Hartford Fire Insurance Company
Hartford Casualty Insurance Company (MA & TX only)

CrimeSHIELDSM POLICY APPLICATION for Property Management Companies



Agenc	y Name:	Hartford Agency Code:								
Appli	cation is hereby made by:									
	(First Named Insured and all add	litional insureds, includ	ing Emp	ployee Benefit P	lans to be	insured. Attac	ch separate sheet, if ne	cessary.)		
Princi	Principal address:									
(No., Street)										
Comp	city	State Zip Code								
EFFE	CTIVE DATE OF COVER	RAGE FROM:			TC):				
BILLING METHOD AGENCY BILL PAYMENT PLAN ANNUAL				DIRECT BI 3 YEAR PR		ual payment j	olan only)			
						4				
Are yo	ou applying for: PF	RIMARY COVE	RAGI	E	EXCESS COVERAGE					
Present Crime Insurance Program: (Include primary AND excess, if applicable) If not applicable, please check here:										
	Insurance Carrier	Type (Primary or Excess)			mit of ability	Deductible	Premium			
					\$		\$	\$		
					\$		\$	\$		
Has at	ny similar insurance been de	clined, canceled, or	nonre	newed during	the pas	t three vear	s? YES	NO		
	, please explain:	(Not applicable i			5 F					
	INSURING AGRE	LIMIT		DEDUCTIBLE (for excess coverage, deductible is primary coverage + primary deductible).						
Comm	nercial Entities:				0 1	,				
1.	Employee Theft		\$		\$					
	nal Coverages:									
2.	Depositors Forgery or Al	\$		\$						
3. Theft, Disappearance & Destruction (Money, Securities and Other Property)										
OR Robbery and Safe Burglary			\$		\$					
4.	(Money and Securities)									
5.	Computer and Funds Tra			\$		\$				
6.	6. Money Orders and Counterfeit Currency (automatically included)					\$				

' A. O	RGANIZATIO	NAL .	BACKGRU	UN	D								
	e you a:		rietorship			nership		Corporation		Other (e.g. LLC)			
	e you a:		olic company Private company										
4. Latest fiscal year-end revenues: \$													
B. C	LASSIFICATION	ON O	F EMPLOY	0108	S ANI	D LOCAT	TION	INFORMATION	V				
	Total #	of Em	ployees				How	many properties	are:				
Grand Total: (attach a list of properties if more convenient)								nt)					
	6.11					-	Owned Managed						
	oer of above who nanagement or ha					-		f Commercial					
	e custody or mai					-		No. of Residential					
	records of M					-		Located:					
	Securities or					States Located:							
FOD		perty:			CI	l- k	£						
	# of Foreign Loca				Cr	neck here i	I none	:					
			se detail the fo	ollov	wing in	nformation	(Attac	h separate sheet, if	necessary):				
1 01 0	COUNTRY	, pro-	TYPE OF OPERATION				•			EVENUES (if applicable)			
C. F	MPLOYMENT	ΓPRA	CTICES										
OV <u></u>				eks o	on emp	oloyees? If	Yes, o	loes it include the fo	ollowing:	Yes	No		
			ent verification	?						Yes	No		
	b. Personal		convictions?							Yes Yes	No No		
	d. Drug tes		convictions:							Yes	No		
D I	NTERNAL CO	NTRO	OLS										
1.	Is an independent Certified Public Accountant involved in the applicant's financial reporting?								No				
2.	Are there at least two signatures required on checks?							No					
	If yes, over what dollar amount? \$\) If no, what position signs checks? Do employees who reconcile monthly bank statements also:												
	a Sign Chacks?								□No				
3.	b. Handle Bank Deposits?							No					
	c Have Access to Check Staning Machines, Stanaftires Plates or Check Printing								No				
	Do you have a specific system or procedure in place to detect payment to fictitious symplicis?												
4.	If yes, please describe:							T F	Yes	No			
E. IN	TERNAL CO	NTRO	L OUESTIC	NS	SFOR	R PROPE	RTIF	S MANAGED		_			
1.	NTERNAL CONTROL QUESTIONS FOR PROPERTIES MANAGED Does each property managed have an independent Certified Public Accountant involved in their financial reporting? Yes							No					
	their financial reporting? What is the established procedure for remitting rent payments by the occupants?												
2.	Property Owner Management Company Bank Lock Box Other												
3.	How frequently	are ren	ts or other fund	ds co	ollecte	d?							
4.	Are pre-numbere	ed rece	ipts issued?	Y	es	No N	J/A (B	ank Lock Box)					
5.	Are resident managers employees of the insured?												
6.	Does the manager collect rents, security deposits, or other funds? Yes No What is the maximum collected at one time? Cash \$ Checks \$												

