

Fenchurch Faris Ltd.

Financial Institutions

With the increase in regulatory and operational risks facing financial companies, we help protect their assets, enabling them to deploy capital where it's needed most to help their business grow.

As well as helping to reduce liabilities, we defend their business and assets against crime, allowing them to protect margins for their shareholders.



FENCHURCH
FARIS

Knowledge you can take to the bank!

- Financial Lines insurance encompasses a range of innovative and competitive insurance programs.
- Fenchurch Faris Ltd. are entrusted by leading financial institutions across the MENA region with their insurance and risk management needs.

Who is the cover for?

- Financial institutions including commercial banks, Islamic banks, stockbrokers, investment managers, stock exchanges, private equity fund managers, central banks and investment banks.
- Commercial businesses

Financial Products

Directors & Officers

Offers cover against claims arising from the decisions and actions of managers taken within the scope of their regular duties.

Political Risks

Covers against physical loss caused by a wide range of perils, including but not limited to political violence, terrorism, war, riots, etc.

Property & Loss of Profit

Provides protection against loss or damage to property and the consequential loss of business income.

Financial Products (cont'd.)

Bankers Blanket Bond (BBB)

Protects against direct financial loss resulting from employee infidelity, physical loss of property on premises and in transit and forgery/alteration of monetary instruments and other valuable documents.

Professional Indemnity

Financial protection against liability for financial loss to a third party, caused by a negative act, error or omission by the organization's officers or employees.

Electronic Computer Crime

Provides protection against loss incurred by the bank due to the theft of electronic data and fraudulent funds transfers resulting from hacking or other fraudulent, illegal, or unauthorized entry into the bank's computer systems.

Cyber Liability

Covers losses from damage to, or loss of information from, IT systems and networks. Policies include significant assistance with management of the incident itself.

Trade Credit Insurance

Protects your receivables and balance sheet with the proper credit insurance while offering buyers attractive terms.

Credit Life/Credit Shield

Pays the lender (e.g. the Bank) if a borrower dies or becomes permanently disabled before repaying a loan in full. This could apply to a Bank's mortgages or outstanding credit card balances.

Financial Crime Risk Assessment

A Financial Crimes Risk Assessment (FCRA) is the cornerstone of effective financial crime prevention and includes the identification, quantification and documentation of the financial crime risks for your business as well as creating a framework for their management.

Fenchurch Faris Ltd. can facilitate an FCRA directly with banks/financial institutions and other corporate or commercial organizations who require an independent risk review.

Why Complete an FCRA?

- Improve risk protection
- Streamline fraud and AML compliance
- Reduce operational costs
- Enhance investigation efficiency
- Implement a risk-based approach to suspicious activity detection
- Meet regulatory requirements

Some Financial Crime Exposures:

- Sanctions
- Fraud
- Bribery and Corruption
- Terrorist financing
- Money laundering
- Market abuse



Some Financial Clients



Financial Institutions

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For further information about
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our website: www.fenfar.com

Fenchurch Faris Ltd. is an authorized Lloyd's Broker with over 40 years of experience providing insurance and reinsurance consultancy & risk management services in Europe, the Middle East and Africa.

Fenchurch Faris Ltd. services individuals and companies across a wide array of industries.

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