





BASIC KYC/AML INFO

General Company's Details

Legal Name of the Company:	Phoenix CRetro Reinsurance Company Limited
Trading name(s):	PhoenixCretro
Form of ownership (Legal status):	Special Purpose Insurer & Segregated Accounts Company pursuant to Section 4 of Bermuda Segregated Accounts Companies Act 2000 
Date of incorporation:	13 th February 2013 
Registration Number:	47416
Taxpayer ID Number:	47416 
Registered office:	Cannon's Court 22 Victoria Street Hamilton HM 12 Bermuda 
Trading address, if different:	F.B. Perry Building 40 Church Street Hamilton HM HX Bermuda
Website:	www.phoenix-re.co.uk
Telephone:	+1 (441) 295 2185
Fax:	+1 (441) 292 1143
Reinsurance contact	
Name:	Kirill Savrassov
Position:	Senior Vice-President / Director
Location:	United Kingdom
Telephone:	+44 (0) 7454 574 798
Alternative telephone:	+375 (0) 336 825 651
E-mail:	k.savrassov@phoenix-re.co.uk
Accounting contact	
Name:	Nicholas Frost
Position:	President / Director
Location:	Bermuda
Telephone:	+1 441 247 8301
E-mail:	nicholas.frost@questgroup.bm
Compliance / Legal contact	
Name:	Janita Burke
Position:	Director
Location:	Bermuda
Telephone:	+1 (441) 298 3541
E-mail:	janita.burke@estera.com

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Executive Board of Directors

Name:	Nicholas Frost
Position/Title:	President / Director
Country of Residence:	Bermuda
Name:	Kirill Savrassov
Position/Title:	Vice-President / Director
Country of Residence:	United Kingdom
Name:	Timothy Riddell
Position/Title:	Vice-President / Director
Country of Residence:	United Kingdom
Name:	Nicholas Dove
Position/Title:	Alternate Director to Nicholas Frost
Country of Residence:	Bermuda
Name:	Janita Burke
Position/Title:	Director
Country of Residence:	Bermuda

Primary banking relationships

Currency:	US Dollar
Bank:	HSBC Bermuda
Branch:	Hamilton
A/C Details:	011-087301-501

Regulatory Information

Name of Regulatory Authority:	Bermuda Monetary Authority
Domicile of Authority:	Bermuda
Registry Date:	9 th May 2013
Registry (Licence) Number:	47416 

Ownership info

State owned or controlled:	No
Owned or controlled in whole or in part, by another organisation?	Managed by Quest Management Services Limited as part of the Davies group of companies
Ultimate Beneficial Owner(s):	
Name:	Kirill Savrassov  , CV  , Proof of address  , Verified dox 
% Ownership:	100
Country of Residence:	United Kingdom / Belarus