

Great American's Fidelity / Crime Division can assist you in realizing the many risks inherent in the operations of your financial institution clients.

As Your Partner in CrimeSM for 25 years, we provide various financial institution policy forms pertaining to your business. For further information, please contact your local underwriter.



1 Private Equity Firm – Form 14
The Insured sustained a loss due to reasonable reliance upon written original promissory notes and mortgages which had been forged and fabricated.

2 Mortgage Banker – Form 15
In connection with a loan application, a mortgage banker was duped into relying upon defective collateral.

3 Investment Advisor – Form 14
A bad actor hacked into the Insured's computer systems. He was able to alter login credentials and made unauthorized transfers from a customer's account.

4 Hedge Fund – Form 14
Property was transferred improperly from fraudulent entry of electronic data due to a system intrusion into the computer system owned and operated by the Insured.



5 Stockbroker – Form 14
An Insured's registered representative diverted clients' funds to products he controlled rather than to products he was authorized to sell. He then altered the client's monthly statements to prevent discovery of the loss.

6 Bank – Form 24
A bank teller discovered an overnight robbery. The thieves gained access to the vault by climbing down an elevator shaft and drilled holes through walls to enter the adjacent vault.

7 Insurance Company – Form 25
The Insured made claim payments that were sent via postal mail. An outsider intercepted outgoing checks and altered them. Loss was due to check forgery.

8 Finance Company – Form 15
An insured employee was a record keeper and stole half on the loan payments after setting up loans. He then pocketed and diverted money into his personal accounts.