



IUI Initial Claim Form

AMERICAN NATIONAL PROPERTY AND CASUALTY COMPANY
ADMINISTERED BY AMERICAN NATIONAL INSURANCE COMPANY
CREDIT INSURANCE DIVISION
P.O. BOX 696785, SAN ANTONIO, TX 78269-6785
800-899-6502

A. SUBMISSION OF AN INCOMPLETE OR UNSIGNED FORM MAY RESULT IN A DELAY IN PROCESSING YOUR CLAIM.	D. Section III is to be completed by the State Unemployment Office which is handling your claim.
B. Section I is to be completed by the Lienholder.	E. Section IV is to be completed by the Employer.
C. Section II is to be completed by the Insured.	F. Attach a copy of your State Unemployment check stub.
	G. Return completed form to Dealer or Creditor.

Policy/Certificate No. _____

Section I STATEMENT OF LENDING INSTITUTION

(Please attach a copy.)

Loan No.	Name of Debtor	Social Security No.	Age
Effective Date of Indebtedness	Termination Date	Identifiable Insurance Charge to Debtor:	
		\$	
Initial Total Indebtedness	Current Balance of Indebtedness	Insured Mo. Installment Payment \$	
\$			
Name of Creditor Payee	Address	City	State ZIP Telephone

Branch Office No. _____ By: _____
Signature Title

Section II INSURED'S STATEMENT

- Insured's Name _____ Phone No _____ Date of Birth ___/___/___
- Address _____ City, State, ZIP _____
- Number of hours worked per week _____ On what date do you expect to return to work ___/___/___
- Current Employer _____ Business Telephone Number (____) _____
- Address _____ City, State, ZIP _____
- Your Occupation _____ Employed from ___/___/___ thru ___/___/___
- REASON FOR LEAVING (Check One):

- Layoff (other than seasonal)
 Lockout by Employer
 Seasonal Layoff (annual or routine)
 Terminated by Employer
 Left Voluntarily
 Retirement
 Sickness, Disability, or Pregnancy
 Union on Strike
 Other (Explain: _____)

8. Previous work history for the 24 months prior to your current employer:

Previous Employer _____ Employed from ___/___/___ thru ___/___/___
Previous Employer _____ Employed from ___/___/___ thru ___/___/___

STATEMENT FROM THE INSURED

I DO HEREBY ACKNOWLEDGE THAT THE INFORMATION STATED ABOVE IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND UNDERSTAND THAT ANY FALSE STATEMENTS MADE BY ME COULD BE REGARDED AS FRAUDULENT. ANY PERSON WHO KNOWINGLY FILES A STATEMENT OF CLAIM CONTAINING ANY FALSE OR MISLEADING INFORMATION IS SUBJECT TO CRIMINAL AND CIVIL PENALTIES.

I ALSO AUTHORIZE MY PREVIOUS EMPLOYER, UNION, STATE, OR PRIVATE UNEMPLOYMENT OFFICE TO PROVIDE AMERICAN NATIONAL PROPERTY AND CASUALTY COMPANY, AMERICAN NATIONAL INSURANCE COMPANY, OR ITS AUTHORIZED REPRESENTATIVE WITH ANY INFORMATION RELATIVE TO MY EMPLOYMENT HISTORY OR STATE UNEMPLOYMENT CLAIM AS IT RELATES TO THIS INSURANCE CLAIM.

Signature of Insured _____ Date ___/___/___

SECTION III**STATE UNEMPLOYMENT OFFICE VERIFICATION**

1. Insured's Name _____

2. Date Unemployment Began ____/____/____ Original Date Registered with your Office ____/____/____

3. Reason for Unemployment _____

_____4. Has Individual Qualified for FULL Unemployment Benefits? Yes No5. Has Individual Continually Been Registered with Your Office? Yes No6. If NO, Date of Break in Registration: ____/____/_________
Authorized Signature _____ Title _____ Date ____/____/____

Address _____

City, State, & ZIP _____

Telephone No. (____) _____

SECTION IV TO BE COMPLETED BY YOUR EMPLOYER OR UNION REPRESENTATIVE

1. Employee's Name _____ Date Hired ____/____/____

2. Reason for Interruption of Employment _____

3. Circumstances Leading to Termination _____
_____4. Job Related Injury Yes No Number of Hours Worked per Week _____

5. Last Day Worked ____/____/____ Date Returned to Work ____/____/____

6. Has Employee Resumed Full Duties? Yes No If No, Number of Hours Working per Week _____

7. Employee's Job Title _____

Type of Employment: Full-Time Part-Time Seasonal

8. Brief Description of Duties _____

9. Is Layoff: Temporary Permanent

Signature (Employer or Supervisor) _____ Date ____/____/____

Company Name _____

Address _____

City, State, ZIP _____

Telephone No. (____) _____

FRAUD WARNINGS/STATEMENTS

Alaska

A person who knowingly and with intent to injure, defraud, or deceive an insurance company files a claim containing false, incomplete, or misleading information may be prosecuted under state law.

Arizona

Any person who knowingly presents a false or fraudulent claim for payment of a loss is subject to criminal and civil penalties.

Arkansas, Louisiana, Rhode Island, West Virginia

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

California

Any person who knowingly presents false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

Colorado

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages.

Delaware

Any person who knowingly and with intent to injure, defraud or deceive any insurer files a statement of claim containing any false, incomplete, or misleading information is guilty of a felony.

Florida

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

Idaho

Any person who knowingly and with intent to defraud or deceive any insurance company files a statement of claim containing any false, incomplete, or misleading information is guilty of a felony.

Indiana

A person who knowingly and with intent to defraud an insurer files a statement of claim containing any false, incomplete, or misleading information commits a felony.

Kentucky

Any person who knowingly and with intent to defraud any insurance company or other person files a statement of claim containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime.

Maryland

Any person who knowingly and willfully presents a false or fraudulent claim for payment of a loss or benefit or who knowingly and willfully presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

Minnesota

A person who files a claim with intent to defraud or helps commit fraud against an insurer is guilty of a crime.

New Hampshire

Any person who with a purpose to injure, defraud, or deceive any insurance company files a statement of claim containing any false, incomplete, or misleading information is subject to prosecution and punishment for insurance fraud, as provided in RSA 638:20.

New Jersey

Any person who knowingly files a statement of claim containing any false or misleading information is subject to criminal and civil penalties.

New Mexico

ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR KNOWINGLY PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO CIVIL FINES AND CRIMINAL PENALTIES."

Ohio, Oregon

Any person who with intent to defraud or knowing that he is facilitating a fraud against an insurer submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

Oklahoma

"WARNING: Any person who knowingly and with intent to injure, defraud or deceive any insurer makes any claim for the proceeds of an insurance policy containing any false, incomplete, or misleading information is guilty of a felony."

Pennsylvania

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

Texas

Any person who knowingly presents a false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

Tennessee, Maine, Virginia, Washington

It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines, and denial of insurance benefits.