AHLIASURANSI Learning Centre

1-day-session

21 October 2016

Grand Sahid Jaya Hotel, Jakarta

UNDERSTANDING THE DIRECTORS' AND OFFICERS' MANAGEMENT (D&O) LIABILITY & CLAIMS

A Comprehensive Guide on the cover afforded by the Directors' and Officers' Management (D&O) Liability Policy for Insurance Brokers and Advisers, Underwriters and Claims Officers, Loss Adjusters, and Risk Managers

PROFESSIONAL LIABILITY SERIES

OVERVIEW

Directors' & Officers' Management Liability
Tanggung Jawab Hukum Manajemen Direktur & Pejabat Perusahaan

A. Background (Latar Belakang)
B. The Cover (Jaminan Polis)
C. Exclusions (Pengecualian)
D. Claims Provisions (Ketentuan Klaim)
E. General Conditions (Ketentuan Umum)
F. Definition (Definisi)
G. Endorsements (Klausul Tambahan)
H. Comparison (Perbandingan Polis)
I. Casualty Report (Klaim D&O)
J. Proposal Form (Formulir Penutupan Asuransi)
K. Premium (Premi)
L. Schedule (Ikhtisar Pertanggungan)

Pembahasan komprehensive dan **'hitam-putih'** dalam **"Bedah Polis Directors' & Officers' Management Liability"** mulai dari Bagaimana cara penutupannya, informasi apa saja yang diperlukan, siapa saja yang dijamin, apa saja yang dijamin, apa saja yang tidak dijamin, bagaimana proses klaimnya, contoh-contoh kasus klaim D&O, perbandingan polis, apa saja yang perlu diperhatikan, bagaimana menentukan limit pertanggungan, berapa preminya, dan banyak lagi.....

Materi akan dibawakan dengan diskusi interaktif dan sharing pengalaman, market review, case-study serta bedah polis dan klausul-klausul penting.

WHO SHOULD ATTEND?

- Liability Underwriters, claim examiners, risk surveyors, Brokers, Agents, Adjusters, Surveyors, Insurance Consultants
- Perusahaan / korporasi, sekretaris perusahaan, CEO, COO, CFO, Management Team, Lawyers, Konsultan Hukum
- Siapa saja yang mau meningkatkan kemampuan dibidang underwriting dan D&O

FACILITATOR:

BAYU SAMUDRO, SE, AAIK, ICPU, ICMarU, ICEU, ICLiU, QIP

Facilitator adalah para praktisi asuransi, Ahli Asuransi Umum Indonesia, Berpengalaman di bidang underwriting, dan klaim asuransi professional liability and D&O.

Bayu Samudro saat ini bekerja sebagai Head of Product di PT Asuransi QBE Pool Indonesia, a member of worldwide QBE Insurance Group. Facilitator di berbagai training / workshop dan juga menulis berbagai artikel tentang asuransi D&O di Indonesia

CONTACT

Informasi lebih lanjut, dapat menghubungi

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Directors' & Officers' Management Liability
Tanggung Jawab Hukum Manajemen Direktur & Pejabat Perusahaan

A. **Background (Latar Belakang)**
1. Mengapa Direktur & Pejabat Perusahaan butuh Asuransi D&O?
2. Peraturan & Pengawasan di Indonesia
3. Role of Directors & Officers
4. Siapa saja yang bisa klaim melawan D&O?

B. **The Cover (Jaminan Polis)**

Section 1 - Insuring Clauses

1.1 Directors' &Officers' Liability
1.2 Company Reimbursement
1.3 Entity Cover

Section 2 – Automatic Extensions

2.1 Advance Payment of Defence Costs
2.2 Blanket Subsisiary Cover
2.3 Emergency Costs
2.4 Employment Practices Liability
2.5 Health and Safety Defence Costs
2.6 Intellectual Property
2.7 Libel and Slander
2.8 Official Investigation and Enquiries
2.9 Previous Security Offerings
2.10 Retired Directors or Officers
2.11 Severability and Non-Imputation
2.12 Significant Change

Section 3 – Optional Extensions

3.1 Additional Limit for Directors and Officers
3.2 Compensation for Court Costs
3.3 Continuous Cover
3.4 Extended Reporting Period
3.5 External Positions
3.6 Extradition Proceedings
3.7 Pollution
3.8 Prospectus Liability for Current or Future Offerings
3.9 Entity Protection for Critical Occurrences
3.10 Entity Protection for Employment Related Matters
3.11 Entity Protection for Securities Claims