8.	Are managers OR	s required to make deposits on the date they collect rents? Yes No							
		ner or their representative collect from the managers periodically? Yes No							
9.	segregated fro	ank account maintained for each property managed and are funds for each property m the funds for any other property? Yes No							
10.	How often does the owner of the management company or internal or external auditors review the manager's collection process to determine the procedures are being properly followed?								
11.		ident manager have an office outside the managed property?							
12.	Yes N		the owner?						
13. 14.	Are on-site visits by the property owner made to each location managed? Yes No Are these visits ever unannounced? Yes No Are the units physically inspected? Yes No Is banking for each managed property done locally? Yes No Does each bank provide a monthly statement of account activity to the main office? Yes No								
F		L EXPOSURES							
1.	Do the prope	rties use independent firms to provide janitorial and other maintenance services? syments made by the local manager?	Yes No						
2.	Are payments	s made directly to the maintenance or service company?	☐ Yes ☐ No						
3.	charged?	e management company or owner determine that the services have been performed							
4.		erformed on a bid basis? a determination made of the reasonableness of the charges for the work	☐ Yes ☐ No						
G.	THEET OF (CLIENTS' PROPERTY – OFF PREMISES EXPOSURE							
1.		f your employees will be on the premises of your client(s)?							
2.		ent contractors to be included under this coverage? Yes No nany will be working on the client(s) premises?							
3.	wire transfer s If yes, please	ployees and/or independent contractors have access to the client's money, securities systems or any sensitive computer data? Yes No provide details:	s, banking systems,						
	a. Have keyca	ployees and/or independent contractors: access to restricted areas of client's premises and will this be limited by use of ards, locks, etc.?	Yes No						
4.		erforming services during the normal business hours of your client? pervised and/or monitored by your client(s) when performing services on their ises?	Yes No						
	thems	quired to wear ID Badges or carry special identification in order to identify selves as "non-employees"?	Yes No						
5.	•	eing requested to cover a specific contract?	Yes No						
H. LOSS EXPERIENCE									
List all fidelity and crime losses discovered or sustained in the last six (6) years. (NY: three (3) years) Check here if none:									
DA	TYPE OF LOSS DATE OF LOSS (Employee Dishonesty, Forgery, etc.)		AMOUNT OF LOSS						
Please attach details of all losses including description, corrective action taken and amount covered by insurance.									

Insurance Fraud Warning

Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance, or a statement of claim containing any false information, or conceals for the purpose of misleading information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime in certain jurisdictions.

Important State Specific Information

ARKANSAS APPLICANTS: ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR KNOWINGLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES AND CONFINEMENT IN PRISON.

COLORADO APPLICANTS: IT IS UNLAWFUL TO KNOWINGLY PROVIDE FALSE, INCOMPLETE, OR MISLEADING FACTS OR INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES, DENIAL OF INSURANCE, AND CIVIL DAMAGES. ANY INSURANCE COMPANY OR AGENT OF AN INSURANCE COMPANY WHO KNOWINGLY PROVIDES FALSE, INCOMPLETE, OR MISLEADING FACTS OR INFORMATION TO A POLICY HOLDER OR CLAIMANT FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE POLICY HOLDER OR CLAIMANT WITH REGARD TO A SETTLEMENT OR AWARD PAYABLE FROM INSURANCE PROCEEDS SHALL BE REPORTED TO THE COLORADO DIVISION OF INSURANCE WITHIN THE DEPARTMENT OF REGULATORY AGENCIES.

