited	N/A
2015	30 October	Royal & Sun Alliance Insurance PLC and Sun Insurance Office Limited	ITAS – Istituto Trentino-Alto Adige per Assicurazioni Societa Mutua di Assicurazioni	www.rsagroup.com/italytransfer
2015	20 October	Marine Shipping Mutual Insurance Company Limited	North of England Protecting and Indemnity Association Limited	http://www.nepia.com/news/press-releases-and-media-area/north-pi-club-acquires-marine-shipping-mutual-insurance-hull-club-for-run-off/
2015	13 October	Excess Insurance Company Limited; Hartford Fire Insurance Company, UK Branch; and Aviva Insurance Limited	Hartford Financial Products International Limited	www.downlandliability.com
2015	11 September	Eagle Star Insurance Company Limited	Zurich Assurance Ltd	http://www.zurich.co.uk/eaglestartransfer/
2015	24 July	Nipponkoa Insurance Company (Europe) Limited	Sompo Japan Nipponkoa Insurance Company of Europe Limited	www.nipponkoa.co.uk
2015	24 July	HSBC Life (UK) Limited	Reassure Limited	N/A
2015	22 July	Faraday Reinsurance Co. Limited	Faraday Capital Limited	http://www.faraday.com/partvii-faradayre

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2014	9 December	Royal London Limited	The Royal London Mutual Insurance Society Limited	http://www.royallondongroup.co.uk/RLCIS/proposedtransfer
2014	27 October	Marine and General Mutual Life Assurance Society	MGM Advantage Life Limited	www.marineandgeneralmutual.co.uk/legal-transfer
2014	16 September	Prudential Annuities Limited	Prudential Assurance Company Limited	http://www.pru.co.uk/pdf/GENM11816_IF170914.pdf
2014	28 July	Harworth Insurance Company Limited	Royal & Sun Alliance Insurance PLC	http://harworthinsurance.co.uk/part-vii-transfer-documents/
2014	21 July	Nationwide Life Limited	Legal and General Assurance Society Limited	http://www.legalandgeneral.com/existing-customers/pensions/nwl-transfer/
2014	30 June	Cavell Insurance Company Limited Fieldmill Insurance Company Limited Hillcot Re Limited Longmynd Insurance Company Limited and Unione Italiana (UK) Reinsurance Company Limited	River Thames Insurance Company Limited	www.enstargroup.com/insurance-transfers-to-River-Thames
2014	5 June	Lucida Limited	Legal and General Assurance Society Limited	http://www.legalandgeneral.com/advisercentre/annuities/our-products/bulk-purchase-annuity/lucidatransfer/
2014	19 March	Royal London (CIS) Limited	CIS General Insurance Limited	www.co-operativeinsurance.co.uk/transfer

2013 20 December

Year	Sanction Date	Transferred	Transferred to	Website
2013	22 October	B & C E Ir		
2013	22 October	1. Groupa Company 2. Nationa Insurance		
2013	7 October	Nippon Ins Europe Limited (formerly Nippon Fire and Marine Insurance Company (U.K. Limited)	(Europe) Limited	http://www.nipponkoaeurope.com/
2013	30 September	1. Guardian Pensions Management Ltd 2. Guardian Linked Life Assurance Ltd	Guardian Assurance Limited	
2013	3 June	The Royal London Mutual Insurance Society Limited	Prudential Retirement Income Limited	
2012	4 December	1. Friends Life Assurance Limited 2. Friends Life Company 3. F&C Managed Pension Limited	Friends Life Limited	
2012	15 November	GLOBAL General and Reinsurance Company L	HDI-Gerling Industrie Versicherung AG	

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2012	31 October	The United Kingdom Mutual Steam Ship Assurance Association (Bermuda) Limited	The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited	www.ukpandi.com/about-the-club/club-restructure
2012	25 October	Hannover Life Reassurance (UK) Limited	Hannover Rückversicherung AG	www.hannoverlifere.com/contact/network/hlruk www.hannoverlifere.co.uk/news/news
2012	24 September	London Life Limited	Pearl Assurance Limited (which is to change its name to Phoenix Life Assurance Limited)	www.london-life.com/FM12scheme www.pearl.co.uk/FM12scheme
2012	28 August	Skandia Life Assurance Company Limited	Aurum Sijoitusvakuutus Oy	www.skandiainternational.com/Aurum-transfer
2012	25 July	Provident Insurance plc and Gateway Insurance Company Limited	MMA Insurance Plc	www.gateway-insurance-company.com/partvii www.providentinsurance.co.uk/partvii www.mma-insurance.com/partvii
2012	24 July	American Life Insurance Company	1. MetLife Limited 2. MetLife Assurance Limited 3. MetLife Europe Limited	www.alico.co.uk www.metlife.co.uk
2012	19 July	American Life Insurance Company	ReAssure Limited	www.alico.co.uk www.reassure.co.uk
2012	20 June			

