

FORMS – INFORMATION

OCTOBER 22, 2021

CRIME AND FIDELITY

LI-CR-2021-111

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## CRIME AND FIDELITY MULTISTATE FORMS REPLACED IN THE 2021 MULTISTATE FORMS FILING; REPLACEMENT FORMS PROVIDED

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### KEY MESSAGE

The following multistate forms CR DS 01 06 22, CR DS 03 06 22, and CR 35 25 06 22 included in filing CR-2021-OFR21 have been replaced.

**Proposed Effective Date: 6/1/2022**

**Caution:** Not yet implemented

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### BACKGROUND

In circular [LI-CR-2021-007](#), we announced the submission of the Crime and Fidelity multistate forms filing CR-2021-OFR21 in all ISO jurisdictions.

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### ISO ACTION

No changes were necessary to the filing's explanatory material. Refer to the attached multistate forms for the revisions.

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### PROPOSED EFFECTIVE DATE

The filing is being submitted with a proposed effective date of June 1, 2022 in jurisdictions where ISO establishes an effective date. In subsequent circulars announcing approvals and implementation, we will provide the achieved effective date and the rule of application for each jurisdiction.

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### RATING SOFTWARE IMPACT

Refer to circular [LI-CR-2021-007](#) for the impact of the multistate filing.

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### CAUTION

This filing has **not** yet been implemented. You should **not** use these forms until we announce implementation in a subsequent circular.

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### REFERENCE(S)

[LI-CR-2021-007](#) (08/25/2021) Crime And Fidelity Multistate Forms Being Submitted

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### ATTACHMENT(S)

Revised [CR DS 01 06 22](#), [CR DS 03 06 22](#), and [CR 35 25 06 22](#)

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## CONTACT INFORMATION

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- The content of this circular, please contact:  
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## CRIME AND FIDELITY COVERAGE PART DECLARATIONS (COMMERCIAL ENTITIES)

The Crime And Fidelity Coverage Part (Commercial Entities) consists of this Declarations form and the Commercial Crime Coverage Form.

<b>Named Insured:</b>
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Coverage is provided only if an amount is shown opposite an Insuring Agreement. If the amount is left blank or "Not Covered" is inserted, such Insuring Agreement and any other reference thereto in this Coverage Part will be deemed to be deleted therefrom.

	Insuring Agreements	Limit Of Insurance Per Occurrence	Deductible Amount Per Occurrence
1.	<b>Fidelity</b>		
	a. Employee Theft	\$	\$
	b. ERISA Plan Official Dishonesty	\$	N/A
	c. Employee Theft Of Clients' Property	\$	\$
2.	<b>Forgery Or Alteration</b>		
	a. Forgery Of Negotiable Instruments	\$	\$
	b. Forgery Of Payment Card Instruments	\$	N/A
3.	<b>Inside The Premises – Theft Of Money And Securities</b>	\$	\$
4.	<b>Inside The Premises – Robbery Or Safe Burglary Of Other Property</b>	\$	\$
5.	<b>Outside The Premises</b>	\$	\$
6.	<b>Computer And Funds Transfer Fraud</b>	\$	\$
7.	<b>Fraudulent Impersonation</b>	\$	\$
8.	<b>Money Orders And Counterfeit Money</b>	\$	\$

<b>If Added By Endorsement:</b>		
Insuring Agreement(s) Or Coverage(s)	Limit Of Insurance Per Occurrence	Deductible Amount Per Occurrence
	\$	\$
	\$	\$
	\$	\$
	\$	\$
<b>Percentage Of Deductible Amount Over Which Losses Must Be Reported:</b>		
	%	
<b>Percentage Of Total Assets Applicable To Subsidiary Acquisitions:</b>		
	%	

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## CRIME AND FIDELITY COVERAGE PART DECLARATIONS (GOVERNMENT ENTITIES)

The Crime And Fidelity Coverage Part (Government Entities) consists of this Declarations form and the Government Crime Coverage Form.

Coverage is provided only if an amount is shown opposite an Insuring Agreement. If the amount is left blank or "Not Covered" is inserted, such Insuring Agreement and any other reference thereto in this Coverage Part will be deemed to be deleted therefrom.

Insuring Agreements		Limit Of Insurance Per Occurrence	Deductible Amount Per Occurrence
1.	<b>Fidelity</b>		
	a. <b>Employee Theft – Per Loss Coverage</b>	\$	\$
	b. <b>Employee Theft – Per Employee Coverage</b>	\$	\$
2.	<b>Forgery Or Alteration</b>		
	a. <b>Forgery Of Negotiable Instruments</b>	\$	\$
	b. <b>Forgery Of Payment Card Instruments</b>	\$	N/A
3.	<b>Inside The Premises – Theft Of Money And Securities</b>	\$	\$
4.	<b>Inside The Premises – Robbery Or Safe Burglary Of Other Property</b>	\$	\$
5.	<b>Outside The Premises</b>	\$	\$
6.	<b>Computer And Funds Transfer Fraud</b>	\$	\$
7.	<b>Fraudulent Impersonation</b>	\$	\$
8.	<b>Money Orders And Counterfeit Money</b>	\$	\$

If Added by Endorsement:		
Insuring Agreement(s) Or Coverage(s)	Limit Of Insurance Per Occurrence	Deductible Amount Per Occurrence
	\$	\$
	\$	\$
	\$	\$
	\$	\$
<b>Percentage Of Deductible Amount Over Which Losses Must Be Reported:</b>	%	
<b>Percentage Of Total Assets Applicable To Subsidiary Acquisitions:</b>	%	

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**Endorsements Forming Part Of This Policy Coverage Part When Issued:**

**Cancellation Of Prior Insurance Issued By Us:**

**By acceptance of this Coverage Part, you give us notice cancelling prior Policy Numbers  
, the cancellation to be effective at the time this Coverage Part becomes effective.**

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**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**  
**INCLUDE SELLING PRICE OR PROCESSING CHARGE**

This endorsement modifies insurance provided under the following:

COMMERCIAL CRIME COVERAGE FORM  
COMMERCIAL CRIME POLICY

and applies to the Insuring Agreement(s) designated below.

**SCHEDULE**

<input type="checkbox"/>	<b>Inside The Premises – Robbery Or Safe Burglary Of Other Property</b>
<input type="checkbox"/>	<b>Outside The Premises</b>
<input type="checkbox"/>	<b>Inside The Premises – Theft Of Other Property</b>
<input type="checkbox"/>	<b>Inside The Premises – Robbery Of A Custodian <u>Watchperson</u> Or Safe Burglary Of Money And <u>Securities</u> Other Property</b>
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

As respects the **Valuation – Settlement** Condition, replacement cost value of:

1. Raw material or material being processed will include your processing charge less unincurred expenses.
2. Finished merchandise you own that is ready for sale will be the selling price of the merchandise less any discounts and unincurred expenses.

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