C. **Exclusions (Pengecualian)**
1. Prior or Pending Litigation
2. Absolute Asbestos
3. Actions by Substantial Shareholders
4. Bodily Injury / Property Dmage
5. Employee Benefit Trustees
6. External Positions
7. Insured vs Insured
8. Nuclear Exclusion
9. Professional Services
10. Terrorism
11. Total Pollution
12. Unscrupulous Behaviour
13. War

D. **Claims Provisions (Ketentuan Klaim)**
1. When to Notify. Who to Notify, What to Notify
2. Admissions and Settlement
3. Allocation
4. Appointment of Lawyers
5. Conduct of Defence
6. Incurring Defence Costs
7. Information & Assistance
8. Legal Opinion
9. Priority to Insured Persons
10. Subrogation

E. **General Conditions (Ketentuan Umum)**
1. Authorisation
2. Cancellation
3. Fraudulent Claims
4. Jurisdictional Cover
5. Limit of Liability
6. Multiple Claims
7. Other Insurance
8. Policy Construction
9. Retention
10. Significant Change
11. Waiver or Amendment
12. Worlwide Territorial Cover
13. Premium Warranty Clause

F. **Definition (Definisi)**
1. Claim
2. Director or Officer
3. Insured Person
4. Retroactive Date
5. Worngful Act, Etc

G. **Endorsements (Klausul Tambahan)**
1. Additional Extensions
2. Additional Exclusions

H. **Comparison (Perbandingan Polis)**
Perbandingan Polis QBE v AIG v dan Polis lainnya

I. **Casualty Report (Klaim D&O)**
Laporan klaim yang dimuat di 'Asian Casualty Reports' dan Lainnya

J. **Proposal Form (Formulir Penutupan Asuransi)**
Informasi yang diperlukan dalam penutupan asuransi D&O

K. **Premium (Premi)**
Bagaimana menetapkan harga premi asuransi D&O?
Faktor-faktor underwriting

L. **Schedule (Ikhtisar Pertanggungan)**
Hal-hal yang perlu diperhatikan
Limit of Liability
Retention (Deductible)

REGISTRATION FORM

UNDERSTANDING THE DIRECTORS' AND OFFICERS' MANAGEMENT (D&O) LIABILITY POLICY & CLAIMS

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Silakan dilengkapi formulir dibawah ini

PESERTA

1. Nama : ……………………………………………………………………………………
   Jabatan : ……………………………………………………………………………………
   Email : ……………………………………………………………………………………
   Hp : ……………………………………………………………………………………
2. Nama : ……………………………………………………………………………………
   Jabatan : ……………………………………………………………………………………
   Email : ……………………………………………………………………………………
   Hp : ……………………………………………………………………………………
3. Nama : ……………………………………………………………………………………
   Jabatan : ……………………………………………………………………………………
   Email : ……………………………………………………………………………………
   Hp : ……………………………………………………………………………………

PENANGGUNG JAWAB

Nama : ……………………………………………………………………………………
Jabatan : ……………………………………………………………………………………
Email : ……………………………………………………………………………………
Hp : ……………………………………………………………………………………
Perusahaan : ……………………………………………………………………………………
Alamat : ……………………………………………………………………………………
……………………………………………………………………………………
Telpon : ……………………………………………………………………………………

Tanda tangan : ……………………………………………Tanggal………………………

Formulir Pendaftaran dapat di email ke : info@ahliasuransi.com

cc: ahliasuransilearningcenter@gmail.com

INVESTASI & PEMBAYARAN

Peserta akan mendapatkan :

1. Investasi termasuk makan siang, tea-breaks, materi presentasi, dan sertifikat. Tidak termasuk akomodasi menginap di hotel
2. Konsultasi gratis underwriting dan klaim melalui telpon, WhatsApp atau email
3. Tergabung dalam group WhatsApp dengan rekan-rekan professional lainnya to stay-up-to-date

Investasi :

□ **IDR 2,500.000 per delegate**

□ **IDR 2.000.000 per delegate (for 3 or more delegates)**

Pembayaran :

Pembayaran ditransfer ke rekening

PermataBank No. Rek : 4122448008 a/n : PT AHLIASURANSI MANAJEMEN INDONESIA

Bank Central Asia (BCA) No Rek: 5265318166 a/n : PT AHLIASURANSI MANAJEMEN INDONESIA

TIME & LOCATION

Pukul : 08.30 – 17.00 (1-day-session)

21 October 2016

Grand Sahid Jaya Hotel

Jl. Jenderal Sudirman Kav.86, Jakarta

INHOUSE & PUBLIC TRAINING

AHLIASURANSI Learning Center juga menyediakan inhouse and public training untuk Marine Insurances, Property and Business Interruption, Construction and Engineering Insurances, General Liability, Professional Liability, Underwriting and Claims, Reinsurances, Risk Management, Leadership dan lain-lain