



POINDEXTER Surety Services

Member of The Poindexter Group of Companies



P.O. Box 37284 • Raleigh, NC 27627
NC (919) 859-5294

COMBINATION CRIME POLICY

1. APPLICANT'S NAME				2. EFFECTIVE 12:01 AM ON	
STREET ADDRESS				EXPIRING 12:01 AM ON	
				(OR CONTINUOUS)	
CITY/TOWN	COUNTY	STATE	ZIP	3. <input type="checkbox"/> PROPRIETORSHIP <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> CORPORATION DATE ESTABLISHED	

IF MORE ROOM IS REQUIRED FOR ANSWER, COMPLETE ON REVERSE SIDE

4. COVERAGE FORM		LIMIT	DEDUCTIBLE	PREMIUM PAYABLE
A - EMPLOYEE DISHONESTY - BLANKET (check appropriate box): Discovery <input type="checkbox"/> Loss Sustained <input type="checkbox"/>		\$ _____	\$ _____	<input type="checkbox"/> ANNUAL
B - FORGERY OR ALTERATION		\$ _____	\$ _____	<input type="checkbox"/> 3 YEARS ADVANCE <input type="checkbox"/> 3 YEARS INSTALLMENTS
5. DESCRIPTION OF BUSINESS	<input type="checkbox"/> MANUFACTURER <input type="checkbox"/> WHOLESALER <input type="checkbox"/> RETAILER <input type="checkbox"/> SERVICER DESCRIBE PRODUCTS OR SERVICES:			NUMBER OF LOCATIONS:
6. COUNTERSIGNATURE OF CHECKS	<input type="checkbox"/> REQUIRED <input type="checkbox"/> NOT REQUIRED	7. BANK ACCOUNT RECONCILIATION	ARE ACCOUNTS RECONCILED BY SOMEONE NOT AUTHORIZED TO DEPOSIT OR WITHDRAW? <input type="checkbox"/> YES <input type="checkbox"/> NO	
8. AUDITS	<input type="checkbox"/> CPA <input type="checkbox"/> PUBLIC ACCOUNTANT <input type="checkbox"/> STAFF		<input type="checkbox"/> QUARTERLY <input type="checkbox"/> SEMI-ANNUAL <input type="checkbox"/> ANNUAL	
9. LOSSES PAST THREE YEARS <input type="checkbox"/> NONE	DATE	AMOUNT	DESCRIPTION AND CORRECTIVE ACTION	
10. PRIOR BONDING	<input type="checkbox"/> NONE	AMOUNT \$ _____	COMPANY	

NUMBER OF EMPLOYEES BY POSITION

Officials	Accounting	Management	Sales	Stock
<input type="checkbox"/> Chairman	<input type="checkbox"/> Accountants	<input type="checkbox"/> Managers	<input type="checkbox"/> Sales Managers	<input type="checkbox"/> Appraisers
<input type="checkbox"/> President	<input type="checkbox"/> Auditors	<input type="checkbox"/> Asst Managers	<input type="checkbox"/> Asst Sales Managers	<input type="checkbox"/> Clerks acting as Appraisers
<input type="checkbox"/> Vice-President	<input type="checkbox"/> Asst Auditors	<input type="checkbox"/> Branch Managers	<input type="checkbox"/> Floorwalkers	<input type="checkbox"/> Shipping/Receiving Clerks
<input type="checkbox"/> Treasurer	<input type="checkbox"/> Cashiers	<input type="checkbox"/> Asst Branch Managers	<input type="checkbox"/> Buyers	<input type="checkbox"/> Stock Clerks
<input type="checkbox"/> Asst Treasurer	<input type="checkbox"/> Asst Cashiers	<input type="checkbox"/> Department Managers	<input type="checkbox"/> Asst Buyers	<input type="checkbox"/> Custodians
<input type="checkbox"/> Secretary	<input type="checkbox"/> Bookkeepers	<input type="checkbox"/> Asst Dept. Managers	<input type="checkbox"/> Salesmen	<input type="checkbox"/> Warehouse Workers
<input type="checkbox"/> Asst Secretary	<input type="checkbox"/> Paymaster	<input type="checkbox"/> Superintendents	<input type="checkbox"/> Demonstrators	<input type="checkbox"/> Security Persons
<input type="checkbox"/> Attorneys	<input type="checkbox"/> Asst Paymasters	<input type="checkbox"/> Asst Superintendents	<input type="checkbox"/> Canvassers	<input type="checkbox"/> Dieticians
<input type="checkbox"/> Bursar	<input type="checkbox"/> Timekeepers	<input type="checkbox"/> Factory Superintendents	<input type="checkbox"/> Collectors	<input type="checkbox"/> who order food
<input type="checkbox"/> Asst Bursar	<input type="checkbox"/> Asst Timekeepers	<input type="checkbox"/> Asst Factory Super	<input type="checkbox"/> Drivers	
<input type="checkbox"/> Comptroller		<input type="checkbox"/> Purchasing Agents	<input type="checkbox"/> Drivers' Helpers	
<input type="checkbox"/> Asst Comptroller		<input type="checkbox"/> Asst Purchasing Agents	<input type="checkbox"/> Chauffeurs	
Other		<input type="checkbox"/> Messenger (Outside)	<input type="checkbox"/> Service Station Attendants	

TOTAL NUMBER ALL EMPLOYEES

