



INDIVIDUAL PRODUCER DUE DILIGENCE FORM

Attn: Legal Compliance & Regulatory Affairs Dept.
One Bala Plaza, Suite 100, Bala Cynwyd, PA 19004
610.617.7900 ~ Fax: 610.617.7940 ~ agentlicensing@phlyins.com

Please type or print your answers. Use a separate sheet if necessary.

To be completed by each Producer submitting business

Firm Name:

Federal Tax ID #:

Business Address:

Street

City

County

State

Zip Code

Individual Producer Name:

Social Security #

DOB:

Home Address:

Street

City

County

*State

Zip Code

*Virginia (resident) Producers opting to use their DMV Number or National Producer Number, in lieu of their Social Security Number, as their license number, must complete form <http://www.phly.com/aboutphly/Agents/Forms/PIN4151.pdf> and forward along with a completed copy of this form.

Home Phone:

Work Phone:

E-mail Address:

Have you ever been convicted of, plead guilty or no contest to a felony or a misdemeanor involving dishonesty or breach of trust?

Yes

No

Have you ever committed a violation of any state insurance law?

Yes

No

If you answered Yes to any of the above questions, please attach an explanation.

Please provide your National Producer Number:

TO WHOM IT MAY CONCERN:

In connection with my potential appointment by Philadelphia Indemnity Insurance Company, I hereby authorize the Company, or its authorized representatives, to conduct such inquiries now and during the time in which there are ongoing business dealings, as necessary to verify all information contained in my application for business with the Company. Said inquires which I understand may include information regarding my credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, criminal convictions or mode of living.

Signature

Date

CONFIDENTIALITY

As part of its due diligence efforts, Philadelphia Indemnity Insurance Companies requests individual social security numbers to perform background check inquiries.

Philadelphia Indemnity Insurance Companies shares this information with its affiliates and utilizes a third party vendor to perform these background check inquiries. The Company does not share or use an individual's social security number with any other party or for any other reason.