

**RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED**

**PROPOSAL FORM FOR MONEY INSURANCE POLICY.**

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

1) Agent/Broker Name	
2) Agent/Broker Code	
3) Name of the Proposer(Policy to be issued in favor of)	
4) Present Address of the Proposer	
4a) Permanent Address of the Proposer	
5) Phone Number/Mobile Number	
6) Email id	
6a) Bank Account Details	Account No. Account Type: Savings/Current Name of the Bank & Branch:  MICR Code (9 digit MICR code number of the bank and branch appearing on the cheque issued by the bank):  IFSC Code (11 character code appearing on your cheque leaf):
7) Period of Insurance	From ----- hrs of ----- --- to Midnight of -----
8) Occupation/Profession	
9) Money in Safe	Rs _____
10) Money in Transit:	Rs _____ Single Carrying Limit Rs _____ Estimated Annual Turnover
11) What is the maximum distance over which the money will be conveyed?	
12) Address of premises between which money will be carried	From _____ _____ To _____ _____
13) Are employees authorised to handle money covered under Fidelity Guarantee Policy?	Yes / No
14). How is the money carried	Boxes/ Bags /Trunk /Others If other Provide details _____
15). What means of transport do the persons carrying money use?	Own car / 2 wheeler / Public transport / others If _____ other _____ Provide details _____

16). Are the persons carrying money accompanied by armed guards?	Yes / No (If No please mention what protection is provided)  _____																																																	
17). Give details of safes and/or strong room where in money is kept after business hours.																																																		
Make	Dimensions & Weight	Unique Identification No.	Fixed																																															
			Wall / Floor																																															
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18). Address of the premises where safe is kept																																																		
19). Who holds the keys to the safe/strong room?																																																		
20). Are all such keys removed from the premises after business hours?		Yes / No																																																
21). Are the premises guarded while they are closed for business?		Yes /No (If Yes by whom)  _____																																																
22).a. Has any company in respect of your Money b. Cancelled or refused to renew your policy?		Yes /No (If yes provide details)  _____  Yes /No (If yes provide details)  _____																																																
23). Have you suffered any loss of money whilst in transit or whilst on your premises?		Yes /No (If yes provide details)  _____																																																
24) Nomination: In case of More than 1 Nominee, please attach a separate annexure mentioning all the details of nominees with their share in %		<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <th style="width: 30%;">NOMINEE DETAILS</th> <th style="width: 10%;">1<sup>st</sup> Nomi nee</th> <th style="width: 10%;">2<sup>nd</sup> Nomi nee</th> <th style="width: 10%;">3<sup>rd</sup> Nomi nee</th> <th style="width: 10%;">4<sup>th</sup> Nomi nee</th> </tr> <tr> <td style="text-align: left;">Name of Nominee</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">Date of Birth of Nominee(In DD/MM/YYYY)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">Percentage Nomination of</td> <td>_____%</td> <td>_____%</td> <td>_____%</td> <td>_____%</td> </tr> <tr> <td style="text-align: left;">Relation with the Insured</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">Mobile No.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">Email ID</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">Present Address</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">Permanent Address</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				NOMINEE DETAILS	1 <sup>st</sup> Nomi nee	2 <sup>nd</sup> Nomi nee	3 <sup>rd</sup> Nomi nee	4 <sup>th</sup> Nomi nee	Name of Nominee					Date of Birth of Nominee(In DD/MM/YYYY)					Percentage Nomination of	_____%	_____%	_____%	_____%	Relation with the Insured					Mobile No.					Email ID					Present Address					Permanent Address				
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	<p>In the event of death of the Proposer, any payment due under the Policy shall become payable to the nominee, as per the 'Nomination' clause defined by the IRDAI and the receipt of the proceeds by such nominee would be sufficient discharge to the Company. For all other persons covered under the Policy, the Proposer will be the nominee</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 30%;">Bank account details of the nominee</th> <th style="width: 10%;">1st Nominee</th> <th style="width: 10%;">2nd Nominee</th> <th style="width: 10%;">3rd Nominee</th> <th style="width: 10%;">4th Nominee</th> </tr> </thead> <tbody> <tr> <td>Account no.:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Account Type (Saving/Current)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Name of the Bank &amp; Branch:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>MICR code( 9 digit)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>IFSC code( 11 character code):</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="margin-top: 10px;"><b>DETAILS OF APPOINTEE (Details to be filled only if nominee is a minor)</b></p> <p>Appointee Name: _____</p> <p>Relationship with Proposer: _____</p>	Bank account details of the nominee	1st Nominee	2nd Nominee	3rd Nominee	4th Nominee	Account no.:					Account Type (Saving/Current)					Name of the Bank & Branch:					MICR code( 9 digit)					IFSC code( 11 character code):				
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**Description of Money to Insured:**

1. **Money** shall mean and include Cash, Bank Drafts, Currency Notes, Treasury Notes, Cheques, Postal Orders and Current Postage Stamps.
2. **Bank** shall mean and include Bank of every description, Post office and Government Treasury.
3. **Money in transit** shall mean
  - i. Money for, the payment of wages, salaries & other earnings or for petty cash, in direct transit from the bank to the Your premises from the time the money is received from the bank by You or Your authorized employee/s until delivered at the premises or other place of

disbursement and whilst there until paid out provided that out of business hours, such money shall be secured in locked safe or locked strong room on the premises.