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2011	12 December	1. Alliance Assurance Company Limited; The British and Foreign Marine Insurance Company Limited; Liverpool Marine and General Insurance Company Limited; London Guarantee & Reinsurance Company Limited; National Vulcan Engineering Insurance Group Limited; Royal & Sun Alliance Insurance (Global) Limited; Royal & Sun Alliance Reinsurance Limited; Royal Insurance (U.K.) Limited; Royal International Insurance Holdings Limited; Sun Alliance and London Insurance plc; Sun Alliance Insurance International Limited; Sun Alliance Insurance UK Limited; Sun Insurance Office Limited; The Century Insurance Company Limited; The Globe Insurance Company Limited; The London Assurance;	1. Royal & Sun Alliance Insurance plc 2. The Marine Insurance Company Limited 3. Sun Insurance Office Limited 4. Royal & Sun Alliance Insurance plc 5. The Marine Insurance Company Limited	1. www.transfers.rsagroup.com 2. www.transfers.rsagroup.com 3. www.transfers.rsagroup.com 4. www.transfers.rsagroup.com 5. www.transfers.rsagroup.com

Year	Sanction Date	Transferor(s)	Transferee(s)	Website Link (if applicable)
		<p>Northern Maritime Insurance Company Limited; The Sea Insurance Company Limited and The Union Marine and General Insurance Company Limited</p> <p>2. Alliance Assurance Company Limited; The British and Foreign Marine Insurance Company Limited; Liverpool Marine and General Insurance Company Limited; London Guarantee & Reinsurance Company Limited; Royal & Sun Alliance Insurance (Global) Limited; Royal & Sun Alliance Insurance plc; Royal & Sun Alliance Reinsurance Limited; Royal Insurance (U.K.) Limited; Royal International Insurance Holdings Limited; Sun Alliance and London Insurance plc; Sun Alliance Insurance International Limited; Sun Alliance Insurance UK Limited; Sun Insurance Office Limited; The Century Insurance Company Limited; The Globe Insurance Company Limited; The London Assurance; Northern Maritime Insurance Company Limited; The Sea Insurance Company Limited and The Unio. Alli_ ra A</p> <p>Inter mpam - d; The</p>	<p>imite</p>	

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Year

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2008	30 January	Minster Insurance Company Limited, The Contingency Insurance Company Limited and Malvern Insurance Company Limited	Groupama Insurance Company Limited	www.groupama.co.uk and www.minsterins.co.uk
2007	19 December	Pinnacle Insurance plc	Cardif Försäkring AB, Cardif Livförsäkring AB	N/A
2007	18 December	London Aberdeen & Northern Mutual Assurance Society Limited	Scottish Friendly Assurance Society Limited	www.lanmas.co.uk
2007	18 December	NM Pensions Limited and NM Life Limited	Windsor Life Assurance Company Limited	www.tomorrow.co.uk and www.windsor-life.com
2007	13 December	St Paul Reinsurance Company Limited and St Paul Travelers Insurance Company Limited	Unionamerica Insurance Company Limited	www.unionamericainsurancecompany.com
2007	28 November	The Equitable Life Assurance Society	The Prudential Assurance Company Limited	www.pru.co.uk/equitable and www.pruadviser.co.uk/equitable
2007	28 November	NRG London Reinsurance Company Limited	NRG Victory Reinsurance Limited	N/A
2007	22 November	Integer The Underwriting Members Mutual Club Limited	Centrewrite Limited	www.integermutual.co.uk
2007	21 November	Admiral Syndicate Management Limited (in its capacity as managing agent of Syndicate 2004)	Admiral Insurance Company Limited	www.admiralgroup.co.uk
2007	15 November	Swiss Re Life & Health Limited	Swiss Re Europe S.A.	www.swissre.com/partvii

