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Money Insurance Proposal Form

Non-Consumer Insurance Contract

Pursuant to **Paragraph 4(1) of Schedule 9** of the Financial Services Act 2013, if you are applying for this Insurance **for a purpose related to your trade, business or profession**, you have a duty to disclose any matter that you know to be relevant to our decision in accepting the risks and determining the rates and terms to be applied and any matter a reasonable person in the circumstances could be expected to know to be relevant, otherwise it may result in avoidance of your contract of insurance, refusal or reduction of your claim(s), change of terms or termination of your contract of insurance.

The above duty of disclosure shall continue until the time your contract of insurance is entered into, varied or renewed with us. You also have a duty to tell us immediately if at any time after your contract of insurance has been entered into, varied or renewed with us any of the information given in this Proposal Form is inaccurate or has changed.

INTERMEDIARY :	ACCOUNT NO. :	POLICY NO. :
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PROPOSER'S DETAILS (Please use BLOCK LETTERS / tick (✓) appropriate box)

Name of Proposer			
Business Registration No.			
Postal Address			
	Postcode		
Nationality	[] Malaysian [] Others : _____		
Passport No.			
Passport Expiry Date			
Period of Insurance	From: _____	To: _____	
Service Tax Registration	[] Yes [] No	If "Yes", please provide Service Tax No. & Registration date	_____

SCHEDULE DATA

Proposer's Business			
Situation of Risk			Postcode : _____
Circumstances	Limit Any one loss (RM)	Estimated Annual Carrying (RM)	Office Use Only Rate Premium
A. Money in Transit			
B. Money in Locked Safe		N/A	
C. Damage to Safe(s)		N/A	

- BASIC COVERS** A Against Loss of Money (i.e. cash, bank notes, currency notes, cheques, postal orders or money orders) by any cause whatsoever during transits :-
- i. From the Bank to the Proposer's Premises for the payment of wages, salaries, other earnings or petty cash from the time the Money is received at the Bank by the authorized employees or representatives of the Proposer until delivered at the Proposer's Premises and (except in regard to petty cash) whilst there until paid out: provided that all money not paid out on the day on which it is received from the Bank, be secured in locked safe or strongroom after business hours. Cheques drawn by the Proposer to provide for such payments are covered in transit from the Proposer's Premises to the Bank.
 - ii. From the Proposer's Premises to the Bank whilst in the personal custody of the proposer's authorised employees or representatives.
 - iii. From the time of receipt and until delivered to the Proposer's Premises or Bank by the Proposer's authorised employees or representatives provided that all money be so delivered on the same day as received.
- B Against Loss of Money in locked safe/strongroom following forcible and violent entry to the Premises and damage to the said safes/strongrooms.

OTHER EXTENSIONS REQUIRED

GENERAL QUESTIONS.

1.	<p>a) How frequently are money carryings made?</p> <p>b) Please describe the carryings i.e. distance, mode of transport?</p> <p>c) How many employees will be engaged in carrying money?</p> <p>d) Will these employees be armed or accompanied by armed escorts?</p> <p>e) Please give details of any special precautions taken.</p>	<p>a) _____</p> <p>b) _____</p> <p>c) _____</p> <p>d) _____</p> <p>e) _____</p>
2.	In respect of money drawn for wages and salaries if not paid out on the same day as drawn; Is it kept in locked safe or strongroom overnight?	<input type="checkbox"/> Yes <input type="checkbox"/> No
3.	<p>Details of Safe/Strongroom</p> <p>a) Make of safe & approximate cost?</p> <p>b) Make of strongroom & approximate cost?</p> <p>c) Number of keys to safes / strongroom?</p> <p>d) By whom are the keys held?</p> <p>e) Are the keys removed from the Proposer's premises when uninhabited or overnight?</p>	<p>a) _____</p> <p>b) _____</p> <p>c) _____</p> <p>d) _____</p> <p>e) _____</p> <p>If more than one safe, please describe each safe.</p> <p>_____</p>
4.	Is any of the employees handling the money to which this proposal applies, covered under a Fidelity Guarantee policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No
		<p>If so, please give full particulars.</p> <p>_____</p>

