

# ACE LTD

## FORM 8-K (Current report filing)

Filed 08/14/02 for the Period Ending 08/13/02

Telephone	441 295 5200
CIK	0000896159
Symbol	ACE
SIC Code	6331 - Fire, Marine, and Casualty Insurance
Industry	Insurance (Prop. & Casualty)
Sector	Financial
Fiscal Year	12/31

# ACE LTD

## FORM 8-K (Unscheduled Material Events)

Filed 8/14/2002 For Period Ending 8/13/2002

Address	ACE BLDG 30 WOODBOURNE AVE HAMILTON HM 08 BERMU, 00000
Telephone	809-295-5200
CIK	0000896159
Industry	Insurance (Prop. & Casualty)
Sector	Financial
Fiscal Year	12/31

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

**FORM 8-K**

**CURRENT REPORT PURSUANT TO SECTION 13 OR 15 (d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported) - August 13, 2002**

*Commission File No. 1-11778 I.R.S. Employer Identification No. 98-0091805*

**ACE LIMITED**  
(Incorporated in the Cayman Islands)

ACE Global Headquarters  
17 Woodbourne Avenue  
Hamilton HM 08  
Bermuda

**Telephone 441-295-5200**

## Item 7. Financial Statements and Exhibits

All exhibits are submitted pursuant to Item 9 hereof and are not to be deemed "filed" for any purpose under the Securities Exchange Act of 1934.

Exhibit Number -----	Description -----
99.1	Certification of Brian Duperreault pursuant to 18 U.S.C. Section 1350
99.2	Certification of Philip V. Bancroft pursuant to 18 U.S.C. Section 1350
99.3	Sworn written statement of Brian Duperreault
99.4	Sworn written statement of Philip V. Bancroft

## Item 9. Regulation FD Disclosure

Prior to the filing of this Form 8-K, ACE Limited filed with the Securities and Exchange Commission (the "Commission") its quarterly Report on Form 10-Q for the quarter ender June 30, 2002, accompanied by the certifications of Brian Duperreault, Chief Executive Officer, and Philip V. Bancroft, Chief Financial Officer, required pursuant to 18 U.S.C. Section 1350. Conformed copies of such certifications are attached hereto as Exhibits 99.1 and 99.2.

In order to voluntarily comply with the Order issued by the Commission on June 27, 2002, ("Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934," File No. 4-460), Brian Duperreault, principal executive officer of ACE Limited, and Philip V. Bancroft, principal financial officer of ACE Limited, have attached their sworn written statements pursuant to such Order as Exhibits 99.3 and 99.4.

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

### **ACE LIMITED**

*By: /s/ Philip V. Bancroft*

-----  
*Philip V. Bancroft*  
*Chief Financial Officer*

*DATE: August 13, 2002*

## EXHIBIT INDEX

Number -----	Description -----	Method of Filing -----
99.1	Certification of Brian Duperreault pursuant to 18 U.S.C. Section 1350	Furnished herewith
99.2	Certification of Philip V. Bancroft pursuant to 18 U.S.C. Section 1350	Furnished herewith
99.3	Sworn written statement of Brian Duperreault	Furnished herewith
99.4	Sworn written statement of Philip V. Bancroft	Furnished herewith

**Exhibit 99.1**

**Certification**

The undersigned officer of ACE Limited (the "Corporation") hereby certifies that the Corporation's Quarterly Report on Form 10-Q for the quarter ended June 30, 2002, fully complies with the applicable reporting requirements of Section 13(a) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a)) and that the information contained in the Form 10-Q fairly presents, in all material respects, the financial condition and results of operations of ACE Limited.

*Dated: August 13, 2002*

*/s/ Brian Duperreault*

-----  
*Brian Duperreault  
Chairman and  
Chief Executive Officer*

**Exhibit 99.2**

**Certification**

The undersigned officer of ACE Limited (the "Corporation") hereby certifies that the Corporation's Quarterly Report on Form 10-Q for the quarter ended June 30, 2002, fully complies with the applicable reporting requirements of Section 13(a) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a)) and that the information contained in the Form 10-Q fairly presents, in all material respects, the financial condition and results of operations of ACE Limited.

*Dated: August 13, 2002*

*/s/ Philip V. Bancroft*

-----  
*Philip V. Bancroft*  
*Chief Financial Officer*



**Exhibit 99.3**

Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, Brian Duperreault, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of ACE Limited, and except as corrected or supplemented in a subsequent covered report:

o No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and

o No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

o Report of ACE Limited on Form 10-K for the year ended December 31, 2001;

o All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of ACE Limited filed with the Commission subsequent to the filing of the Form 10-K identified above; and

o Any amendments to any of the foregoing.

*/s/ Brian Duperreault*  
-----  
*Brian Duperreault*  
*August 13, 2002*

*Subscribed and sworn to*  
*before me this 13th day of*  
*August, 2002.*

*Notary Public*

*/s/ David W. J. Astwood*  
-----  
*My Commission Expires: Upon Death*

**Exhibit 99.4**

Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, Philip V. Bancroft, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of ACE Limited, and except as corrected or supplemented in a subsequent covered report:

o No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and

o No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

o Report of ACE Limited on Form 10-K for the year ended December 31, 2001;

o All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of ACE Limited filed with the Commission subsequent to the filing of the Form 10-K identified above; and

o Any amendments to any of the foregoing.

*/s/ Philip V. Bancroft*  
-----  
*Philip V. Bancroft*  
*August 13, 2002*

*Subscribed and sworn to*  
*before me this 13th day of*  
*August, 2002.*

**Notary Public**

*/s/ David W. J. Astwood*  
-----  
*My Commission Expires: Upon Death*

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**End of Filing**

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