

CORPORATE INFORMATION PACK



◆ D-RC supports companies by identifying risks, recommending appropriate preventive measures and assisting in their implementation.

Delta Risk Consulting is a subdivision of DUPI Services Invest B.V., which is part of DUPI GROUP B.V. The Group's headquarters are in Rotterdam. DUPI Group B.V. also has offices in Amsterdam, Copenhagen, Paris and Plovdiv. Delta Risk Consulting has their offices in Schiedam.



Delta Risk Consulting is often asked to complete “Know Your Customer” forms and tender documents requesting information about the company.

This Corporate Information Pack contains standard company information Delta Risk Consulting is prepared to release. It includes information about our staff, management, business and finance.

It is imperative that personal data is not shared with anyone outside Delta Risk Consulting without the written consent of the person(s) concerned.



◆ TABLE OF CONTENTS

Corporate	4
Professional Idemnity Cover	5
Finance	6
Administrative Systems	7
Trade Bodies / Other Regulatory	8
Declaration	9



CORPORATE

- ◆ **1. Full legal name**
Delta Risk Consulting B.V.
- ◆ **2. Trading name**
Delta Risk Consulting
- ◆ **3. Has the statutory name changed in the past three years?**
No.
- ◆ **4. Registered and trading address**
Overschieseweg 332 (8th floor),
3112 NC Schiedam
- ◆ **5. Registration number**
Chamber of Commerce number: 85580023
- ◆ **6. DUNS Number**
49-416-5342
- ◆ **7. Website address**
www.d-rc.com
- ◆ **8. Telephone number**
+31(0)85 482 3949
- ◆ **9. Email contact**
info@d-rc.com
- ◆ **10. Status of company /place of incorporation**
Besloten Vennootschap / Private Limited
Liability Company / The Netherlands
- ◆ **11. Ownership**
Delta Risk Consulting B.V. is owned 100%
by DUPI Services Invest B.V.
(which is 100% owned by DUPI Group B.V.)
- ◆ **12. Shareholdings**
Available on request via DUPI Group
Compliance Officer.
- ◆ **13. Date of incorporation Delta Risk Consulting**
22-02-2022
- ◆ **14. Statutory Director of Delta Risk Consulting**

Directors	Dennis Bergwerff
Title	Managing Director
- ◆ **15. Career resume & CV's for senior staff/
directors**
Delta Risk Consulting does not release CV's
or other personal details of directors or
employees. Please check our website for an
individual's title and contact details.
- ◆ **16. Number of staff employed at January 2023**
Delta Risk Consulting B.V.: 4



◆ PROFESSIONAL INDEMNITY COVER

- ◆ **17. Primary insurer's name**
Liberty Mutual Insurance 50%
Allianz 50%
- ◆ **18. Insurance inception & expire date**
Inception 01-01-2023
Expiry 31-12-2023
- ◆ **19. Aggregate limit of cover**
€ 10.000.000
- ◆ **20. Limit of cover for each and every claim**
€ 10.000.000
- ◆ **21. Deductible for each and every claim**
€ 100.000
- ◆ **22. Does our PI cover include dishonesty of employees?**
Yes.



◆ FINANCE

- ◆ **23. Name of Delta Risk Consulting's bank**
ABN AMRO Bank N.V. (Rotterdam Branch)
- ◆ **24. Bank address**
Coolsingel 93, 3012 AE Rotterdam, The Netherlands
P.O. Box 339, 3000 AH Rotterdam, The Netherlands
- ◆ **25. Are bank accounts independently audited**
Yes, on an annual basis.
- ◆ **26. Bank accounts**

Account name	Delta Risk Consulting B.V.
IBAN	
EURO	NL24 ABNA 0109 6064 42
SWIFT	ABNANL2A
- ◆ **27. Do we have subsidiaries that are not audited separately that transact business directly?**
No.
- ◆ **28. Auditors details**
RSM Accountants and Tax Consultants
Jacques Dutilhweg 471a, 3065 GL Rotterdam, The Netherlands
Tel: +31 10 455 4100
- ◆ **29. VAT registration number**
NL 8636.72.656.B01



◆ ADMINISTRATIVE SYSTEMS

◆ 30. Do we have procedures and systems in place to monitor aged and outstanding debt?

Yes, as per DUPI Group policy and procedures.

◆ 31. What is the current aged debt procedure?

Daily review; daily account reconciliation.

◆ 32. IT Systems

1. UNIT4 Multivers (financial administration);
2. Delta Risk Consulting (custom made policy- and claims administration system developed by DUPI's in-house software company FrameStory Software B.V.
3. Oodit (inspection software)
4. Microsoft Office365

◆ 33. Business continuity

Delta Risk Consulting's system backups consist of (business) daily backups. Each backup is stored on a central backup system, and subsequently replicated to an off-site location. All Delta Risk Consulting staff have secured remote access to the office systems.



◆ TRADE BODIES / OTHER REGULATORY

- ◆ 34. Are we in compliance with the relevant jurisdictions' data privacy regulation?
Yes.

- ◆ 35. Does Delta Risk Consulting has up to date written policies/procedures outlining its systems and controls for financial crime mitigation covering?
Yes.
 1. Financial Crime Compliance Manual (including AML, International Sanctions, Anti Bribery and Corruption);
 2. Fraud Protocol;
 3. Sanction Regulations Procedures Protocol;
 4. Conduct Risk Policy.

- ◆ 36. **General Conditions**
https://d-rc.com/wp-content/uploads/2023/01/20220512_DRC_algemene-voorwaarden_022.pdf



◆ DECLARATION

I confirm that to the best of my knowledge and belief the information provided in this document and any attachments hereto is correct and that I have taken reasonable steps to ensure that this is the case.

Dennis Bergwerff
Managing Director

Date 23-03-2023