5.	Has any insurer ever a) declined your proposal? b) refused to renew your policy? c) cancelled your policy? d) required an increased rate or imposed special terms on renewal?	<table border="0"> <tr> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> No</td> </tr> </table> <p>If so, please give full particulars.</p> <hr/>	<input type="checkbox"/> Yes	<input type="checkbox"/> No						
<input type="checkbox"/> Yes	<input type="checkbox"/> No									
<input type="checkbox"/> Yes	<input type="checkbox"/> No									
<input type="checkbox"/> Yes	<input type="checkbox"/> No									
<input type="checkbox"/> Yes	<input type="checkbox"/> No									
6.	In respect of the risks to which this proposal applies, have you ever sustained any loss?	<table border="0"> <tr> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> No</td> </tr> </table> <p>If so, please give full particulars.</p> <hr/>	<input type="checkbox"/> Yes	<input type="checkbox"/> No						
<input type="checkbox"/> Yes	<input type="checkbox"/> No									

DECLARATION

I/We hereby declare that I/We have fully and accurately answered all the questions above and matters which are relevant to the consideration of my/our proposal have been disclosed. I/We understand that non disclosure or misrepresentation of a material fact will entitle you to avoid this policy and agree that this proposal form and all written information which is provided are incorporated in and form the basis of any contract of insurance.

Signature of Proposer

Name

NRIC No.

Date

FOR OFFICE USE

Total Premium	:	
6% Service Tax	:	
Stamp duty	:	RM 10.00
Grand Total	:	

PREMIUM WARRANTY

- Your attention is drawn to the 60 days Premium Warranty attached to the Policy. By this warranty, the insurance policy is automatically cancelled unless the full premium is paid to the Company within 60 days from the commencement date of cover.
- No cover is in force until this Proposal has been accepted by the Company.

MARKETING AND CONSENT TO TRANSFER ABROAD

Liberty Insurance Berhad strives to introduce new products and improve services in your best interests. The Personal data may be used by the Liberty Insurance Berhad and their agents, parent company and/or affiliates (within its financial group) to keep you informed by email, telephone, post or by such other means, of services and/or products and would like to know the best way to keep in touch with you.

YES, I wish to be contacted via :

E-mail Telephone Post

No, I do not wish to be contacted for such purpose.

In certain cases, Liberty Insurance Berhad may also share limited personal data with third parties outside its financial group for marketing purposes and may also transfer abroad the personal data to entities outside Malaysia who may act on behalf of Liberty Insurance Bhd and /or any member of the Liberty Mutual Group of Companies provided always that you have expressly consented to our doing so. Please indicate below if you consent to such disclosure.

I agree to Liberty Insurance Berhad disclosing my information to third parties outside its financial group for marketing purposes and to the transfer abroad of my personal data.

Yes No

ACKNOWLEDGEMENT AND CONSENT

I hereby confirm that I have read, understood and agree to be bound by the terms of the Liberty Insurance Berhad Privacy Notice (which is available at www.libertyinsurance.com.my or has been made available to me) and consent to the processing of my Personal data as described in the Liberty Insurance Berhad Privacy Notice and this Proposal Form.

Full Name : _____ Signature : _____
Date : _____ NRIC : _____

FOR OFFICE USE – VERIFICATION OF IDENTITY.

In compliance with Section 66(B) and 66(D) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001.

Please tick (✓) as appropriate.

I hereby declare that the Proposer's details had been verified against the following original documents.

National Registration Identity Card (NRIC) Passport Certificate of registration Others (please specify) _____

Signature: _____ NRIC No: _____
Name: _____ Date: _____

Important Note (1)

- The following persons are authorised to verify the above details
 - Staff of Liberty Insurance Berhad as authorised by the Company.
 - Registered agents of Liberty Insurance Berhad.
- Copies of documents verified for the following insurance policies must be retained.
 - Policies with premiums exceeding RM50,000 per annum in respect of single policies issued to individuals institutions.
 - Policies with premiums exceeding RM100,000 per annum in respect of group policies.

Important Note (2)

Pursuant to the Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014 which is issued under Sections 66B and 66D of the AMLATFA, all institutions are required to:

- Freeze without delay all property owned, undertaking owned or controlled directly or indirectly by the specified entity; and/or
- Reject or block any transaction by the specified entity.