DISTRICT OF COLUMBIA APPLICANTS: IT IS A CRIME TO PROVIDE FALSE OR MISLEADING INFORMATION TO AN INSURER FOR THE PURPOSE OF DEFRAUDING THE INSURER OR ANY OTHER PERSON. PENALTIES INCLUDE IMPRISONMENT AND/OR FINES. IN ADDITION, AN INSURER MAY DENY INSURANCE BENEFITS IF FALSE INFORMATION MATERIALLY RELATED TO A CLAIM WAS PROVIDED BY THE APPLICANT."

FLORIDA APPLICANTS: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO INJURE, DEFRAUD OR DECEIVE ANY INSURER FILES A STATEMENT OF CLAIM OR AN APPLICATION CONTAINING ANY FALSE, INCOMPLETE, OR MISLEADING INFORMATION IS GUILTY OF A FELONY OF THE THIRD DEGREE.

HAWAII APPLICANTS: FOR YOUR PROTECTION, HAWAII LAW REQUIRES YOU TO BE INFORMED THAT PRESENTING A FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT IS A CRIME PUNISHABLE BY FINES OR IMPRISONMENT, OR BOTH.

KENTUCKY APPLICANTS: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR INSURANCE CONTAINING ANY MATERIALLY FALSE INFORMATION OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME.

LOUISIANA APPLICANTS: ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR KNOWINGLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES AND CONFINEMENT IN PRISON.

MAINE APPLICANTS: IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES OR A DENIAL OF INSURANCE BENEFITS.

MARYLAND APPLICANTS: ANY PERSON WHO KNOWINGLY AND WILLFULLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR WHO KNOWINGLY AND WILLFULLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES AND CONFINEMENT IN PRISON.

NEW JERSEY APPLICANTS: ANY PERSON WHO INCLUDES ANY FALSE OR MISLEADING INFORMATION ON AN APPLICATION FOR AN INSURANCE POLICY IS SUBJECT TO CRIMINAL AND CIVIL PENALTIES.

NEW MEXICO APPLICANTS: ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR KNOWINGLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO CIVIL FINES AND CRIMINAL PENALTIES.

OHIO APPLICANTS: ANY PERSON WHO, WITH INTENT TO DEFRAUD OR KNOWING THAT HE IS FACILITATING A FRAUD AGAINST AN INSURER, SUBMITS AN APPLICATION OR FILES A CLAIM CONTAINING A FALSE OR DECEPTIVE STATEMENT IS GUILTY OF INSURANCE FRAUD.

OKLAHOMA APPLICANTS: WARNING: ANY PERSON WHO KNOWINGLY, AND WITH INTENT TO INJURE, DEFRAUD OR DECEIVE ANY INSURER, MAKES ANY CLAIM FOR THE PROCEEDS OF AN INSURANCE POLICY CONTAINING ANY FALSE, INCOMPLETE OR MISLEADING INFORMATION IS GUILTY OF A FELONY.

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OREGON APPLICANTS: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD OR SOLICIT ANOTHER TO DEFRAUD AN INSURER: (1) BY SUBMITTING AN APPLICATION OR; (2) FILING A CLAIM CONTAINING A FALSE STATEMENT AS TO ANY MATERIAL FACT MAY BE VIOLATING STATE LAW.

PENNSYLVANIA APPLICANTS: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND SUBJECTS SUCH PERSON TO CRIMINAL AND CIVIL PENALTIES.