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2007	15 November	Swiss Reinsurance Company UK Limited	Swiss Re Europe S.A.	www.swissre.com/partvii
2007	26 October	New Hampshire Insurance Company, UK Branch	Landmark Insurance Company Limited	www.aigtransfer.co.uk
2007	26 October	Nissan Insurance Company (Europe) Limited	Sompo Japan Insurance Company of Europe Limited	www.sompo-japan.co.jp/english/sje.html
2007	11 October	Generali Assurances Générales	City General Insurance Company Limited	www.citygeneral.co.uk
2007	31 July	Cavendish Insurance Limited	Royal & Sun Alliance Insurance plc	http://www.royalsun.com/cavendishbusinessesstransfer
2007	31 July	The Members of Syndicate 37 at Lloyd's as Constituted for the 1994 to 2002 (Inclusive) Years of Account, Ocknam Corporate Limited, the Sole Member of Syndicate 2037 at Lloyd's as Constituted for the 1997 to 2001 (Inclusive) Years of Account and Highway Corporate Capital Limited as Constituted for the 2002 Year of Account	Highway Insurance Company Limited	
2007	30 July	BUPA Insurance Limited	Quinn Direct Insurance Limited	www.bupa.com/irishbranchtransfer www.Quinn-Healthcare.com/transfer
2007	26 July	Hearts of Oak Insurance Company Limited	Reliance Mutual Insurance Society Limited	www.reliancemutual.co.uk
2007	26 July	University Life Assurance Society	Reliance Mutual Insurance Society Limited	www.reliancemutual.co.uk

2007

2007

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2006	17 October	Alliance Assurance Company Limited, Cavendish Insurance Limited, Century Insurance Company Limited, Liverpool Marine and General Insurance Company Limited, The London Assurance, London Guarantee & Reinsurance Company Limited, National Vulcan Engineering Insurance Group Limited, Royal & Sun Alliance Insurance (Global) Limited, Royal & Sun Alliance Insurance plc, Royal & Sun Alliance Reinsurance Limited, Royal International Insurance Holdings Limited, The Sea Insurance Company Limited, Sun Alliance and London plc	British Engine Insurance Ltd	http://www.royalsun.com/royalsun/ms/inwards-re-transfers/inwardsretransfershome?external=true
2006	25 September	Hallmark Insurance Company Limited	The National Insurance and Guarantee Corporation Limited	http://www.nig.com/media/press/press-releases/nig280606.html
2006	20 September	Elders Insurance Company Limited, Fortress Insurance Company Limited, The National Transit Insurance Company Limited, The Pennine Insurance Company Limited, The Union Marine and General Insurance Company Limited	Royal & Sun Alliance Insurance plc	http://www.royalsun.com/businesstransfer
2006	15 September	XL Re Ltd	XL Re Europe Limited	N/A

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2006	14 September	Pearl Assurance (Unit Linked Pensions) Limited, Pearl Assurance (Unit Funds) Limited, London Life Linked Assurances Limited	NPI Limited	http://www.npi.co.uk/npi/npipb.nsf/Content/news-article-slc
2006	8 September	Seb Trygg Life (UK) Assurance Company Limited	Seb Life (Ireland) Assurance Company Limited	N/A
2006	7 September	Winterthur Swiss Insurance Company	Tenecom Limited	N/A
2006	14 July	Skandia Life Assurance Company Limited	Legal & General Assurance Society Limited	N/A
2006	7 July	PPP Lifetime Care plc, Sun Life Pensions Management Limited, Sun Life Unit Assurance Limited	AXA Sun Life plc	N/A
2006	26 June	City of Westminster Assurance Company Limited	Countrywide Assured plc Limi t e d	http://www.chesnara.co.uk/

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2005	25 July	Allianz Cornhill Insurance plc	Britannic Unit Linked Assurance Limited	N/A
2005	15 July	Lakewood Insurance Company Limited (formerly Sampo Insurance Company (UK) Limited)	IF Skadeforsakring AB (publ) (Sverige) (also known as IF P&C Insurance Limited (Sweden))	N/A
2005	11 July	Reliance Mutual Insurance Society Limited	Eurolife Assurance Company Limited	N/A
2005	8 July	UNUM Limited	N.V. Amersfoortse Algemene Verzekering Maatschappij, N.V. Amersfoortse Levenverzekering	

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2005	25 April	London & Scottish Assurance Corporation Limited, Edinburgh Assurance Company Limited, The Indemnity Marine Assurance Company Limited, The British & European Reinsurance Company Limited, Commercial Union Assurance Company Limited, General Accident Fire and Life Assurance Corporation Limited, General Accident Reinsurance Company Limited, The New Zealand Reinsurance Company (UK) Limited, The Road Transport & General Insurance Company Limited, The Ulster Marine Insurance Company Limited, Scottish Insurance Corporation Limited, The Yorkshire Insurance Company Limited	The Ocean Marine Insurance Company Limited	http://aviva.com/index.asp?pageid=447
2005	22 March	ACE European Group Limited	CIGNA Europe Insurance Company S.A.-N.V.	N/A
2005	17 March	The Guarantee Society Limited	CGU Insurance plc	http://aviva.com/index.asp?pageid=448
2005	17 March	Royal & Sun Alliance Insurance plc	Standard Life Healthcare Limited	N/A

