

Must include the following at submission:

1. Application
2. Three Year Loss Runs (include open and closed claims)
3. Statement of Values (complete address, square ft. coverage amount for each location (include Business Income if applicable)

Real Estate Investor Application

Insured Name

Street Address

City

State

Zip

Mailing Address

City

State

Zip

Contact Name and Title

Phone Number

Email

Present Insurance Carrier

Present Carrier Policy Expiration Date

Do you service properties for investors under a contract?

Yes

No

Portfolio Information

Loan Type	# of Properties	Total Insurance Value \$	Largest \$
Residential 1-4 family	#	\$	\$
Commercial	#	\$	\$
Mobile Home	#	\$	\$

Geographic Concentration of Loans

List States

Average Time in Portfolio

Number of new properties in the last 12 months

% Annual Rental

% Rehab to Sell

How are properties valued? Replacement Cost, Purchase Price, Market Price, etc

Coverage Requested (check all that apply)

Property

Flood

Property Coverage Limit (Select One)

Residential Deductible (Multiple options available)

Business Income

Earthquake

Liability

Personal Property

Have you had insurance declined or canceled by any a carrier in the past 3 years?

Yes No

Have you ever been under receivership, conservatorship or filed bankruptcy?

Yes No

List any investors or companies that need to be named as an insured or additional insured or loss payee including address and identify relationship to Named Insured:

Please describe the property management procedures in place for the inspection of your properties. How often are properties inspected, what are your winterization procedures, windows boarded, etc. Are Vacant properties winterized (heat left on, pipes drained), are windows boarded? Written report received? Do inspections include safety and physical hazards at each location?

Submitted by:

Date:

GENERAL FRAUD STATEMENT

(Not applicable in the states mentioned below where a specific warning applies.)

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, may be committing a fraudulent insurance act, and may be subject to a civil penalty or fine.

Applicable in AL, AR, DC, LA, MD, NM, RI and WV

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties (may)* include imprisonment, fines and denial of insurance benefits. *Applies in ME Only.

Applicable in CO

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

Applicable in FL and OK

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)*. *Applies in FL Only.

Applicable in KS

Any person who, knowingly and with intent to defraud, presents, causes to be presented or prepares with knowledge or belief that it will be presented to or by an insurer, purported insurer, broker or any agent thereof, any written statement as part of, or in support of, an application for the issuance of, or the rating of an insurance policy for personal or commercial insurance, or a claim for payment or other benefit pursuant to an insurance policy for commercial or personal insurance which such person knows to contain materially false information concerning any fact material thereto; or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act.

Applicable in KY, NY, OH and PA

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties* (not to exceed five thousand dollars and the stated value of the claim for each such violation)*. *Applies in NY Only.

Applicable in ME, TN, VA and WA

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties (may)* include imprisonment, fines and denial of insurance benefits. *Applies in ME Only.

Applicable in NJ

Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

Applicable in OR

Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material fact may be violating state law.

Applicable in PR

Any person who knowingly and with the intention of defrauding presents false information in an insurance application, or presents, helps, or causes the presentation of a fraudulent claim for the payment of a loss or any other benefit, or presents more than one claim for the same damage or loss, shall incur a felony and, upon conviction, shall be sanctioned for each violation by a fine of not less than five thousand dollars (\$5,000) and not more than ten thousand dollars (\$10,000), or a fixed term of imprisonment for three (3) years, or both penalties. Should aggravating circumstances [be] present, the penalty thus established may be increased to a maximum of five (5) years, if extenuating circumstances are present, it may be reduced to a minimum of two (2) years.

Submitted by: Title:

Date: