



Crime Application

Named Insured			
Entities Applying for Coverage	<input type="checkbox"/> Tribe	<input type="checkbox"/> Gaming	<input type="checkbox"/> Both

	Insuring Agreement		Limit	Deductible
Employee Theft	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Faithful Performance	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Employee Theft Limit	N/A
ERISA (<i>see below</i>)	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Employee Theft Limit	N/A
Forgery or Alteration	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Inside the Premises: Theft of Money and Securities	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Inside the Premises: Robbery or Safe Burglary of Other Property	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Outside the Premises: Theft of Money and Securities	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Outside the Premises	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Computer Fraud	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Funds Transfer Fraud	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Money Orders and Counterfeit Money	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Guest Property – Safety Deposit Boxes	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Guest Property – Inside the Premises/per guest	<input type="checkbox"/> Yes	<input type="checkbox"/> No		N/A
Guest Property – Inside Premises/per occurrence	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
ERISA: Advise 401K or employee pension plan assets Name of Employee Benefit Plan or 401K Plan				

Are you in the Payday Loan Business (<i>If yes, please complete the below</i>)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Are two employees always present at the location when open	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Is the person who approves the loan separate from the disbursement	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Is the person that makes collection separate from the disbursement	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Is the delinquency report reviewed by a different location	<input type="checkbox"/> Yes	<input type="checkbox"/> No



Crime Controls Supplement			
Named Insured			
Are bank accounts reconciled by someone not authorized to deposit, withdraw, or write checks	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Is a countersignature for checks required	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Are all persons who are authorized to hire/fire employees prohibited from distributing the payroll	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Is an authorized vendor list utilized and updated for all purchases	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Is there an audit conducted by a state and/or federal agency	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
How often is the State/ Federal audit conducted			
Is there a gaming commission that regulates this operation	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Position statement by management denouncing theft of any nature and declaring the intent to pursue thefts criminally and civilly to the fullest extent of the law	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Policy governing the issuance, control and collection of keys and security alarm codes	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Reporting mechanism in place for suspicious incidents published in employee handbook and reviewed as part of new employee orientation	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Written safeguards against abuses of officers, officiators, directors and other insiders	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Program for rotation of "critical" employee's schedules and work assignments applied at unpredictable intervals	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Are computer systems protected to prevent unauthorized access	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
System in place to monitor user logons and logoffs, as well as tasks performed	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Which of the following are included in the pre-employment screening			
<input type="checkbox"/> Background Check	<input type="checkbox"/> Drug Test	<input type="checkbox"/> Credit	<input type="checkbox"/> Criminal
How often are deposits made		Average deposit size	
Is an armored car utilized to move money to the bank? (If not, how are deposits made)	<input type="checkbox"/> Yes	<input type="checkbox"/> No	



Crime Controls Supplement			
Named Insured			
Crime Classification of Employees			
Total Number of employees			
List number employees (including officers) who handle or have custody of money, securities or property:			
Accountants and Assistant Accountants		Maître D's and Assistant Maître D's	
Adjusters		Managers and Assistant Managers	
Administrators and Assistants		Medical Directors	
Appraisers and Clerks Acting as Appraisers		Messengers, Outside	
Attorneys		Payroll Distributors	
Auditors and Assistant Auditors		Purchasing Agents & Assistant	
Bookkeepers		Receiving Clerks	
Buyers and Assistant Buyers		Refinery gauges or Oil Companies	
Cashiers and Assistant Cashiers		Handling Refined Gasoline and Oils	
Chairpersons		Salespeople	
Chefs Who Order Food		Security Personnel	
Collectors		Service Station Attendants	
Computer Programmers		Shipping Clerks	
Comptrollers and Assistant		Stock Clerks	
Credit Clerks and Managers		Storekeepers	
Custodians		Storeroom Personnel	
Delivery Persons		Superintendents and Assistant	
Demonstrators		Supervisors and Assistant Supervisors	
Dietitians Who Order Food		Taxi Drivers	
Drivers and Helpers		Timekeepers and Assistant Timekeepers	
Floor Walkers		Truck Drivers	
Food Inspectors		Warehouse Personnel	
Head Pharmacists		Wine Cellar Personnel	
Instructors Having Custody of Money or Securities		Wine Stewards/esses	
Janitors		All Others Not Listed Above <i>(please explain below)</i>	
Ledger Keepers			