PUERTO RICO APPLICANTS: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD AN INSURANCE COMPANY PRESENTS FALSE INFORMATION IN AN INSURANCE APPLICATION, OR PRESENTS, HELPS, OR CAUSES THE PRESENTATION OF A FRAUDULENT CLAIM FOR THE PAYMENT OF A LOSS OR ANY OTHER BENEFIT, OR PRESENTS MORE THAN ONE CLAIM FOR THE SAME DAMAGE OR LOSS, SHALL INCUR A FELONY AND, UPON CONVICTION, SHALL BE SANCTIONED FOR EACH VIOLATION WITH THE PENALTY OF A FINE OF NOT LESS THAN FIVE THOUSAND (5,000) DOLLARS AND NOT MORE THAN TEN THOUSAND (10,000) DOLLARS, OR A FIXED TERM OF IMPRISONMENT FOR THREE (3) YEARS, OR BOTH PENALTIES. IF AGGRAVATED CIRCUMSTANCES PREVAIL, THE FIXED ESTABLISHED IMPRISONMENT MAY BE INCREASED TO A MAXIMUM OF FIVE (5) YEARS; IF EXTENUATING CIRCUMSTANCES PREVAIL, IT MAY BE REDUCED TO A MINIMUM OF TWO (2) YEARS.

RHODE ISLAND APPLICANTS: "ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR KNOWINGLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES AND CONFINEMENT IN PRISON."

TENNESSEE APPLICANTS: IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES INCLUDE IMPRISONMENT, FINES AND DENIAL OF INSURANCE BENEFITS.

VIRGINIA APPLICANTS: IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES INCLUDE IMPRISONMENT, FINES AND DENIAL OF INSURANCE BENEFITS.

VERMONT APPLICANTS: ANY PERSON WHO KNOWINGLY PRESENTS A FALSE STATEMENT IN AN APPLICATION FOR INSURANCE MAY BE GUILTY OF A CRIMINAL OFFENSE AND SUBJECT TO PENALTIES UNDER STATE LAW.

WASHINGTON APPLICANTS: IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE, OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES INCLUDE IMPRISONMENT, FINES, AND DENIAL OF INSURANCE BENEFITS."

WEST VIRGINIA APPLICANTS: ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR KNOWINGLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES AND CONFINEMENT IN PRISON.

NEW YORK APPLICANTS: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE STATED VALUE OF THE CLAIM FOR EACH SUCH VIOLATION."

The Insured represents that the information furnished in this application is complete, true and correct. Any intentional misrepresentation, omission, concealment or incorrect statement of a material fact, in this application or otherwise, shall be grounds for the rescission of any bond issued in reliance upon such information.

*APPLIES TO GEORGIA, VIRGINIA APPLICANTS ONLY: The Insured represents that the information furnished in this application is complete, true and correct. It is further agreed that if the above described declarations and statements are not true, accurate and complete, and are deemed material to the issuance of this Policy, any claim arising from any matter not truthfully, accurately or completely disclosed, or disclosed at all, shall be excluded from coverage.

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THE SIGNING OF THIS APPLICATION DOES NOT BIND THE COMPANY TO OFFER, NOR THE APPLICANT TO PURCHASE, THE INSURANCE. IT IS AGREED THAT THIS APPLICATION, INCLUDING ANY MATERIAL SUBMITTED THEREWITH, SHALL BE THE BASIS OF THE INSURANCE. THE COMPANY WILL HAVE RELIED UPON THIS APPLICATION, INCLUDING ANY MATERIAL SUBMITTED IN CONNECTION WITH THE APPLICATION PROCESS, IN ISSUING THE POLICY.

ELECTRONICALLY REPRODUCED SIGNATURES WILL BE TREATED AS ORIGINAL.

Application completed by:		
	(Name and Title)	
Signature:		
_		
Date:		
Producer (Florida, Iowa Only):	Date:	
Producer No. (Florida Only):		
Producer Signature (New Hampshire only):		
Producer Address:		