

Business Timetable Export



Created Date: Sunday, May 26, 2019

Category Filter: Unfiltered

Start Date Filter: Monday, May 13, 2019

End Date Filter: Sunday, May 19, 2019 * Deadlines marked with an asterisk are provisional dates

Deadline	Provisional	Topic	Activity	Contact Details
13 May 2019		US reporting	US Situs Top up cash movement date	Donna Broughton Settlement and Trust Funds +44 (0)1634 392206
15 May 2019		Syndicate reporting	Quarterly monitoring return (QMR) extract for quarter one 2019 dispatched to recipients.	Jake Tomlin Market Finance +44 (0)20 7327 6581
15 May 2019		Hong Kong Risk Return (HKR)	Submission of Hong Kong Risk Return for April 2019 before 12NOON (UK time) using Core Market Returns software NOTE: This Return is only required to be submitted in relation to business written by a Hong Kong based coverholder and responsibility for such rests with the lead syndicate	Amrit Chaggar International Regulatory Affairs +44 (0)207 327 5277 Thomas Hadrill Lloyd's General Representative for Hong Kong +852 2918 9911 Email: HKCoverholderReporting@lloyds.com
15 May 2019		Hong Kong Claim Return (HKC)	Submission of Hong Kong Claim Return for April 2019 before 12NOON (UK time) using Core Market Returns software NOTE: This Return is only required to be submitted in relation to business written by a Hong Kong based coverholder and responsibility for such rests with the lead syndicate	Amrit Chaggar International Regulatory Affairs +44 (0)207 327 5277 Thomas Hadrill Lloyd's General Representative for Hong Kong +852 2918 9911 Email: HKCoverholderReporting@lloyds.com
15 May 2019	*	Performance Management Data Return	Managing agents to submit Performance Management Data Return for April 2019 before 12:00 using core market returns software	Matthew Orriss Business Intelligence +44 (0)20 7327 6823
16 May 2019	*	User pays	Complaints handling charges due to be levied provided to managing agents to allow them to be verified prior to collection via ARCS	Donna Nesbitt Complaints Team +44 (0)1634 392497
17 May 2019	*	Canadian reporting	Quarter One, 2017 Canadian Funding cash movement date	Donna Broughton Settlement and Trust Funds + 44 (0)1634 392693
17 May 2019		Finance	Canadian Margin Fund adjustment, quarter one 2019, settlement date	Carolyn Smith Financial Control +44 (0)1634 392922
17 May 2019		Coming into line	Deadline for all Members to submit any applications for Tier 2 assets/instructions for CIL, partial releases and substitutions. All documentation must be received by this date, no extensions to this deadline will be granted.	Anne Cooper Market Services +44 (0)1634 392576
17 May 2019		Direct Corporate Members (DCP)	Deadline for all Members to submit any applications for Tier 2 assets/instructions for CIL, partial releases and substitutions. All documentation must be received by this date, no extensions to this deadline will be granted.	Anne Cooper Market Services +44 (0)1634 392576
17 May 2019		FAL	Deadline for all Members to submit any applications for Tier 2 assets/instructions for CIL, partial releases and substitutions. All documentation must be received by this date, no extensions to this deadline will be granted.	Anne Cooper Market Services +44 (0)1634 392576

17 May 2019 *

Tax - Members Agent and DCP Level

US Tax - Corporate members to confirm change of control information and controlled foreign corporation status for the United States income tax return

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