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MMC

Gregory F. Van Gundy
Corporate Secretary

Marsh & McLennan Companies, Inc.
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August 7, 2002

Jonathan G. Katz, Secretary
U. S. SECURITIES AND EXCHANGE COMMISSION
450 Fifth Street, N.W.
Washington, D.C. 20549

RE: Statements Pursuant to
SEC Order 4-460

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OFFICE OF THE SECRETARY

AUG 8 2002

Dear Mr. Katz:

Please find enclosed sworn statements pursuant to Securities and Exchange Commission Order No. 4-460 by the principal executive officer, Jeffrey W. Greenberg, and principal financial officer, Sandra S. Wijnberg, of Marsh & McLennan Companies, Inc. pursuant to SEC Order No. 4-460.

Sincerely,



Gregory Van Gundy

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Enc.

VIA FEDERAL EXPRESS

**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND
PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, Jeffrey W. Greenberg, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Marsh & McLennan Companies, Inc., and, except as corrected or supplemented in a subsequent covered report:

- 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
- 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.

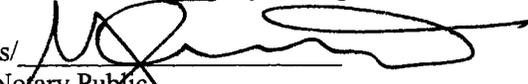
(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report for the year ended December 31, 2001 on Form 10-K of Marsh & McLennan Companies, Inc.;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Marsh & McLennan Companies, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.



 Jeffrey W. Greenberg
 August 7, 2002

Subscribed and sworn to before me this 7 day of August 2002.

/s/ 

 Notary Public

My Commission Expires:
 NELLIE CHAPARRO
 Notary Public, State of New York
 No. 0616250
 Qualified in New York County
 Commission Expires May 31, 2003

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