
STATUTORY INSTRUMENTS

1994 No. 1982

FRIENDLY SOCIETIES

The Friendly Societies (Authorisation) Regulations 1994

Made - - - - *20th July 1994*
Laid before Parliament *1st August 1994*
Coming into force *1st September 1994*

**THE FRIENDLY SOCIETIES
(AUTHORISATION) REGULATIONS 1994**

1. Citation and commencement
 2. Interpretation
 3. Application
 4. Authorisation: submission of information
 5. Transitional provision
 6. Revocation
- Signature

SCHEDULE 1 — INFORMATION TO BE SUBMITTED: LONG TERM BUSINESS

1. Application
2. Where a society applies for an extension of its current...
3. A society shall not be required to submit the information...
4. Classification of business
5. Solvency
6. Scheme of operations
7. The nature of the commitments which the society proposes to...
8. The guiding principles as to reinsurance including the society's maximum...
9. Where the society expects to be either a registered friendly...
10. The estimated cost of installing the administrative services and organisation...
11. Projections
12. The technical bases used to calculate the forecast and estimates...
13. Other information
14. Copies or drafts of reinsurance treaties.
15. Copies or drafts of any standard agreements which the society...
16. Copies or drafts of any agreements with persons (other than...

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17. The technical bases that the appropriate actuary proposes to employ...
18. A certificate by the appropriate actuary that—
19. A statement made jointly by each member of the committee...
20. A personal questionnaire (available from the Commission) requiring biographical information...
21. Name and address of the society's bankers, solicitors, appropriate actuary,...
22. Name and registered office of any subsidiary or jointly controlled...
23. Where the society carries on, or applies for authorisation to...
24. Particulars of any commercial business other than insurance business which...
25. A declaration by the secretary that the information provided in...

SCHEDULE 2 — INFORMATION TO BE SUBMITTED: GENERAL BUSINESS

1. Application
2. Where a society applies for an extension of its current...
3. A society shall not be required to submit the information...
4. Classification of business
5. Solvency
6. Scheme of operations
7. The nature of the risks which the society proposes to...
8. The guiding principles as to reinsurance including the society's maximum...
9. Where the society expects to be either a registered friendly...
10. The estimated cost of installing the administrative services and organisation...
11. Projections
12. Other Information
13. Copies of drafts or reinsurance treaties.
14. Copies or drafts of any standard agreements which the society...
15. Copies or drafts of any agreements with persons (other than...
16. A statement made jointly by each member of the committee...
17. A personal questionnaire (available from the Commission) requiring biographical information...
18. Name and address of the society's bankers, solicitors, appropriate actuary,...
19. Name and registered office of any subsidiary or jointly controlled...
20. Where the society carries on, or applies for authorisation to...
21. Particulars of any commercial business other than insurance business which...
22. A declaration by the secretary that the information provided in...

SCHEDULE 3 — INFORMATION TO BE SUBMITTED: NON-INSURANCE BUSINESS

1. Application
2. Classification of business
3. Solvency
4. Scheme of Operations
5. The nature of the commitments which the society proposes to...
6. The technical bases which the society proposes to apply for...
7. The estimated cost of installing the administrative services and organisation...
8. Projections
9. Other information
10. Copies or drafts of any standard agreements which the society...
11. Copies or drafts of any agreements with persons (other than...

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12. A statement made jointly by each member of the committee...
13. A personal questionnaire (available from the Commission) requiring biographical information...
14. Name and address of the society's bankers, solicitors, actuary (if..
15. Name and registered office of any subsidiary or jointly controlled...
16. A declaration by the secretary that the information provided in...

Explanatory Note