



# Universal Sampo General Insurance Co. Ltd.

(A Joint Venture of Allahbad Bank, Indian Overseas Bank, Karnataka Bank Limited, Dabur Investments Corp. and Sampo Japan Nipponkoa Insurance, Inc.)

Registered and Corporate Office: Unit No 401, 4th Floor, Sangam Complex, 127, Andheri Kuria Road, Andheri (East), Mumbai - 400 059. Maharashtra. Fax# 022 - 2921 1844, Email: [contactus@universalsampo.com](mailto:contactus@universalsampo.com)

## PROPOSAL FORM FOR MONEY INSURANCE

(The property proposed for insurance is not covered until the proposal is accepted and premium paid)

IMD Name:

IMD Code:

Contact Details:

### PROPOSAL FOR MONEY INSURANCE

Definition: - It means Cash, Bank Drafts, Current coins, Bank and Currency Notes, Treasury Notes, Cheques, Postal Order, Current postage stamps which are not part of a collection and luncheon Voucher.

1. Name in full (Please use block letters)
2. Address
3. Trade or Business
4. Period of Insurance From \_\_\_\_\_ To \_\_\_\_\_

5. Description of Cash to be insured (If no insurance required for any items insert 'Nil')

Item No.	CIRCUMSTANCES OR SITUATION	Limit any one loss	Estimated total amount of money (other than crossed cheques) in transit during ensuing Twelve months.
1)	Money for the payment of wages, salaries and other earnings or for petty cash in direct transit from the bank to your Premises from the time the money is received at the bank by you or your authorized representative until delivered at the premises or other place of disbursement and whilst there until paid out Provided that out of business hours-Money shall be secured in locked safe or locked strong room on the premises. Cheques drawn by you to provide for such Money are covered in transit from the premises to the bank.		
2)	Money (other than described in item 1) in your personal custody or of your authorized representative whilst in transit between the premises and the bank or post office.		
3)	Money (other than described in item 1 & 2) collected by you and for in your personal custody or of your authorised representative whilst in transit to the premises or bank within a period not exceeding forty-eight hours from the time of collection.		
4)	Money (other than described in section 1) A) above whilst on the premises during business hours or whilst secured in locked safe or locked strong-room on the Insured's premises out of business hours against the risk of burglary, house breaking and hold up.		
5)	ESTIMATED TOTAL AMOUNT OF CASH IN TRANSIT per annum: Rs.		

IF YOU REQUIRE FOLLOWING ADD ON COVERS, PLEASE MARK TICK IN THE RELEVANT COLUMNS.

1. Strike and riot cover
2. Terrorism cover

**Note:** The estimated total amount of Money in transit should not be less than turnover of Money in transit of previous policy period except for occasional circumstances when due to business forecast, Demerger of the entity during the period or any other external factors it is going to be less. Please state the reasons for such anticipated shortfall in estimated total amount of Money in transit in the ensuring period of Insurance.

6) (a) Description of premises e.g. shop, office, Warehouse factory etc.	(a)
(b) Are the whole of the premises occupied by you? If not, give particulars of other tenants.	(b)
(c) Are the premises occupied at night?	(c)
7) Are the employees engaged in the handling Of wages and/or Money guaranteed under a Fidelity Policy?	
8) Approximate distance between Bank and proposer's premises	
9) (a) Is there any Transit to or from branch, outlying contracts or elsewhere?	
(b) If so, give particulars including address	
(c) How is the money conveyed and how many employees have charge of it?	
10) State estimated maximum amount of wages, salaries, petty, cash retained in safe or strong room overnight	

11) (a) State following particulars of safe and/or strong room in which cash will be kept out of business hours _____	Weight	Dimensions	Identification Number
(b) Where and which floor, is the safe situated?			
(c) Is it fixed to the walls or floor, if so, how?			
(d) By whom are the keys of the safe and/or strong room held?			
(e) Are all such keys removed from the premises after business hours?			
12) Please state the make and Model of Cash Box in which Money will be kept in the business hours: _____			
13) (a) Are you now, or have you been insured in respect of loss of Money? If so, state name of Insurer			
(b) Has any Insurer in respect of an insurance against loss of money			
(i) Declined your proposal or renewal?			
(ii) Terminated your Insurance?			
(iii) Required an increased premium or imposed special conditions?			
14) Have you ever sustained any loss of Money? If so give particulars			
15) Have you ever sustained any loss of Money because of infidelity of employees or cash carrying messengers? If so give particulars			
16) Are you a corporate Body as a Co-operative society, if so, state paid up Capital _____			

**AML Guidelines:**

- 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.
- I understand that the Company has the right to call for documents to establish sources of funds.
- 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 status directly or indirectly governing the prevention of money laundering in India.
  - Nationality: Indian  Non Indian  If Non-Indian please specify the country \_\_\_\_\_
  - Type of Organisation
    - Corporations  Governments  Non-Governmental Organizations  Society
    - Trust  Partnership  Internaional Organization  Cooperatives  Section 25 Company

I / We hereby declare that the statements made by me / us in this Proposal Form are true to the best of my / our knowledge and belief and I / We hereby agree that this declaration shall form the basis of the contract between me / us and the "Co. Ltd."

I/We also declare that any additions or alterations are carried out after the submission of this proposal form then the same would be conveyed to the insurers immediately.

Place \_\_\_\_\_ Signature of Proposer  
 Date \_\_\_\_\_  
 GST Number \_\_\_\_\_

SECTION 41 OF INSURANCE ACT, 1938

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 whole or part of the commission payable or any rebate of the 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 prospectuses or tables of the Insurer.

Any person making default in complying with the provisions of this section shall be punishable with fine, which may extend to Ten Lakhs rupees.

**Universal Sompo General Insurance Co. Ltd.**

Express IT Park, Plot No EL 94, T.T.C. Industrial Area, M.I.D.C., Mahape, Navi Mumbai - 400710  
 Toll Free Nos: 1800-2224030 / 1800-2004030, Landline Number: (022) 27639800 or (022) 39133700 and Fax No.: (022) 39171419

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