



# Condominium and Homeowners Association Crime Application

Application is hereby made by \_\_\_\_\_  
(Please attach a list of all Insureds, including any Employee Benefit Plan(s) to be covered)

Principal Address \_\_\_\_\_

City \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Policy Effective Period \_\_\_\_\_ to \_\_\_\_\_

## 1. Insuring Agreement

	Limit of Insurance Per Occurrence	Deductible Per Occurrence
1. Employee Dishonesty	\$ _____	\$ _____
2. Forgery or Alteration	\$ _____	\$ _____
3. Inside the Premises	\$ _____	\$ _____
4. Outside the Premises	\$ _____	\$ _____
5. Computer Hacking	\$ _____	\$ _____
6. Money Orders & Counterfeit Paper Cash	\$ _____	\$ _____
7. Loss of Client's Property	\$ _____	\$ _____
8. Funds Transfer Fraud	\$ _____	\$ _____
9. Fraudulently Induced Transfer (Separate Application Required)	\$ _____	\$ _____
10. ERISA Fraud or Dishonesty	\$ _____	\$ _____
Coverage Amendments (Endorsements) _____		
Is Kidnap, Ransom, and Extortion Coverage Desired? (Separate application required)		Yes <input type="checkbox"/>
		No <input type="checkbox"/>

## 2. Employees and Locations

Total Employees \_\_\_\_\_ Volunteers \_\_\_\_\_ Total Locations \_\_\_\_\_

## 3. Description of your organization

- a. Date of Establishment \_\_\_\_\_
- b. Please describe your predominant business or activity
- c. Please list community amenities (i.e. restaurant(s), golf course, golf shop, club house, pool, gym, etc.)

## 4. Internal Controls

	Yes	No
a. Are the associations' bank accounts and credit card statements reconciled monthly by someone not authorized to deposit, withdraw, initiate electronic funds transfer, or use an association credit card?	<input type="checkbox"/>	<input type="checkbox"/>
b. Are dues/fees/mortgage payments always received as cheques, not cash?	<input type="checkbox"/>	<input type="checkbox"/>
c. Are those authorized to hire/fire association employees, prohibited from distributing the payroll?	<input type="checkbox"/>	<input type="checkbox"/>
If there is no payroll, this question does not apply. <input type="checkbox"/> Please check the box to confirm the Insured does not have payroll.		

