

**NAME OF APPLICANT:** \_\_\_\_\_

1. Please list the services offered by the applicant:

\_\_\_\_\_

\_\_\_\_\_

**Asset Manager Risks Only**

1. Does the applicant take an active ownership in any investments?  Yes  No
2. Does the applicant trade or sell commodities?  Yes  No
3. Are the applicant's total assets greater than \$2.5 billion?  Yes  No

**Banking / Credit Union Risks Only**

1. Are the applicant's total assets greater than \$1 billion?  Yes  No
2. Is Foreclosure coverage desired?  Yes  No

If yes:

- a. Any operating commercial foreclosure?  Yes  No
- b. Does the applicant have a Loan Restructuring Department?  Yes  No
- c. Does the applicant have procedures in place to protect foreclosed locations (i.e. change locks, winterized, regular inspections, etc.)?  Yes  No
- d. Any foreclosed vacant land?  Yes  No
- i. If yes, number of acres?  Yes  No
- e. Any open bodies of water or attractive nuisances on the vacant land?  Yes  No

3. Is Repossessed Auto coverage desired?  Yes  No

If yes:

- a. Does the applicant use a licensed, reputable third party for the repossessions?  Yes  No
- b. Estimated number of repos in a year? \_\_\_\_\_
- c. Lot limit requested: \_\_\_\_\_

d. Lot address for repossessed autos: \_\_\_\_\_

e. What type of security protection exists where repossessed autos are held?  
\_\_\_\_\_

4. How many ATMs are located away from bank branches? \_\_\_\_\_

5. Total value of the ATMs located away from bank branches? \_\_\_\_\_

6. Is mortgage protection insured desired?  Yes  No

a. If yes, total number of mortgages and largest single loan balance: \_\_\_\_\_

**Insurance Company Risks Only**

1. Are the applicant's total assets greater than \$1 billion?  Yes  No