



The Ohio Casualty Insurance Company

Business Services Bond Supplemental Questionnaire

Agency Name: _____ Agency No.: _____

Agency State: _____ Agency Phone No.: _____

Producer Name: _____ Producer License No: _____

Name of Insured: _____

Limit of Insurance: \$ _____

1. What is/are the name(s) of the client(s) you will be working for? _____

2. Briefly describe the type of work that will be performed for your client(s). _____

3. How many employees will be on the premises of your client(s)? _____

4. If this coverage is for one specific client contract, what is the anticipated start/completion date? _____

5. Will you/your employees have access to your client's money, securities, banking systems, wire transfer systems or any sensitive computer data? If yes, please provide details below:

6. Will you have restricted access to physical areas of your client's premises by keycards, locks, etc.?

7. Will you be performing your services during normal business hours? If no, when will you be performing your work?

8. Will your employees be supervised and/or monitored by your client(s) when performing services on their premises?

9. Will your employees be required to wear I.D. badges or carry special identification in order to identify themselves as 'non-employees'? _____

10. Do you perform background checks on your employees including personal references, past employment references, criminal checks and drug testing? If no, please explain below.

11. Do you have any knowledge of any employee stealing from a client in the past or at this time? If yes, please provide complete details including a description of the loss, amount of the loss, and corrective measures to prevent a similar loss from occurring.

12. Have you sustained any employee dishonesty losses in the past 6 years? If 'yes', please included details of the losses:

Signed _____ Title _____

Date _____

APPLICABLE IN FLORIDA-FRAUD STATEMENT

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.