

London & European

Solicitors Professional Indemnity Insurance 2010

Conveyancing Questionnaire



1. Name of Practice

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2. Please state the number of persons in the firm who undertake Conveyancing work:

	2009	2008	2007	2006
Partners/Directors/Members				
Solicitors				
Other qualified fee earners				
Non qualified fee earners				

3. Please provide the following details for residential conveyancing:

	2009	2008	2007	2006
Approximate number of transactions				
Highest value transaction	£	£	£	£
Average value transaction	£	£	£	£

4. Please provide the following details for commercial conveyancing:

	2009	2008	2007	2006
Approximate number of transactions				
Highest value transaction	£	£	£	£
Average value transaction	£	£	£	£

5. What percentage of transactions involved the following lenders?

Affirmative Finance	%	Godiva Mortgages	%
Royal Bank of Scotland	%	Kensington Mortgage Company	%
Amber Home Loans	%	London Mortgage Company	%
Astra Mortgages	%	Mortgages PLC	%
Distinct Mortgages	%	Ocean Money II Ltd	%
Future Mortgages Ltd	%	Southern Pacific Mortgages Ltd	%
GMAC	%	Total	100%

6. In the last two years have more than 10% of your conveyancing instructions originated from any one client or referrer, e.g. a mortgage broker, developer, financial advisor? If 'yes' please provide full details

Yes

No

7. What identity checks do you carry out on conveyancing clients?

8. In the last three years what training on identifying mortgage fraud has been given to partners and staff who undertake conveyancing work?

9. On approximately how many occasions in the last 12 months have you received requests for conveyancing files from lenders? Please provide full details including the name(s) of the lender(s).

10. Have you been suspended or removed from any lender panel in the last 12 months? If 'yes' please provide full details including the name(s) of the lender(s).

Yes

No

We declare that to the best of our knowledge or belief that the particulars and statements given in this application are true and complete and this application, declaration and information shall be the basis of the contract between ourselves and the insurer.

We declare that we have informed the Insurer of all facts which are likely to influence the Insurer in the acceptance or assessment of the insurance. We accept that if we are in doubt whether any fact may influence the Insurer we should disclose it.

We agree that we have a continuing obligation to notify insurers of any material matters during currency of policy.

We accept that any deliberate misrepresentation of facts declared on this questionnaire may be referred to The Legal Complaints Service.

**Signature
of Partner/
Director/
Member**

Date

Print Name