

Annual Premium \$ (Last 3 years):

Submitted by:

Phone: (800) 833-5912 Fax: (312) 489-5431 Email: insurmarkonline@insurmark.com

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# Lender Placed and Blanket Mortgage Insurance Application Must include the following at submission: 1. Application

2. Three Year Loss Runs (include open and closed claims) 3. Certain risks may require a property address file Lender or Servicer Name Street Address City State Zip Mailing Address State City Zip Contact Name and Title Phone # **Email Address** Present Carrier for Blanket Mortgage Program Service Loans Present Carrier for Lender Placed or REO Program Yes No through Freddie Mac and / or Fannie Mae: **Portfolio Information** Loan Type # of Loans **Total Outstanding \$** Largest \$ Residential Mortgage # \$ Commercial Mortgage # \$ \$ Mobile Home # \$ \$ Second Mortgage # \$ Home Equity Line of Credit # \$ \$ Builders Risk / Construction # **Geographic Concentration of Loans** % of Loans in Tier 1 Coastal Counties % of Loans in Tier 1 Coastal Counties List States NC/SC/GA AL, MS, LA, TX % of Loans in FL % of Loans in CA % of Loans in NY State % of Loans in WA State Coverage Requested (check all that apply) Property Coverage Limit Commercial Deductible Residential Deductible Blanket Real Estate Owned Flood Automatic Coverage (with proof of tracking system) Lender Placed Flood Blanket Residential Ordiance or Law Coverage (additional coverage) Real Estate Owned Property Blanket Commercial Blanket Earthquake Debris Removal (additional coverage) Real Estate Owned Liability Blanket 2nd/ HELOCS Risk Information Needed to Quote (please provide 3 year loss runs or incurred claims report) % of Mortgage Loans Orginated by the Insured: Deliquent % (60 days or more):

3000 Presidential Drive, Suite 300 | Fairborn, OH 45324

Do you have a verifiable Foreclosure/REO Property Risk Management Plan? If so, briefly describe who inspects the properties, and how often:

Losses Incurred \$ (Last 3 years):

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.

Applicant's Signature	Title	
Date	_	