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2004	22 December	AGF Insurance Limited	Riverstone Insurance (UK) Limited	N/A
2004	17 December	Allied Dunbar Assurance plc, Zurich Assurance plc, City of London Insurance Company Limited, Pilot Assurance Company Limited	Eagle Star Life Assurance Company Limited	N/A
2004	17 December	Continental Reinsurance Corporation (UK) Limited	Continental Management Services Limited	http://www.grmsolutions.com/articles/merger.html
2004	15 December	Chevanstell Limited, Ecclesiastical Insurance Office plc, Nipponkoa Insurance Company (Europe) Limited, QBE Insurance Company (UK) Limited, Marlon Insurance Company Limited, Aioi Insurance Company of Europe Limited, Guildhall Insurance Company Limited, Community Reinsurance Corporation Limited, Oslo Reinsurance Company (UK) Limited, Sovereign Marine & General Insurance Company Limited, OIC Run-Off Limited, Wausau Insurance Company (UK) Limited, Sphere Drake Insurance Limited	Riverstone Insurance (UK) Limited	N/A
2004	13 December	The Continental Insurance Company	Continental Management Services Limited	http://www.grmsolutions.com/merger.html
2004	25 November	Halifax Life Limited	St Andrew's Life Assurance plc, Clerical Medical Investment Group Limited	N/A

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2004	18 November	Samsung Insurance Company of Europe Limited	Landmark Insurance Company Limited	N/A
2004	18 November	Norwich Union Linked Life Assurance Limited, Commercial Union Life Assurance Company Limited, CGNU Life Assurance Limited, TPFL Limited, Fidelity Life Assurance Limited, The Yorkshire Insurance Company Limited, CGU Insurance plc, The Northern Assurance Company Limited, Norwich Union Life & Pensions Limited, Norwich Union Annuity Limited	Norwich Union Life & Pensions Limited, Commercial Union Life Assurance Company Limited, Norwich Union Annuity Limited	N/A
2004	12 October	Financial Assurance Company Limited	Financial New Life Company Limited	N/A
2004	4 October	ACE Insurance SA-NV	ACE European Group Limited	N/A
2004	23 August	The Health Scheme	BHSF Limited	N/A
2004	24 June	Criterion Life Assurance Limited	Reliance Mutual Insurance Society Limited	N/A
2004	17 May	Pearl Assurance plc, Prudential Assurance Company Limited	Aviation & General Insurance Company Limited	N/A

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2004	17 March	Century Life Assurance Company Limited	Century Life plc	N/A
2004	12 March	Everest Reinsurance Company	Everest Reinsurance (Bermuda) Ltd	N/A
2004	20 February	The Customs Annuity and Benevolent Fund Incorporated	The National Deposit Friendly Society Limited	N/A
2003	18 December	American Re-Insurance Company	Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München	N/A
2003	15 December	Lakewood Insurance Company Limited	RiverStone Insurance (UK) Limited	N/A
2003	9 December	Northern Assurance Company Limited	Condor Allgemeine Versicherungs-Aktiengesellschaft	N/A
2003	21 November	AXA Direct Insurance Limited, Orion Personal Insurances Limited, Guardian Health Limited, The State Assurance Company Limited, Guardian Insurance Limited, Guardian Eastern Insurance Company Limited, The Royal Exchange Assurance, British Equitable Assurance Company Limited, Atlas Assurance Company Limited	AXA Insurance UK plc	N/A
2003	2 October	Alliance & Leicester Life Assurance Company Limited	Legal & General Assurance Society Limited	N/A
2003	2 October	CNA Insurance Company (Europe) Limited	CNA Insurance Company Limited	N/A

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2003	12 September	Barclays Life Assurance Company Limited	Woolwich Life Assurance Company Limited	N/A
2003	28 July	Ecclesiastical Insurance Office plc	Allchurches Life Assurance Limited	N/A
2003	26 June	Sun Life Assurance Company of Canada (UK) Limited	Unum Limited	N/A
2003	15 May	CGU International Insurance plc	Victoria-Seguros S.A.	N/A
2002	19 December	ORG Re (UK) Limited	Riverstone Insurance (UK) Limited	N/A eq i/ ag á M