Cheques drawn by You to provide for such money are also covered whilst in transit from the premises to the bank.

- ii. Money (other than described in (a) above) in Your or Your authorised employee/s personal custody whilst in direct transit from/to Your premises /bank/P.O/any other specified premises.
  - iii. Money (other than described in items (a) & (b) above) collected by and in Your or Your authorised employees personal custody whilst in transit to the premises or bank within a period not exceeding 48 hours from the time of collection
- 4. Money in safe** shall mean money (other than described in Section III a. above) whilst on the premises during the business hours or whilst secured in locked safe(s) or locked strong room on the Your premises outside business hours.

#### **DECLARATION FOR COMPLIANCE WITH ANTI MONEY LAUNDERING REGULATIONS**

I hereby declare and warrant that to the best of my knowledge and belief the answers given above, documents or papers submitted, are complete in all respects and represent the true position and that I have not withheld any information material to this proposal. I agree that this proposal, the declarations and accompanying documents or papers shall form the basis of the contract proposed between me and Raheja QBE.

I/We hereby give my/our consent to Raheja QBE General Insurance Company Limited ('the Company') to verify and obtain my/our identity/address proof as well as the identity /address proof of the insured through Central KYC Registry or UIDAI or through any other modes for the purpose of undertaking KYC.

I/We hereby declare and confirm that the premium has been paid out of legally acquired sources of income and the subsequent premiums if any, will continue to be paid out of legally declared and assessed source of income.

I/We agree that the Policy shall become voidable at the option of the Company, in the event of any untrue or incorrect statement, misrepresentation, non-description or non-disclosure in any material particular in the personal statement, declaration and connected documents, or if any material information has been withheld by me/us or anyone acting on my/our behalf to obtain any benefit under this Policy.

I hereby declare and warrant that to the best of my knowledge and belief the answers given above and documentation submitted are true, complete and accurate and that I have not withheld any information material to this proposal. I agree that the information in this form and the accompanying documentation submitted shall form the basis of the contract proposed between me and the Company.

Are you or any of the proposed applicants/beneficial owner a PEP\* or a close relative of a PEP\*?  
YES / NO

If yes, please give details:..... \*Politically Exposed Persons (PEPs) are individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States/ Governments, senior politicians, senior government/judicial/military officers, senior executives of state-owned corporations, important political party officials, etc

**Declaration when the proposal form is filled by a person other than the proposer/ the proposer signs in a vernacular language/ proposer is illiterate.**

I hereby declare that I have read out and explained the content of this proposal form and all other connected documents incidental to availing the insurance policy from Raheja QBE GIC Ltd. to the proposer and that he/ she confirmed that he/ she has understood the same and that he/ she agrees to abide by all the terms & conditions of the same.

I hereby declare that I have fully explained to the proposer the answers to the questions that form the basis of the contract of insurance have also explained the contents in this form to the proposer in \_\_\_\_\_ language, that I have truly and correctly recorded the answers give by the proposer and that the proposer has affixed his/ her thumb impression on the proposal form in my presence, after fully understanding the contents thereof. Further, this declaration does not confirm issuance of policy or assumption of risk thereof. I hereby state that the contents of the form and documents have been fully explained to me and that I have fully understood the significance of the proposed contract.

Name of Proposer \_\_\_\_\_ Name of

Witness \_\_\_\_\_

Signature of Proposer \_\_\_\_\_ Signature of

Witness \_\_\_\_\_

Date: \_\_\_\_\_ Place:

Relationship with

Proposer: \_\_\_\_\_

Address of

Witness: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_

**DECLARATION**

I/We hereby declare and warrant that the above statements are true and complete in all respects and that there is no other information which is relevant to my application for insurance that has not been disclosed to you. I/We agree that this proposal and the declarations shall be the basis of the contract between me/us and Raheja QBE General Insurance company Ltd. and I/We agree to accept a policy, subject to the conditions prescribed by Raheja QBE General Insurance company Ltd. and to pay premium on the amount estimated above at the end of each policy period. I /We undertake to exercise all ordinary and reasonable precautions for safety of the property as if it were uninsured.

Place:

Date:

Signature of Prosper

**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