

Application

SUPPLEMENTARY BOND QUESTIONNAIRE

FL- 033 BOND Q



VALUES AT RISK	BEARER OF NEGOTIABLE SECURITIES	CASH, BULLION, PRECIOUS STONES AND SIMILAR INTERS
STATE OF MAXIMUM VALUE AT		
HEAD OFFICE		
MAIN BRANCHES		
OTHER LOCATION		

STATE MAXIMUM AMOUNT OF CASH INCLUDING STOCK OF UNISSUED TRAVELERS CHECKS	WITH ANY TELLER/ CASHIER	ALL THE ENTIRE COUNTER OF ANY ONE LOCATION
HEAD OFFICE		
MAIN BRANCHES		
OTHER LOCATION		

STATE MAXIMUM AMOUNT OF CASH BEARER AND NEGOTIABLE SECURITIES IN TRANSIT AT ANY ONE TIME	BY ARMORED MOTOR VEHICLE	BY MESSENGER(S)
HEAD OFFICE		
MAIN BRANCHES		
OTHER LOCATION		

VULT AND STRONGROOMS	HEAD OFFICE	MAIN BRANCHES	OTHER LOCATION
ARE THERE VAULTS AND STRONG ROOMS ON THE PREMISES?			
ARE THEY EQUIPPED WITH:			
A DIAL COMBINATION LOCK?			
TIME LOCK?			
A LOCKABLE GATE?			
ARE WALLS, FLOORS AND CEILINGS OF REINFORCED CONCRETE AND LINED WITH STEEL?			
STATE THICKNESS OF WALLS			
ARE DOORS OF ARCH, TORCH AND DRILL RESISTIVE MATERIALS?			
DO THEY HAVE ANTI - EXPLOSIVE DEVICE IN THE DOORS?			

IF ANY OF THE ABOVE ARE ANSWERED NO PLEASE DESCRIBE ALTERNATIVE METHOD OF PROTECTION.

SAFES (WEIGHING MORE THAN 680KGS)	HEAD OFFICE	MAIN BRANCHES	OTHER LOCATION
ARE THERE SAFES ON THE PREMISES			
ARE THEY EQUIPPED WITH COMBINATION LOCKS WITH A RELOCATING DEVICE THAT WILL EFFECTIVELY LOCK THE DOOR IF THE COMBINATION IS PUNCHED?			
ARE SAFES FITTED WITH COMBINATION LOCKS?			
ARE DOORS OF ARCH, TORCH, AND DRILL RESISTIVE MATERIALS?			
DO SAFES HAVE AN ANTI-EXPLOSIVE DEVICE IN THE DOORS?			

IF ANY OF THE ABOVE ARE ANSWERED NO PLEASE DESCRIBE ALTERNATIVE METHOD OF OR TYPE OF PROTECTION.

DOORS AND WINDOWS	HEAD OFFICE	MAIN BRANCHES	OTHER LOCATION
ARE ALL DOORS FITTED WITH SUBSTANTIAL LOCKS?			
ARE ALL WINDOWS FITTED WITH SUBSTANTIAL LOCKS OR BARRED?			

ALARMS	HEAD OFFICE	MAIN BRANCHES	OTHER LOCATION
ARE THE ALARM SYSTEMS AGAINST BURGLARY?			
ARE THEY CONNECTED TO CENTRAL STATION?			
POLICE STATION?			
ELSEWHERE (DESCRIBE)?			

TELLERS POSITION	HEAD OFFICE	MAIN BRANCHES	OTHER LOCATION
ARE THE ALARM SYSTEMS AGAINST ROBBERY?			
ARE TELLERS' POSITIONS PROTECTED BY ANTI-BANDIT?			
ARE TELLERS' POSITIONS SEPARATED FROM THE REST OF THE BANKING HALL BY A SUITABLE PARTITION WITH DOORS KEPT LOCKED DURING BANKING HOURS ?			
IS CASH IN EXCESS OF THE MAXIMUM STATE IS REMOVED IMMEDIATELY TO A LOCKED SAFE VAULT OR OTHER PROTECTED PLACE?			
ARE ALL CASHIERS CASH HOLDINGS TAKEN TO SAFE/VAULT WHEN VAULT IS CLOSED?			
*ARE CASHIERS PROVIDED WITH "BAIT" OR " DECOY" MONEY?			

*BAIT MONEY CONSISTS OF CURRENCY NOTES THE DENOMINATION, SERIAL NUMBERS AND SERIAL YEARS OF WHICH HAVE BEEN RECORDED AND VERIFIED BY A SECOND EMPLOYEE AND LEFT IN A SAFE PLACE.

TRANSIT	HEAD OFFICE	MAIN BRANCHES	OTHER LOCATION
IS TRANSFER OF MONEY AND NEGOTIABLE SECURITIES MADE BY ARMORED MOTOR VEHICLE?			
IN RESPECT OF ALL OTHER TRANSITS:			
HOW MANY MESSENGERS DO YOU EMPLOY?			
ARE MESSENGERS ACCOMPANIED BY POLICE OR ARMED GUARD?			
ARE TRIPS SCHEDULED AT IRREGULAR INTERVALS AND OVER VARYING ROUTES?			
IS A PRIVATE CONVEYANCE USED?			
DO YOU PROVIDE A MESSENGER SERVICES FOR ANY CUSTOMERS?			
DO YOU MAKE UP PAYROLLS FOR CUSTOMERS AND DELIVER THEM TO FACTORIES?			
IF SO, DOES YOUR RESPONSIBILITY CEASE IMMEDIATELY ON ARRIVAL AT CUSTOMERS PREMISES.			

NOTICE: ANY PERSON WHO KNOWINGLY AND WITH THE INTENT TO DEFRAUD PROVIDES FALSE INFORMATION IN AN INSURANCE APPLICATION, OR PRESENTS, ASSISTS, OR MAKES A FRAUDULENT CLAIM FOR THE PAYMENT OF A LOSS OR OTHER BENEFIT, OR PRESENTS MORE THAN ONE CLAIM FOR THE SAME INCIDENT OF DAMAGE OR LOSS, WILL COMMIT A FELONY AND IF CONVICTED WILL BE SENTENCED FOR EACH VIOLATION WITH A FINE OF NO LESS THAN FIVE THOUSAND (\$5,000) DOLLARS AND NOT EXCEEDING TEN THOUSAND (\$10,000) DOLLARS, OR BE SENTENCED TO IMPRISONMENT FOR A THREE (3) YEAR TERM, OR BOTH PENALTIES. IN THE EVENT OF AGGRAVATING CIRCUMSTANCES, THE TERM COULD BE INCREASED TO A MAXIMUM OF FIVE (5) YEARS; IN THE EVENT OF INTERVENING EXTENUATING CIRCUMSTANCES IT COULD BE REDUCED UP TO A MINIMUM OF TWO (2) YEARS.

SIGNATURE OF OWNER, PARTNER, OR OFFICER: _____

TITLE: _____ DATE: _____

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