



Eligible Industries

Directors & Officers Liability Insurance Private Company Financial Institutions

Building Society	Mercantile Exchange
Bureaux de Change	Monetary Financial Institution
Central Bank	Money Exchange
Central Securities Depository	Money Market Fund
Clearing House	Organisation Providing Purchasing Services
Collective Investment Arrangement	Organisation Providing Safekeeping Services
Collective Investment Undertaking	Organisations Providing Registration and Entitlement Records in connection with Securities
Commercial Bank	Payment Centre
Commodities Broker/Dealer	Prime Brokerage
Commodity Exchange	Private Bank
Corporate Finance House/Boutique	Private Equity House
Credit Institution	Property/Real Estate Investment Trusts/Vehicles
Credit Union	Regulated Trading Facility
Custodian	Reinsurer
Depository Institution	Retail Bank
Electronic Money Institution	Savings Bank
Electronic Trading Platform	Securitisation Vehicle
Financial Infrastructure Company	Securitisation Vehicles/Funds/Companies
Financial Vehicle Corporation	Stock Brokers/Dealers
Financing Company/House	Stock Exchange
Friendly Society	Sub-Custodian
Fund Administrator	Trust Administrator
Futures/Derivatives Exchange	Undertakings which issue and/or own Securities/Securitisation Fund Units/other Debt Instruments/ Financial Derivatives
Insurance Companies (General and Life)	Underwriting Agencies
Investment Bank	Venture Capital House/Investment Company
Investment Firm	
Investment Funds/Units	
Investment Vehicle	
Investment/Asset Manager	
Invoice Discounting/Factoring Company	
Lloyd's Managing Agent	