

Declaration By Managing Agent Fidelity And Computer Crime Policy – New Business And Renewals.

Broker Details

Broker	Agency number
Policy Number	

Compulsory Questions Managing Agent

1. Name of Managing Agent	Number of schemes managed
2. MA EAAB Certificate number	
3. MA Company or CC Registration	
4. Does the Managing Agent hold Professional Indemnity Cover? If "Yes" what is the amount of PI cover held minimum R1m required?	Yes <input type="radio"/> No <input type="radio"/>
=> Note to CIA Underwriters – if 'No' or less than R1m please refer to Head Office	
5. Are the monies of the community schemes in: <i>Tick appropriate answer</i> - The Scheme's own account - Bulked in the managing agent's trust account	<input type="radio"/> <input type="radio"/>
6. Is internet banking utilised? Please confirm that all payments, withdrawals, transfers of funds or changes to banking details or beneficiaries are required to be authorised by at least two bank signatories who are not related by birth or marriage and do not live in the same household Yes <input type="radio"/> No <input type="radio"/>	Yes <input type="radio"/> No <input type="radio"/>
=> Note to CIA Underwriters – if 'No', please refer to Head Office	
7. Please confirm that a two step verification process is in place?	Yes <input type="radio"/> No <input type="radio"/>
=> A 'two-step verification process' means a verification process that comprises two or more independent procedures being carried out to verify and confirm the legitimacy of any instruction to change banking details, add or amend beneficiaries, or attend to the withdrawal or transfer of funds. As a minimum the two-step verification process should include both a written or electronic confirmation as well as a separate and independent telephonic verification.	

Managing Agent Previous Insurance

1. Has the managing agent ever had Fidelity insurance? If yes, please supply the details – name of previous insurer:	Yes <input type="radio"/> No <input type="radio"/>
2. Has any insurer ever turned down an application for insurance, cancelled any policy or part thereof, imposed special conditions, refused to renew any policy or part thereof, or refused to continue any part of your insurance? Yes <input type="radio"/> No <input type="radio"/> If yes, please provide detail	

Managing Agent Previous Insurance (continued)

3. History of present or past Fidelity claims / incidents. Please supply the details of all claims / incidents the Managing agent sustained, including all claims that were paid out and not paid out.

Incident	Year	Amount	Insurer

4. Are Trustees / Directors after enquiry, aware of any Fidelity claims / incident? Yes No
If yes, please provide full details:

Debit Order Authority

I / We authorise Commercial and Industrial Acceptances (Pty) Ltd on behalf of Compass Insurance Company Limited, to draw on my / our account at the under mentioned institution in any manner agreed on between Commercial and Industrial Acceptances (Pty) Ltd and such institution, the amount of the premium payable, and request the aforesaid institution to debit my / our account with all debits drawn against it by Commercial and Industrial Acceptances (Pty) Ltd. All such withdrawals from my / our bank account by Commercial and Industrial Acceptances (Pty) Ltd shall be treated as though they had been signed by me / us personally.

Full name of insured

Postal address Postal code

Name of bank Branch

Branch code Account name

Account number

Type of account Current Savings (Only certain savings accounts allow debit orders, check with your bank)

Your account will be debited during the first week of each month.

If a company is the payer, an authorised person (indicating authorised capacity) must sign.

Signature

Name of signatory

General Declaration

We declare that the statement and particulars in this Proposal Form are true to the best of our knowledge and belief and that we have not misstated, suppressed or omitted any material facts. Yes No

This quotation / renewal and the acceptance of the risk is subject to the following:

1. Satisfactory claims experience and full details of any claims / incidents
2. No known claims or circumstances that may give rise to a claim
3. No retroactive cover prior to the inception date of the policy
4. A validity period of 30 days
5. Managing Agent consents to credit check or financial risk survey if deemed necessary by CIA

Name Designation

We acknowledge that if this proposal is accepted, the contract of insurance will be subject to the terms and conditions as set out in the policy wording as issued or as otherwise specifically varied in writing by Commercial and Industrial Acceptances (Pty) Ltd, on behalf of Compass Insurance Co. Ltd.

Proposal / declarations completed by Date

For and on behalf of

Signed