

Tata AIG General Insurance Company Limited

FidelityGuard Insurance Proposal

Proposer Details

1. Name of proposer _____
Principal address _____

2. Please indicate your predominant business activity
Manufacturing Retail Wholesale Other
3. Please provide an outline of the activities under taken by the business

4. Annual gross turnover / sales Rs. _____
5. Total number of employees _____
6. Total number of locations _____

Cover Requested

7. Please indicate a combined limits for employee dishonesty, third party computer and funds transfer fraud and also separately for each of the above sections.
8. Have you been in business continuously for at least 3 years? Yes No
If no, please attach details to this form

Tata AIG General Insurance Company Limited
UIN: IRDAN108CP0033V01201819

- | | | | |
|-----|--|-----|----|
| 9. | Are your accounts independently audited ? | Yes | No |
| 10. | Are your latest Statutory Accounts clear from audit Qualification(s) ? | Yes | No |
| 11. | Did you make a net profit before tax at your last audit?..... | Yes | No |
| 12. | Did current assets exceed current liabilities at your last audit ?
<i>If no, please attach details to this form</i> | Yes | No |
| 13. | Is your stock independently checked, (at least annually) by an employee not responsible for daily stock handling or ordering ?
<i>If no, please attach details to this form</i> | Yes | No |
| 14. | Can you confirm there is no precious metal stock (platinum, Silver or gold) at any one location exceeding Rs.10,000..... | Yes | No |
| 15. | Please confirm that cheque requisition/payment instructions and payment authorisation are segregated functions undertaken by separate people?.....
<i>If no, please attach details to this form</i> | Yes | No |
| 16. | Is there independent verification of supporting Documentation before cheque or payment instructions are authorised ?
<i>If no, please attach details to this form</i> | Yes | No |
| 17. | Do you require two signatures on all cheque and payment Instructions over Rs.10,000 in value?.....
<i>If no, please attach details to this form</i> | Yes | No |
| 18. | Do you perform monthly reconciliations on | | |
| | a) all bank account(s)..... | Yes | No |
| | b) debtors accounts | Yes | No |
| | <i>If no to either (a) or (b) please attach details to this form</i> | | |
| 19. | Is access to your computer system controlled by passwords and does the system regularly enforce password changes?.... | Yes | No |
| 20. | Do you obtain and check written references for all new | | |

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employees covering at least the last 2 years of continuous employment ? Yes No
If no, please attach details to this form

21. Has your business been free of losses as a result of Theft or fraud over Rs.5,000 over the last 3 years ? Yes No
If no, please attach details to this form

Additional Information

Nationality: Indian Non – Indian

If Non-Indian, please specify Country:

Type of Organization

Corporations Governments Non Governmental Organizations
Society International Organization Trust Partnership Cooperatives
Section 25 Company

PAN card number (10 character number):

Sources of funds: Please tick appropriate box

Salary Business Others (please specify) _____

Declaration:

1. I/we hereby confirm that all premiums have been/will be paid from bonafide sources and no premiums have been/will be paid out of proceeds of crime related to any of the offence listed in Prevention of Money Laundering Act, 2002.
2. I understand that the Company has the right to call for documents to establish sources of funds.
3. The insurance company has right to cancel the insurance contract in case I am/ have been found guilty by any competent court of law under any of the statutes, directly or indirectly governing the prevention of money laundering in India.

Section 41 of Insurance Act 1938 (Prohibition of rebates)

1.No person shall allow or offer to allow either directly or indirectly as an inducement to any person to take out or renew or continue an insurance in respect of any kind of risk relating to lives or property in India, any rebate of the whole or part of the commission payable or any rebate of premium shown on the policy, nor shall any person taking out or renewing or continuing a policy accept any rebate, except such rebate as may be allowed in accordance with the published prospectus or tables of the insurer."

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2. Any person making default in complying with the provisions of this section shall be liable for penalty which may extend to ten lakh rupees.

Section 64 VB of the Insurance Act 1938

Commencement of risk cover under the policy is subject to receipt of premium by Tata AIG General Insurance Company Limited.

2. AML declaration

1. I/We hereby confirm that all premiums have been/will be paid from bonafide sources and no premiums have been/will be paid out of proceeds of crime related to any of the offence listed in preventions of Money Laundering Act, 2002.
2. I understand that the insurance Company has the right to call for documents to establish sources of funds.
3. The insurance Company has right to cancel the insurance contract in case I am/have been found guilty by any competent court of law under any of the statutes, directly or indirectly governing the prevention of money laundering in India.

3. Contact details of TAGIC and TAGIC CIN

Tata AIG General Insurance Company Limited

Registered Office: Peninsula Business Park, Tower A, 15th Floor, G.K. Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

24X7 Toll Free No: 1800 266 7780 Visit us at www.tataaig.com

IRDA of India Registration No: 108 CIN:U85110MH2000PLC128425

4. IRDA Approved Product Name & Product UIN no. IRDAN108P0003V01200102

Declaration

I declare that the statements and particulars in this proposal are true and that no material facts have been mis-stated or suppressed after enquiry. I agree that this proposal, together with any other information supplied shall form the basis of any contract of insurance effected thereon. I undertake to inform the Insurers of any material alteration of those facts occurring before completion of the contract of insurance.

A material fact is one which would influence the acceptance or assessment of the risk.

For and on behalf of all Insureds :

Signed

Title
(to be signed by a director of the Company)

Company

Date

Tata AIG General Insurance Company Limited
Registered Office: Peninsula Business Park, Tower- A, 15th Floor, G.K. Marg, Lower Parel,
Mumbai – 400013, Maharashtra, India 24x7 Toll Free No: 1800 266 7780 | E-mail:
customersupport@tataaig.com | Website: www.tataaig.com
IRDA of India Registration No: 108 | CIN: U85110MH2000PLC128425
UIN: IRDAN108CP0033V01201819

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Please enclose with this Proposal Form

Your latest audited Annual Report & Accounts or audited Financial Statement

Tata AIG General Insurance Company Limited
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Mumbai – 400013, Maharashtra, India 24x7 Toll Free No: 1800 266 7780 | E-mail:
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