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Karachi Lahore Islamabad Faisalabad Multan Sialkot Gujranwala Peshawar

IGI GENERAL INSURANCE LIMITED WINDOW TAKAFUL OPERATIONS

FIDELITY GUARANTEE BENEFIT CLAIM FORM

This form should be completed and returned to the Operator immediately (The Operator does not admit liability be the issue of this form)

Benefit Claim No.

- 1. Name of the defaulting employee ______
- 2. Last known address _____
- 3. PMD number _____ Date of discovery _____
- 4. Participant _____
- 5. Estimate of the total defalcation _____
- 6. Nature of defalcation forgery, embezzlement larceny or fraudulent conversion. Please give details _____
- 7. For how long and in what manner have these defalcation been going on?
- 8. Has the defaulter confessed his guilt?
- 9. Did the defaulter act alone? In case of collaboration and/or connivance, please name the persons involved ______
- 10. What documentary evidence can be produced to substantiate the defaulter's guilt? please provide ______
- 11. Has this matter been reported to the police and criminal proceeding instituted against the defaulter? If so please provide authenticated copies of Police First Information & Investigation Reports _____
- 12. Have the defaulter's services been suspended or terminated? In either case, please attach copies of the charge-sheet and defaulter's reply thereto ______
- 13. Did the defaulter or any other person on his behalf lodge with you any cash or other security at the time of employment? If so, please give details ______
- 14. Is any money, by way of unpaid salary, bonus, commission, provident fund and alike, owing from you to the defaulting employee? If so, please furnish details ______
- 15. Have you taken or are you going to take any legal action against the defaulter for the recovery of the misappropriated money/ property?
- 16. Have you or the police been able to recover any of the misappropriated money/property? If so please give details _____