

Applicant Name: _____

Address: _____

Contact Name: _____

Phone: _____ Contact Email: _____

Social Engineering – Gate Keeper Questions for \$250k limit

If additional limit is requested for Social Engineering coverage, please answer the following questions:

1. Does the Applicant confirm all changes to vendor/supplier details (including routing numbers, account numbers, telephone numbers and contact information) by a direct call using only the contact number previously provided by the vendor/supplier before the request was received? NO YES
2. Is wire transfer authority prohibited from being delegated to anyone verbally or in writing? NO YES
3. Does the Applicant have a procedure to verify incoming checks with the issuing financial institution to confirm funds are available, prior to performing services, or wire transferring money? NO YES

If YES, please explain:

Applicant Signature: _____ Date: _____

Printed Name: _____

