

APPLICATION (Limits of \$1 million unless)

Name: _____ SIC Code: _____ Agent: _____
(If more than one Insured, please attach a list) Agent Code: _____
Address: _____
City: _____ State: _____ Zip: _____ Effective Date: _____
Predominant Business Activity: _____ Billing: _____
Year Business Started: _____ Annual Sales or Revenue: _____ Installment Prepaid

DESIRED COVERAGE

If all six basic Insuring Agreements are desired at the same Limit:

or, if varying Limits or Insuring Agreements are desired:

- Insuring Agreement I: Employee Dishonesty
- Insuring Agreement II: Forgery or Alteration
- Insuring Agreement III: On Premises
- Insuring Agreement IV: In Transit
- Insuring Agreement V: Money Orders and Counterfeit Paper Currency
- Insuring Agreement VI: Computer Fraud and Funds Transfer Fraud
- Other: _____

LIMITS OF LIABILITY

\$ _____
\$ _____
\$ _____
\$ _____
\$ _____
\$ _____
\$ _____
\$ _____

Deductible: \$ _____
Prior Insurer: _____ Limit: \$ _____ Deductible: \$ _____ Premium: \$ _____

LOSS EXPERIENCE:

List all crime losses sustained during the last three years whether reimbursed or not. Check here if none

<u>Date of Loss</u>	<u>Total Amount of Loss</u>	<u>Description of Loss and Corrective Action</u>

	<u>US/Canada</u>	<u>Other Countries</u>	<u>Total</u>
Number of Employees*	_____	_____	_____
Locations (other than main office)	_____	_____	_____

*Also includes the following: Leased: _____, Temporary: _____, and Non-compensated Employees: _____

Companies that practice segregation of duties and perform background checks on new employees have a better opportunity to either prevent or detect employee dishonesty. Segregation of duties means that no single employee can control a process or transaction from beginning to end.

- Are officer-shareholders active in the day to day operation of the business? Yes No
- Do employees who reconcile the bank statement also :
Make deposits? Yes No Make withdrawals? Yes No Sign checks? Yes No
- Is a CPA involved in the applicant's financial reporting? Yes No
- For new employees, are background checks which may include prior employment, criminal history or drug testing performed? Yes No

Please indicate maximum exposure for each location:

<u>Locations</u>	<u>Cash</u>	<u>Retail Checks</u>	<u>Credit Card Receipts and Non-retail Checks*</u>	<u>Is there a Safe? (Y or N)</u>

*A non-retail check is a check presented to you and immediately endorsed "for deposit only" and then recorded in your accounting process so that it could be recreated if it were stolen, lost or destroyed.

The reverse of this application includes important information regarding insurance fraud. Please read the Fraud Statement on the reverse before signing this application.

Date Signature Title